Regular City Council Meeting City Council Chambers January 19, 2020 5:30 p.m.

## **ROLL CALL:**

Present: Not Present:

Council Members Jeff Kennedy Mayor Joyce Hudson

Verlin Janssen J Buddenberg Jay Richeson

City Administrator Gary Greer
City Clerk Misty Bussinger
City Attorney Mike Bacon

Press: *Gothenburg Leader* – Ellen Mortensen

Gothenburg Times – Shiloh Schultz and Christy Freihage

Also present: Shane Gruber-Services Director, Colten Venteicher -CRA Board Member

President Kennedy 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.

## **PUBLIC HEARINGS:**

Venteicher discussed application to City council for \$750,000.00 local matching funds for the 2021 Workforce Housing Redevelopment Program Grant. The Gothenburg Improvement Company (GIC) has developed a plan to engage in two projects to build houses in Gothenburg. One will develop approximately 12 houses in the Crossing subdivision in north east Gothenburg. The other will develop 6 houses on Washington Street north of the City Maintenance Facility. It is anticipated that if the GIC receives the grant and the project goes forward that any proceeds received by the GIC over time will be paid back to the LB 840 fund. Venteicher stated that if the grant does not go through the matching funds would be returned to the LB840 funds. The GIC is attempting to leverage several funding sources so the local burden is lessened, and the community will experience expanded housing growth.

After no further discussion, a motion was made by Janssen moved, Buddenberg seconded, to close the public hearing at 5:33 p.m. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none.

Janssen moved, Buddenberg seconded, to approve Resolution No. 2021-3: RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, NEBRASKA,

APPROVING A REDEVELOPMENT PLAN; APPROVING A REDEVELOPMENT PROJECT; AND APPROVING OF RELATED. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson, No – none.

## **CONSENT AGENDA:**

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

Council Minutes – January 4

Council Minutes – January 5

Police Report - December

Treasurer Report – December

Final Application for Payment #7 – Van Kirk Bros - \$204,139.22 – Westside Water &

Sewer Project

Library Director's Report – November 10 to January 11

Library Annual Statistical Report – December

Planning & Zoning minutes – January 12

Cemetery Sexton Report – July to December

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

## CLAIMS:

Richeson moved, Buddenberg seconded, allowing payment of claims against the General Fund, \$68,871.82; Enterprise Fund \$612,440.37; and the January 13<sup>th</sup> payroll of \$48,258.49 and Payroll Transmittals of \$24,809.02. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none.

General Fund Claims: JOHN DEERE FINANCIAL / FARM PLAN \$1,744.69; ALLO COMMUNICATIONS \$73.16; ARAMARK \$87.18; CASELLE, INC. \$310.00; CENTER POINT LARGE PRINT \$514.84; CNA SURETY \$700.00; Gary Greer \$65.47; Gothenburg Area Chamber of Commerce \$200.00; GOTHENBURG MEMORIAL HOSPITAL \$35.00; GOTHENBURG TIRE & SERVICE \$1,756.66; INGRAM BOOK COMPANY \$483.27; JOHN DEERE FINANCIAL / FARM PLAN \$1,385.46; LIBRARY \$48.90; NELCO TAX FORMS \$100.72; OCLC, INC \$1,047.87; PETTY CASH \$99.57; School Specialty \$4.49; SYNCB / AMAZON \$65.41; SYNDICATE PUBLISHING \$40.00; VERIZON WIRELESS \$367.88; YMCA OF THE PRAIRIE \$636.88; AMERICAN LEGAL PUBLISHING CORP \$400.00; ARNOLD POOL COMPANY \$185.95; BACON, VINTON, & VENTEICHER \$4,270.00; Black Hills Energy \$197.63; COUNTRY PARTNERS COOPERATIVE \$1,886.09; Crown Services \$500.00; DAWSON COUNTY REGISTER OF DEEDS \$28.00; DAWSON PUBLIC POWER DISTRICT \$1,001.09; FYR-TEK \$2,073.48; GOTHENBURG TIMES \$572.31; HICKEN LUMBER CO. \$433.51; IDEAL LINEN \$53.14; NEBRASKA SALT & GRAIN \$3,583.26; OLIVER CONSULTING SERVICES, INC \$350.00; PAULSEN INC \$291.25; Performance Truck & Trailer \$52.43; PETERSON'S SUPERMARKET \$56.58; PLATTE

VALLEY COMMUNICATIONS \$180.50; PUBLIC WORKS DIVISION \$4,433.08; S & S AUTO PARTS INC. \$146.77; T & T CORPORATION \$800.00; TRYON WELDING \$89.28; VISION CARE DIRECT \$653.06; LANDMARK IMPLEMENT, INC \$30,000.00; NEBRASKA DEPARTMENT OF REVENUE \$287.67; INTERNAL REVENUE SERVICE \$6,579.29.

Enterprise Fund Claims: ARAMARK \$184.46; CASELLE, INC. \$858.00; DAN WENGER \$661.20; DANIEL ROWEDDER \$25.00; JOHN DEERE FINANCIAL/FARM PLAN \$349.48; LEAGUE OF NEBRASKA MUNICIPALITIES \$165.00; NEBRASKA ARBORISTS ASSOCIATION \$145.00; POWER PLAN \$744.46; QUADIENT LEASING USA, INC. \$555.00; SALT CREEK SOFTWARE, INC. \$2,140.00; SERVI TECH, INC. \$128.15; STATE OF NEBRASKA \$700.00; SYNDICATE PUBLISHING \$44.00; VAN KIRK BROS. \$204,139.22; VERIZON WIRELESS \$89.23; YMCA OF THE PRAIRIE \$375.12; BLACK HILLS ENERGY \$1,507.78; CITY OF GOTHENBURG \$71,463.73; COUNTRY PARTNERS COOPERATIVE \$1,616.74; DUTTON-LAINSON COMPANY \$168.52; GOTHENBURG TIRE & SERVICE \$4,219.42; HICKEN LUMBER CO. \$84.35; ISLAND SUPPLY WELDING CO. \$109.12; MILLER & ASSOCIATES \$5,257.85; NEBRASKA PUBLIC POWER \$305,116.53; NEBRASKA PUBLIC POWER DISTRICT \$2,547.70; OLIVER CONSULTING SERVICES, INC. \$45.00; ONE CALL CONCEPTS, INC. \$22.69; PETERSON'S SUPERMARKET \$275.32; PUBLIC WORKS DIVISION \$7,932.25; S & S AUTO PARTS INC. \$409.39; TITAN MACHINERY \$300.54; VISION CARE DIRECT \$60.12.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$17,549.95; MASS MUTUAL \$6,686.60; NEBRASKA CHILD SUPPORT \$372.47.

\$6,686.60; NEBRASKA CHILD SUPPORT	\$3/2.4/.
COMMUNITY COMMENTS:	
None.	
DISCUSSION ITEMS:	
(US Cellular) will be tabled at the request of U	ment agreement with USCOC Kansas/Nebraska LLC US Cellular to review agreement changes further. djourn the meeting at 5:36 p.m. Roll call vote: Yea No – none.
Jeff Kennedy, Council President	Misty Bussinger, City Clerk