Regular City Council Meeting City Council Chambers

August 18, 2020 5:30 p.m.

Present:		Not Present:
Mayor	Joyce Hudson	
Council Members	Jeff Kennedy	
	Randy Waskowiak	
	Verlin Janssen	
	Jay Richeson	
City Administrator	Gary Greer	
City Clerk	Misty Bussinger	
City Attorney	Mike Bacon	

Press: Gothenburg Leader – Ellen Mortensen Gothenburg Times – Cheyenne McVay

Also present: Colten Venteicher and Will Rahjes.

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.

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

Council minutes – August 4 Planning & Zoning minutes – August 11 Building Permit Report – July Treasurer's Report – July Approve Drawdown #7 for 18-TD-003 Approve payment of \$1216.00 to Miller & Associates for 18-TD-003 Approve payment of \$660.00 to RO Youker for 18-TD-003 Approve payment of \$86,024.43 to Paulsen Inc. for 18-TD-003 Application and Certificate for Payment #3 – Van Kirk Bros - \$412,370.15 – Westside Water & Sewer Project Approve payment of \$650.00 to Electrical Services for OOR 16-HO-33067 Approve payment of \$65.00 to CDS Inspections for OOR 16-HO-33067 Library Statistical Report-July

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

Kennedy moved, Waskowiak seconded, allowing payment of claims against the City, \$47,984.36; Public Works Division \$826,084.37; and the August 12<sup>th</sup> payroll of \$44,760.60 and Payroll Transmittal \$247,417.81. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy, Richeson. No - none.

Community Comments:

 Greer mentioned the upcoming budget planning meeting on August 25<sup>th</sup> at 4:00 p.m.and memo of upcoming Budget review dates.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 5:31 p.m. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy, Richeson. No - none.

Joyce Hudson, Mayor

Misty Bussinger, City Clerk