

Regular City Council Meeting  
City Council Chambers

September 17, 2019  
5:30 p.m.

Present: Mayor – Joyce Hudson      Not present – Council Member Jeff Kennedy  
          Council members      Randy Waskowiak  
  Verlin Janssen  
  Jay Richeson  
City Administrator      Bruce Clymer  
City Clerk      Brandi Kloepping  
City Attorney      Mike Bacon

Press: *Gothenburg Times* – Eric Viccaro  
       *Gothenburg Leader* – Ellen Mortensen

Also present: Shane Gruber, Shane Bryant, Jacque Haupt with Miller & Associates, Gary Steele with Miller & Associates, Roxanne Whiting.

Mayor Hudson opened the meeting at 5:30 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

Janssen moved, Richeson seconded, approving the consent agenda that included:

    Council Minutes – September 3, 10

    Police report – August

    Library Director’s Report – July 9, 2019 – September 9, 2019

Roll call vote: Yea – Waskowiak, Richeson, Janssen. No - none. Absent and not voting - Kennedy.

Janssen moved, Waskowiak seconded, allowing payment of claims against the City, \$72,681.43, except #91719031; Public Works Division \$453,050.84; and the September 11 payroll of \$35,801.04. Roll call vote: Yea - Richeson, Waskowiak, Janssen. No - none. Absent and not voting - Kennedy.

Waskowiak moved, Janssen seconded, allowing payment of #91719031. Roll call vote: Yea – Janssen, Waskowiak. No – None. Absent and not voting – Kennedy.

Community Comments:

    – None.

The city sold the alley section to Shane Bryant and the plat needs to be approved.

Janssen moved, Richeson seconded, to approve the plat for the Bryant Addition. Roll call vote: Yea – Waskowiak, Richeson, Janssen. No – None. Absent and not voting – Kennedy.

The community roll-off at the city shop was discussed and where the residential and commercial rates are used. At this moment it is breaking even for the residents to use the roll-off, but there are

several people such as contractors and out of city limit residents using this roll-off and this is not what it is for. There are cameras in use and they don't want to have to start watching it that closely, but it may come to it. Council would like letters to be sent out to commercial businesses to start with at this time.

Jacque Haupt with Miller & Associates made some minor changes to the contract agreement between the City and W Design for the Sun Theater renovation project 18-TD-003 on page 9 and 14. She added attachment #5 Plan Layout and added construction services are included in the lump sum and crossed section B on page 14. The theater board has met and is comfortable with the contract.

Janssen moved, Waskowiak seconded, to approve the contract agreement between the City and W Design. Roll call vote: Yea – Richeson, Waskowiak, Janssen. No – None. Absent and not voting – Kennedy.

Richeson moved, Janssen seconded, to approve payment of \$275.00 to CDS Inspections for OOR 16-HO-33067. Roll call vote: Yea – Waskowiak, Richeson, Janssen. No – None. Absent and not voting – Kennedy.

Richeson moved, Janssen seconded, to approve the agreement from Miller & Associates for Construction Management for 18-TD-003. Roll call vote: Yea – Waskowiak, Janssen, Richeson. No – None. Absent and not voting – Kennedy.

Richeson moved, Waskowiak seconded, to approve the agreement from Miller & Associates for General Admin for 18-TD-003. Roll call vote: Yea – Janssen, Waskowiak, Richeson. No – None. Absent and not voting – Kennedy.

Waskowiak moved, Janssen seconded, to approve payment of \$2,750.00 to GOTH01 & DeMilts Construction. Roll call vote: Yea – Richeson, Janssen, Waskowiak. No – None. Absent and not voting – Kennedy.

Janssen moved, Richeson seconded, to approve payment of \$1,100.00 to GOTH02 & Five Star Construction. Roll call vote: Yea – Waskowiak, Richeson, Janssen. No – None. Absent and not voting – Kennedy.

Janssen moved, Waskowiak seconded, to approve payment of \$312.81 to GOTH02. Roll call vote: Yea – Richeson, Waskowiak, Janssen. No – None. Absent and not voting – Kennedy.

Waskowiak moved, Richeson seconded, to approve Drawdown #12 for OOR – 16-HO-33067 for \$4,437.81. Roll call vote: Yea – Janssen, Richeson, Waskowiak. No – None. Absent and not voting – Kennedy.

There was only one proposal received for the certified CDBG Reuse Fund General Admin and it met all the selection criteria. The proposal was from Miller & Associates.

Janssen moved, Richeson seconded, to award the proposal to Miller & Associates and to authorize Administrator Clymer to sign the contract. Roll call vote: Yea – Waskowiak, Richeson, Janssen. No – None. Absent and not voting.

Waskowiak moved, Janssen seconded, to approve the CDBG Contract Amendment Extension for the end date of OOR 16-HO-33067. Roll call vote: Yea – Richeson, Janssen, Waskowiak. No – None. Absent and not voting – Kennedy.

A ½ % sales tax has to be voted though during a primary or general election, the sales tax cannot be for more than 10 years, but can be for less time. There have been several sit downs to come up with a plan to see what needs to be done. There is storm sewer, water and paving projects listed and the high repair areas are listed first. The swampy ground on the east side of town is worse. We need to educate the public and try to get a ½ % sales tax to help with the projects. We may want to start with a 3-5 year term and use some of the money budgeted in the street fund to tackle a project next year. The Council wants to move forward, but needs to figure out how and when to tackle the projects.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 6:03 p.m. Roll call vote: Yea – Janssen, Richeson, Waskowiak. No – None. Absent and not voting – Kennedy.

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Joyce Hudson, Mayor

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Brandi Kloepping, City Clerk