

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

Also present: Dana Daniels with Miller and Associates, CJ Poltack, Rick Zarek, Cub Scouts Troop #177 including Gregory Feather, Samuel Winter, Axel Jorgenson, Logan Feather, Lathan Buesing, Tristan Schultz, Jack Aden, Treyton Hillius, Jonathan Rios, Ethan Kreis, Scott Aden, Cole Jensen, Sheila Hillius.

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:

City Council minutes – January 15, 29
Police Report – January

Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

Kennedy moved, Richeson seconded, allowing payment of claims against the City \$110,719.42; Public Works Division \$98,363.76; and the January 16 payroll of \$34,250.58 and the January 30 payroll of \$31,739.05. Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. No – None.

Community Comments:

- Fiber is being run from Hecox Dentistry area out to the Verizon tower by Hoovestol. The tower should go up before long.
- Cubs Scouts Troop #177 are here to view a council meeting.

Richeson moved, Kennedy seconded, to move Ordinance 970 to third and final reading. Roll call vote: Yea – Waskowiak, Janssen, Kennedy, Richeson. No – None.

Council member Janssen introduced Ordinance #971 entitled:

An ordinance setting forth all utility fees and charges in a comprehensive schedule for the City of Gothenburg; providing for repeal of all ordinances or parts of ordinances in conflict herewith and providing for an effective date.

And moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Council member Waskowiak. The roll was called and the following Council member voted “Yea” Kennedy, Richeson, Waskowiak, Janssen. No – None.

Mayor Hudson declared the motion adopted by full vote of Council and statutory rule suspended for consideration of said Ordinance. The ordinance was then read by title whereupon Council member Kennedy moved for final passage and Council member Waskowiak seconded the motion.

Mayor Hudson asked the question, “*Shall Ordinance #971 be passed and adopted?*” Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. No – None.

Mayor Hudson declared the Ordinance #971 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Dana Daniels with Miller and Associates discussed repainting the interior and exterior of the water tower tank. They will stick with a staggered orange pattern for the flight zone. They will power wash the outside and sand it to get the clear coat off. The riser has lots of rust which is not abnormal and they will do a complete blast. They will clear blast 3 coats of zinc and 2 coats of epoxy similar to the original. It will take a minimum of 2 months to finish the painting. The majority of the time will be used to take the coating off the inside. They usually get 3-4 bids.

Kennedy moved, Janssen seconded, to approve authorization to go out for bids. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

CJ Poltack with West Central Nebraska Development District discussed that they help with nuisance abatement, community development projects, and have a mapping specialist on staff. They can be the 3rd party nuisance abate officer and get people to clean up the property. They get the residents to do the work so it doesn’t charge the city.

Council would like to move agenda item f to the next meeting.

Janssen moved, Kennedy seconded, approving Mayor Hudson's recommended committee and personnel appointments:

Committees:

Tree Board: Mark Brand

PERSONNEL:

City Attorney - Mike Bacon	Assistant City Attorney – Colten Venteicher
City Prosecutor – Todd Wilson	
City Clerk – Brandi Kloeping	Deputy Clerk – Jill A. Rubenthaler
Police Chief - Randy Olson	Police Sgt. - Matthew Langley
Police Officers - Joe Humphrey, Jill McCandless, Chris Walkemeyer, Kyle Carlson, Aaron Pelzer - PT	
Fire Chief - Mark Ballmer	
Building Inspector - Doug Swanson	Back-up – Shane Gruber
City Physician - Dr. Garret Shaw	

Municipal Engineer - Miller & Assoc., Reed Miller Street Superintendent

Fire Department:

Mason Ackerman	Ron Alexander	Brock Anderson	Trevor Anderson
Alan Ballmer	Alex Ballmer	Mark Ballmer	Travis Binderup
Cameron Bullock	Shane Butterfield	Justin Carlson	Richard Crown
Matt Farr	Adam Finke	Craig Franzen	Dale Franzen
Derek Franzen	Larry Franzen	Lyle Franzen	Troy Franzen
Wade Geiken	James Hecox	John Hecox	Jon Hudson
Archer Jensen	Riley Kort	Joe Libal	Dan Meisinger
Travis Miller	Blake Munster	Troy Munster	Cody Ostergard
Mark Ostergard	Mike Ostergard	Robb Ostergard	Jarrid Rickertsen
Corey Rossell	Shane Max	Lane Van Natta	Jason Wagner
Michael Wagner	Dan Walker	Keith Williamson	Marty Ziemba

Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. No – None.

Kennedy moved, Richeson seconded, to approve the write-up for GOTH 17 to move forward with the grant in the OOH program. Roll call vote: Yea – Waskowiak, Janssen, Richeson, Kennedy. No – None.

Waskowiak moved, Kennedy seconded, to approve payment of \$238.80 to CDS inspections and \$2,985.00 to GOTH14 and AJ Sheet Metal.

Waskowiak moved, Kennedy seconded, to adjourn the meeting at 5:57 p.m. Roll call vote: Yea –Kennedy, Richeson, Janssen, Waskowiak. No – None.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk