

ROLL CALL:

Present:

Mayor	Joyce Hudson
Council Members	Jeff Kennedy
	Verlin Janssen
	Jay Richeson
	J Buddenberg arrived 5:32

City Administrator	Gary Greer
City Clerk	Misty Bussinger
Assistant City Attorney	Colten Venteicher

Press: *Gothenburg Leader* – Ellen Mortensen
Gothenburg Times – Ashley Mohler

Also present: Shane Gruber-Services Director, Noah Dea-Park Director, Dan Yancy-Yancy Insurance, Robert Meyer-RJ Meyer & Associates, Stacie Jeffries-Hands Down Massage, Dave & Kaitlyn Smith-Wet Paws, Doug Swanson-Building Inspector, Wes Holland-Express Sanitation Services.

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.

PUBLIC HEARINGS:

A public hearing was opened at 5:31 for the Special Use Permit #162 and Special Use Permit #163.

Stacy Jeffries discussed Special Use Permit #162 to operate Hands Down Massage in an R-2 Zone located at 1914 Ave B.

After no further discussion, Janssen moved, Richeson seconded, to close the public hearing at 5:32 p.m. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting-Buddenberg. Motion carried.

Richeson moved, Janssen seconded, to approve Special Use Permit #162 to operate Hands Down Massage in an R-2 Zone located at 1914 Ave B with condition that this permit will expire with the sale of business. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting-Buddenberg. Motion carried.

Buddenberg entered council chambers.

Kaitlyn Smith discussed Special Use Permit #163 to build and operate Wet Paws in an R-3 Zone located at 219 6th Street.

After no further discussion, Janssen moved, Kennedy seconded, to close the public hearing at 5:36 p.m. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Kennedy moved, Janssen seconded, to approve Special Use Permit #163 to build and operate Wet Paws in an R-3 Zone located at 219 6th Street with condition that this permit will expire with the sale of business. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

CONSENT AGENDA:

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

Council Minutes – May 4
Police Report - April
Planning & Zoning minutes – May 11
Building Permits- April
Cemetery Board Minutes-May 3
Library Director’s Report – March 10 to May 10
Library Statistical Report-April
Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
Approve payment of \$1,583.33 to Gothenburg Improvement Company Authority for Curbtender Interest.

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

CLAIMS:

Kennedy moved, Janssen seconded, allowing payment of claims against for the General Fund \$99,103.05; Enterprise Fund \$315,275.23; May 5 payroll of \$46,808.70 and Payroll Transmittal of \$54,056.35 except claim #518210039. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Kennedy moved, Janssen seconded, allowing payment of claim #518210039. Roll call vote: Yea –Janssen, Kennedy, Buddenberg. No – none. Abstained-Richeson. Motion carried.

Claims Codes: Bu- Building Upkeep, Eq-Equipment, Ex-Expense, Ma-Maintenance, Mi-Mileage, Misc-Miscellaneous, Re-Repairs, Se-Service, Su-Supplies, Ut-Utilities, CI-Capital Improvement, GU-Grounds Upkeep, Reim-Reimbursement, Tax-Tax, Ps-Personnel, Du-Dues.

General Fund Claims: NEBRASKA LAW ENFORCEMENT TRNG CTR (\$243.25) Ex; ARAMARK \$104.58 Se; Cardmember Service \$461.66 Se, Re Misc; CASELLE, INC. \$310.00 Ma; CENTER POINT LARGE PRINT \$25.32 Su; CNA SURETY \$175.00 Ex; DEMCO INC. \$308.45 Su; Demoret Enterprises Inc \$165.00 Se; INGRAM BOOK COMPANY \$413.11 Su; Jensen Publishing Inc \$35.00 Su; JOHN DEERE FINANCIAL / FARM PLAN \$1,357.73 Su, Re, Bu; KIRK'S TRENCHING & SEPTIC SERVICE \$330.00 Bu; LIBRARY \$68.78 Ex; Nebraska Truck Center Inc \$77.11 Re; NERPA \$1,272.50 Misc; PIERCE LAW OFFICE \$130.00 Se; Robert DeSersa \$201.60 Reim; Stephanie Ostergard \$214.57 Reim; SYNCB / AMAZON \$100.64 Su; VERIZON WIRELESS \$368.03 Se; YMCA OF THE PRAIRIE \$40,751.63 Se, Ps; NEBRASKA LAW ENFORCEMENT TRNG CTR \$135.00 Ex; LEAGUE OF MUNICIPALITIES \$325.00 Misc; NEBRASKA MOSQUITO & VECTOR CONTROL \$55.00 Ma, Du; Saylor Screenprinting \$108.25 Misc; HARTFORD GROUP BENEFITS \$790.27 Ps; NEBRASKA DEPARTMENT OF REVENUE \$1,191.66 Tax; ARNOLD POOL COMPANY \$8,810.60 Su; BIBLIONIX LLC \$2,100.00 Ex; Black Hills Energy \$154.44 Ut; COUNTRY PARTNERS COOPERATIVE \$3,137.86 Ex; Crown Services \$800.00 Se; CUBBY'S CORPORATE OFFICE \$91.31 Ex; DAWSON PUBLIC POWER DISTRICT \$155.85 Ut; EASTSIDE ANIMAL CENTER \$52.50 Se; FASTENAL \$81.50 Ex; FIREWORKS UNLIMITED, INC \$6,000.00 Misc; FIVE STAR FLOORING \$5,828.01 Bu; FYR-TEK \$809.33 Misc; GANGWISH TURF \$330.60 Ma; Gothenburg Leader \$860.03 Se, Misc; GOTHENBURG PUBLIC SCHOOLS \$2,050.00 Ex; GOTHENBURG TIMES \$308.00 Se; GOTHENBURG TIRE & SERVICE \$67.00 Re; HICKEN LUMBER CO. \$3,585.49 Su, Re, CI; HINTON LOCK & ALARM \$394.70 Re, Se; JOHNNY ON THE SPOT / KIRK'S TRENCHING & \$140.00 Ex; NELSON'S APPLIANCE REPAIR \$104.64 Re; OLD DOMINION BRUSH COMPANY INC \$1,423.83 Ma; OLIVER CONSULTING SERVICES, INC \$147.50 Se; PAULSEN INC \$304.80 Re; PETERSON'S SUPERMARKET \$35.93 Su; PUBLIC WORKS DIVISION \$3,486.91 Ut; R J MEYER & ASSOCIATES, CPA \$5,200.00 Se; S & S AUTO PARTS INC. \$269.44 Re, Su; TRADE WELL PALLET, INC \$1,100.00 Ma; TRYON WELDING \$667.50 Re; VISION CARE DIRECT \$656.64 Ps; PAULSEN INC \$556.00 Su; CELL PHONE REIMBURSEMENT \$160.00 Reim.

Enterprise Fund Claims: ARAMARK \$186.20 Se; CARDMEMBER SERVICE \$125.68 Re, Se, Su; CASELLE, INC. \$858.00 Se; DOUG'S PLUMBING \$918.54 Ma; ITRON, INC. \$930.51 Se; JOHN DEERE FINANCIAL/FARM PLAN \$1,425.84 Ma, Su, Eq, Ex; PAT LAFLEUR \$73.17 Reim; POWER PLAN \$236.72 Re; SANDRA S. SMITH \$504.00 Se; SERVI TECH, INC. \$128.15 Se; STATE OF NEBRASKA \$184.11 Reim; VERIZON WIRELESS \$89.25 Ut; WESCO DISTRIBUTION INC \$64.20 Ma; YMCA OF THE PRAIRIE \$413.37 Ps; BLACK HILLS ENERGY \$657.13 Ut; CITY OF GOTHENBURG \$50,710.78 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$2,270.52 Ex; DAN'S SANITATION, INC \$1,531.40 Se, Ex; DUTTON-LAINSON COMPANY \$2,819.06 Ma; FASTENAL COMPANY \$81.51 Su; GOTHENBURG IRRIGATION \$188.32 Eq; GOTHENBURG LEADER \$306.33 Ex; GOTHENBURG TIRE & SERVICE \$134.50 Re; HICKEN LUMBER CO. \$260.22 Ma; ISLAND SUPPLY WELDING CO. \$115.20 Ma; NEBRASKA PUBLIC POWER \$215,046.44 Ut; ONE CALL CONCEPTS, INC. \$71.54 Se; PAULSEN BUILDING & SUPPLY \$738.00 Ma; PETERSON'S SUPERMARKET \$445.66 Ex; PUBLIC WORKS DIVISION \$7,607.77 Ut; RJ MEYER & ASSOCIATES, CPA \$5,200.00 Se; S & S AUTO PARTS INC. \$421.62 Re, Ma; SCHABEN SANITATION INC. \$3,773.20 Se; THE GOTHENBURG TIMES \$284.00 Ex; TITAN MACHINERY \$15,40.83 Re, Eq; TRYON WELDING \$73.00 Ma; UNITECH \$890.00 Ma; VISION CARE DIRECT \$60.46 Ps.

COMMUNITY COMMENTS:

Greer stated the City received a Thank you from the Chamber for the Spring Fling event.

Greer stated that the City won 3 awards from the Tree City USA. The awards included the Tree City award for the 33rd year, the Growth Award, and the Utility Award.

DISCUSSION ITEMS:

Dan Yancy-Yancy Insurance discussed Employee Healthcare Plan Renewal for 2021-2022.

After no further discussion Janssen moved, Kennedy seconded, to approve Employee Healthcare Plan Renewal for 2021-2022. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Robert Meyer-RJ Meyer & Associates discussed the 2019-2020 Audit.

After no further discussion Richeson moved, Janssen seconded, to approve the 2019-2020 Audit. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Gary Steele-Miller & Associates discussed Standard Agreement for Professional Service with Miller & Associates for Infrastructure Development for the Peterson Subdivision.

After no further discussion Kennedy moved, Janssen seconded, to approve Standard Agreement for Professional Service with Miller & Associates for Infrastructure Development for the Peterson Subdivision. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Shane Gruber-Services Director discussed Quote from Bob Cat for Grader \$12,859.20 and packer wheel \$1,711.52.

After no further discussion Janssen moved, Buddenberg seconded, to approve purchase of Bob Cat Grader and packer wheel. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Wes Holland discussed his company's request for a Solid Waste Hauling Franchise Agreement on behalf of Terry Jessen DBA Express Sanitation Services. Several questions were asked of the applicant concerning the startup company's ability to successfully operate a Solid Waste Hauling franchise. The presenter indicated he was not familiar with the proposed requirements and could not answer many of questions in this regard. Additionally, the presenter was asked about the current property owned by Terry Jessen that is storing trash, old machinery, an old school bus, containers, scrap items, etc, in a hospitality area at the City's front door. Holland indicated the area

was a mess and he had been brought from Texas to clean up the area and make the businesses operational.

After no further discussion Janssen moved, Richeson seconded, to table Solid Waste Franchise Agreement with Terry Jessen and Express Sanitation Services until all operational questions are answered and discussed cleanup is complete. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

City Clerk Bussinger introduced Ordinance 1000 AN ORDINANCE AMENDING TITLE III, CHAPTER 31, SECTION 31.18 OF THE GOTHENBURG CODE OF ORDINANCES; RENAMING THE RECREATION COMMITTEE; REVISING THE DUTIES OF THE PARKS AND RECREATION BOARD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

After no further discussion Janssen moved, Richeson seconded, to advance Ordinance 1000 AN ORDINANCE AMENDING TITLE III, CHAPTER 31, SECTION 31.18 OF THE GOTHENBURG CODE OF ORDINANCES; RENAMING THE RECREATION COMMITTEE; REVISING THE DUTIES OF THE PARKS AND RECREATION BOARD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE to second reading. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Janssen introduced and moved, Kennedy seconded that statutory rule requiring reading on 3 different days be suspended for Ordinance 998 a zoning ordinance to all of Lots 7-8-9-10-11- & 12, Block 8, Original Town of Gothenburg by changing zoning designation C-1 (Commercial) to Light Industrial I-1 (Industrial). Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Mayor Hudson declares motion adopted by vote of Council and statutory rule suspended for consideration of Ordinance 998.

Clerk Bussinger read Ordinance 998 AN ORDINANCE OF THE CITY OF GOTHENBURG, AMENDING BOUNDARIES OF ZONING DISTRICTS; DEFINING THE CHANGES IN SUCH BOUNDARIES; ORDERING THE CHANGE OF THE OFFICIAL ZONING MAP TO REFLECT SUCH AMENDMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

After no further discussion Janssen moved, Kennedy seconded to approve final passage of Ordinance 998 a zoning ordinance to all of Lots 7-8-9-10-11- & 12, Block 8, Original Town of Gothenburg by changing zoning designation C-1 (Commercial) to Light Industrial I-1 (Industrial). Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Richeson introduced and moved, Kennedy seconded that statutory rule requiring reading on 3 different days be suspended for Ordinance 999 a trash hauling ordinance to update language in current Ordinance. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Mayor Hudson declares motion adopted by vote of Council and statutory rule suspended for consideration of Ordinance 999.

Clerk Bussinger read Ordinance 999 AN ORDINANCE AMENDING TITLE V, CHAPTER 51, SECTION 51.03 TO PROVIDE DEFINITIONS OF PARTIES EXEMPT FROM HOLDING A FRANCHISE FOR SOLID WASTE HAULING AND THE QUALIFICATIONS FOR SUCH EXEMPTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

After no further discussion Richeson moved, Buddenberg seconded to approve final passage of Ordinance 999 a trash hauling ordinance to update language in current Ordinance. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Mayor Hudson discussed the appointment of new firemen – Trayven Miller, Wiley Farr, and Dane Ehlers to the Volunteer Fire Department.

After no further discussion Kennedy moved, Janssen seconded to approve appointment of new firemen – Trayven Miller, Wiley Farr, and Dane Ehlers to the Volunteer Fire Department. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Noah Dea-Parks Director discussed bid proposals for the Lake Helen Shoreline Project. The City received bids from Myers Construction \$126,599.73-\$140,279.73 at 7-9 workdays (per/hr. rate) and BSB Construction \$238,841.90.

After no further discussion Kennedy moved, Janssen seconded to approve bid from Myers Construction for the Lake Helen Shoreline Project. Roll call vote: Yea –Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting 6:49 p.m. Roll call vote: Yea – Janssen, Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Joyce Hudson, Mayor

Misty Bussinger, City Clerk