

Regular City Council Meeting
City Council Chambers

April 7, 2020
5:30 p.m.

Present:

Mayor	Joyce Hudson
Council Members	Randy Waskowiak Verlin Janssen Jay Richeson Jeff Kennedy
City Administrator	Gary Greer
City Clerk	Brandi Kloepping
City Attorney	Mike Bacon
Assistant City Attorney	Colten Venteicher

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

Also present: Bruce Clymer

Mayor Hudson opened the meeting and public hearing 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.

The meeting was held via zoom.

Workforce Housing Incentive Plan is not an actual project, but allows the City to use TIF for housing in the future, if we meet requirements in the statute.

Waskowiak moved, Kennedy seconded, to close the public hearing at 5:45 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

Kennedy moved, Janssen seconded, approving Resolution 2020-3 Workforce Housing Incentive Plan. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

Janssen moved, Richeson seconded, approving the consent agenda that included:
Council Minutes – March 17, 18, & 27

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

Waskowiak moved, Richeson seconded, allowing payment of claims against the City, \$53,839.48; Public Works Division \$131,744.69, except check # 40720011; the March 25 payroll of \$35,249.44. Roll call vote: Yea - Kennedy, Janssen, Richeson, Waskowiak. No - none.

Waskowiak moved, Richeson seconded, allowing payment of check # 40720011. Roll call vote: Yea – Janssen, Richeson, Waskowiak. Abstain – Kennedy. No – None.

Community Comments:

- Administrator Clymer introduced the new administrator Gary Greer. Administrator Greer stated it's a great time to start with lots of challenges. The city is at half staff with most employees and the police are at full staff.
- Councilman Waskowiak had someone contact him about providing paint and painting the tennis courts by the swimming pool.

Janssen moved, Kennedy seconded, to approve Drawdown #23 for OOR 16-HO-33067 for \$5,962.50 and payment to Miller & Associates. Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. No – None.

Greer and Clymer are working with First National Bank and would like to take the Ordinance regarding interim financing for Ave I street improvement project off the agenda at this time.

Richeson moved, Kennedy seconded, to approve Pay Request #5 for the Hospital Substation. It is in use. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. No – None.

Kennedy moved, Janssen seconded, to approve Gothenburg Fire Department's request for fireworks show on July 4th at Lake Helen. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

Janssen moved, Richeson seconded, to approve payment of \$6,465.91 to GOTH06 & Eickmeier Construction. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

Kennedy moved, Waskowiak seconded, to approve payment of \$646.59 & \$1,000.00 to CDS Inspections for OOR 16-HO-33067. Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. No – None.

Kennedy moved, Janssen seconded, to adjourn the meeting at 5:56 p.m. Roll call vote: Yea – Richeson, Kennedy, Janssen, Waskowiak. No - none.

Joyce Hudson, Mayor

Brandi Klopping, City Clerk