

Special City Council Meeting
City Council Chambers

March 6, 2019
12:00 noon

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Randy Waskowiak
	Jay Richeson
	Verlin Janssen
City Administrator	Bruce Clymer
City Clerk / Treasurer	Brandi Kloepping
City Attorney	Mike Bacon

Mayor Hudson opened the meeting at 12:00 noon. 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.

The meeting was conducted in retreat format intended to provide information and discussion on a variety of current topics.

Kennedy moved, Janssen seconded, allowing payment of claims against the City \$157,820.14; Public Works Division \$169,656.79; and the February 27 payroll of \$34,296.45. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

Waskowiak moved, Richeson seconded, approving the automatic renewal of liquor licenses;

R & C Petroleum dba Time Saver #18	Class B
Staab Management Co (Pizza Hut:	Class A
Pete's Lounge	Class I
OK Bottle Shoppe	Class DK
Cubby's Truck Plaza	Class D
Cubby's Express	Class D
T Walker's on Main Street	Class IB
Peterson's Supermarket	Class DK
Bar-W Lounge	Class ID
Lakeside Lanes	Class IB

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

No discussion was had on the Tree Board request for tree planting design.

Janssen moved, Richeson seconded, to approve Resolution 2019-3 regarding the LB840 grant agreement. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Ordinance regarding snow removal was not discussed.

Due to so many options for the sales tax funds, the City Council will continually look for options to explore the Community / Convention Center further. Miller's did a great job on the book and putting the plans together and it is good for 5 years.

Administrator Clymer talked with Gary Steele to put a report together, he is still three weeks out on having a map together of the street and water infrastructure. Clymer is hoping to have a vote for the 1/2% sales tax

to fund the water and street project 2020, if not the water rates will have to be raised to fund the repairs that are needing done.

Waskowiak moved, Janssen seconded, to adjourn the meeting at 12:41 p.m. Roll call vote: Yea –Richeson, Kennedy, Janssen, Waskowiak. No – None.

Joyce Hudson, Mayor

Brandi Klopping, City Clerk