

Regular City Council Meeting
City Council Chambers

August 4, 2020
5:30 p.m.

Present:

Not Present: Jay Richeson

Mayor Joyce Hudson
Council Members Jeff Kennedy
Randy Waskowiak
Verlin Janssen

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.

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

Council minutes – July 21
Cemetery Board Report – Jan, Feb, Mar, Apr, May, Jun
Treasurer’s Report – June
Approve Drawdown #6 for 18-TD-003 - \$3,000 and payment to Miller & Associates
Approve payment of \$1000 and \$258.33 to CDS Inspections for OOR 16-HO-33067
Approve payment of \$2203.05 to GOTH04 & Eickmeier Construction for OOR 16-HO-33067
Approve payment of \$380.30 to GOTH10 for OOR 16-HO-33067
Board of Health minutes – July 31
Approve Drawdown #30 for OOR 16-HO-33067
Police Report - July

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

Kennedy moved, Waskowiak seconded, allowing payment of claims against the City, \$35,156.15; Public Works Division \$104,566.61; and the July 29th payroll of \$47,437.29 and Payroll Transmittal \$37,253.6. Roll call vote: Yea –Kennedy, Waskowiak, Janssen. No – None. Absent and not voting – Richeson.

Community Comments:

- Greer mentioned the upcoming budget planning meeting on August 25th and memo of upcoming Budget review dates.

Janssen moved, Waskowiak seconded, to approve Change Order #1 completion date to September 30, 2020 -Westside Water/Sewer Project # 126-D1-017. Roll call vote: Yea – Waskowiak, Janssen, Kennedy. No – None. Absent and not voting – Richeson.

Kennedy moved, Janssen seconded, to enter into executive session at 5:36 p.m. out of clear necessity for the public interest. Specifically, the subject matter and reason necessitating the executive session is real estate purchase. Roll call vote: Yea –Kennedy, Waskowiak, Janssen. No – None. Absent and not voting – Richeson.

The purpose of the executive session is to discuss the possible purchase of real estate.

The Mayor and Council reconvened in open session at 6:02 p.m. and stated that no action had been taken during the closed session.

Kennedy moved, Janssen seconded, to adjourn the meeting at 6:02 p.m. Roll call vote: Yea – Kennedy, Waskowiak, Janssen. No – None. Absent and not voting – Richeson.

Joyce Hudson, Mayor

Misty Bussinger, City Clerk