

Regular City Council Meeting  
City Council Chambers

September 1, 2020  
5:30 p.m.

Present:

Not Present: Randy Waskowiak

Mayor Joyce Hudson  
Council Members Jeff Kennedy  
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: Joan Windrum 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.

Discussion on Citizen's Advisory Review Committee -Finding and Suggestions. Rahjes said the Committee met and discovered they would like to have copies of minutes for the files to refer back to. The balance in the account as of July 31 was \$164,003.74 and there is estimated \$60,000 to be received from Old Sales Tax.

Kennedy moved, Richeson seconded, to close the public hearing at 5:33 p.m. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting -Waskowiak.

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

- Council Minutes – August 18 and August 25
- Approve Drawdown #31 for OOR 16-HO-33067
- Approve Drawdown #8 for 18-TD-003
- Approve payment of \$5,000.00 to Miller & Associates for 18-TD-003
- Approve payment of \$3,975.00 to Miller & Associates for OOR 16-HO-33067
- Approve Revised Drawdown #7 for 18-TD-003
- Board of Health Minutes – August 25

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

Richeson moved, Janssen seconded, allowing payment of claims against the City, \$19,695.08, except Check number 90120032 and 90120033; Public Works Division \$129,030.19; and the August 26<sup>th</sup> payroll of \$47,002.82 and Payroll Transmittals of . Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting -Waskowiak.

Richeson moved, Janssen seconded, allowing payment of #90120032 and 90120033. Roll call vote: Roll call vote: Yea – Richeson, Janssen. No - none. Absent and not voting -Waskowiak. Abstain – Kennedy.

City Claims: ALLO COMMUNICATIONS-\$3.04; ARAMARK-\$6.78; EMERGENCY MEDICAL PRODUCTS, INC-\$402.09; Gary Greer-\$250.00; HARTFORD GROUP BENEFITS-\$637.72; INTERNAT'L INSTITUTE MUNICIP CLERKS-\$170.00; PONY EXPRESS CHEVROLET-\$538.75; Silver State Consulting Group-\$175.00; Unique Paving Materials-\$2,184.01; CELL PHONE REIMBURSEMENT -\$280.00; BEVERLY BOGLE LOUTHAN, P.C.-\$600.00; Black Hills Energy-\$88.00; DAWSON PUBLIC POWER DISTRICT-\$58.67; FASTENAL-\$76.10; FRANZEN INC.-\$770.00; FRANZEN UNDERGROUND-\$200.00; GOTHENBURG TIMES -\$158.00; HOMETOWN LEASING-\$241.25; JEFFREY KENNEDY - FIRE-\$69.99; JEFFREY KENNEDY - LANDSCAPE-\$606.91; NORTH PLATTE POLICE DEPARTMENT-\$2,374.97; OLIVER CONSULTING SERVICES, INC-\$1,127.50; PAULSEN INC-\$533.18; Pinpoint Communications-\$477.19; TOP NOTCH AUTO & MOE'S GRAPHIX-\$1,722.05; VISION CARE DIRECT-\$ 669.26; Werner's Sprinklers Inc. -\$5,204.62

PWD Claims: HARTFORD GROUP BENEFITS \$12.52; NE DEPT OF HEALTH & HUMAN SERVICES \$780.00 VISION CARE DIRECT \$60.46; ARAMARK \$162.26; CNA SURETY \$350.00; CREDIT MANAGEMENT \$52.00; DEBT SERVICE FUND \$5,710.00 ; HARTFORD GROUP BENEFITS \$188.53; LEAGUE OF NEBRASKA MUNICIPALITIES \$2,106.00; MUNICIPAL SUPPLY, INC. \$1,644.57; SABIN'S BODY SHOP \$2,036.16; SIGN PRO \$795.00; WESCO DISTRIBUTION INC \$5,452.19; BLACK HILLS ENERGY \$152.34; CITY OF GOTHENBURG \$54,655.56; DAN'S SANITATION, INC \$1,160.95; DUTTON-LAINSON COMPANY \$1,091.15; FASTENAL COMPANY \$38.05; FRANZEN INC. \$3.90; GOTHENBURG HEALTH FOUNDATION \$190.00; HIRERIGHT SOLUTIONS INC.\$39.95; HYDRO OPTIMIZATION & AUTO SOLUTIONS \$2,283.00; MID-AMERICAN RESEARCH CHEMICAL \$490.27; MILLER & ASSOCIATES \$9,745.55; OLIVER CONSULTING SERVICES, INC. \$128.00; PAULSEN BUILDING & SUPPLY \$407.75; PINPOINT COMMUNICATIONS \$246.35; PONY EXPRESS CHEVROLET \$185.54; SCHABEN SANITATION INC. \$14,737.25; STATE HEALTH LAB \$75.00; THE GOTHENBURG TIMES \$895.59; TRAVIS HOUCHIN \$21,978.95; VISION CARE DIRECT \$60.46; NEBRASKA SALT & GRAIN \$424.09; SCHABEN'S SANITATION-RECYCLING \$690.80

Payroll Transmittal: INTERNAL REVENUE SERVICES \$13,775.57; MASS MUTUAL \$5,718.91; ASSURITY LIFE INSURANCE \$355.02; NEBRASKA CHILD SUPPORT \$372.47

#### Community Comments:

- Greer mentioned the upcoming NPPD Virtual board meeting on 9/3/20 at 12:00 p.m.to 1:30 p.m.
- Greer mentioned the upcoming Sun Theatre Grand Reopening on 9/25/20 at 7:00 p.m.
- Greer mentioned the upcoming Hazardous Waste Collection on 10/9 at 3:00 p.m. to 4:00 p.m

- Greer stated that Parker Hannifin awarded the Fire Department with \$5,000 for a Defibrillator.
- Kennedy discussed possibly having a tire pickup next year.

Janssen moved, Richeson seconded, to Approve renewal of Nebraska Bar & Grill Class C liquor license. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting - Waskowiak.

Kennedy moved, Janssen seconded, to Approve Resolution 2020-12 Airport Authority request for tax allocation-\$79,177.50. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting -Waskowiak.

Richeson moved, Janssen seconded, to Approve proposed 2020-21 budget for publication and hearing. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting - Waskowiak.

Janssen moved, Kennedy seconded, to Approve Resolution 2020-14 proposed amendments to League Articles of Incorporation and Bylaws to allow the Annual conference and Annual Business Meeting to be held by electronic means. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting -Waskowiak.

Kennedy moved, Richeson seconded, to Approve Resolution 2020-13 Municipal Annual Certification of Program Compliance Form 2020. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting -Waskowiak.

Richeson moved, Janssen seconded, to adjourn the meeting at 5:41 p.m. Roll call vote: Yea – Richeson, Janssen, Kennedy. No - none. Absent and not voting -Waskowiak.

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Joyce Hudson, Mayor

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Misty Bussinger, City Clerk