May 4, 2021 5:30 p.m.

## ROLL CALL:

Present: Not Present: Jeff Kennedy

Mayor Joyce Hudson
Council Members Verlin Janssen
Jay Richeson
J Buddenberg

City Clerk Misty Bussinger Assistant City Attorney Colten Venteicher

Press: Gothenburg Leader – Ellen Mortensen

Also present: Shane Gruber-Services Director, Noah Dea-Park Director, Anne Anderson, Deb Egenberger, Karan Smith

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:**

None.

# **CONSENT AGENDA:**

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

Council Minutes – April 20

Approve payment of \$1,375.00 to Goth-14 and Show Time Painting for OOR 16-HO-33067

Approve payment of \$137.50 to CDS Inspection for OOR 16-HO-33067

Approve Drawdown #41 for OOR 16-HO-33067

Approve Resolution 2021-7 Alcohol consumption for Employee Recognition Events

Approve Application for Payment #1 – Blessing Construction - \$174,345.49 – 2020 Street Improvements 126-A1-038.

Approve Payment of \$1,549.85 to Miller & Associates for ADA Ramp Project 126-A1-039.

Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.

# **CLAIMS**:

Richeson moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$23,333.57; Enterprise Fund \$106,786.60; April 21 payroll of \$48,058.27 Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. 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: ALLO COMMUNICATIONS LLC \$73.03 Se; ARAMARK \$186.44 Se; ASSURITY LIFE INSURANCE CO \$181.01 Ps; Gary Greer \$250.00 Ex; HONEY DO CONSTRUCTION \$441.93 Re; MEAD LUMBER COMPANY \$54.99 Su; NEBRASKA LAW ENFORCEMENT TRNG CTR \$243.25 Ex; NERPA \$60.00 Du; CELL PHONE REIMBURSEMENT – ACH \$140.00 Reim; NEBRASKA DEPARTMENT OF REVENUE \$6.40 Tax; NEBRASKA DEPARTMENT OF REVENUE \$9.55 Tax; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$51.65 Ut; EAKES OFFICE SOLUTIONS \$674.69 Su,Ex; FRANZEN INC. \$468.25 Re; Gothenburg Leader \$78.93 Se; HIRE RIGHT LLC \$125.00 Du; HOMETOWN LEASING \$241.25 Eq; IDEAL LINEN \$56.86 Se; LANDMARK IMPLEMENT, INC \$10,655.00 CI; MATTHEW LANGLEY \$58.41 Reim; MILLER & ASSOCIATES \$4,350.35 Se; NEBRASKA SALT & GRAIN \$1,452.81 Re; NORTH PLATTE POLICE DEPARTMENT \$2,080.76 Se; PAULSEN INC \$189.00 Re; Pinpoint Communications \$549.51 Se; PLATTE VALLEY ARSENAL, LLC \$54.50 Su.

Enterprise Fund Claims: ARAMARK \$345.77 Se; ASSURITY LIFE INSURANCE CO. \$138.50 Ps; CREDIT MANAGEMENT \$358.48 Se; QUADIENT LEASING USA, INC. \$555.00 Ex; STATE OF NEBRASKA \$92.94 Reim; WESCO DISTRIBUTION INC \$468.13 Ma; CITY OF GOTHENBURG \$45,486.71 Ps; DAN'S SANITATION, INC \$1,532.95 Se; DULTMEIER SALES LLC \$102.59 Re; DUTTON-LAINSON COMPANY \$12,620.63 Su, Ma; EAKES OFFICE SOLUTIONS \$450.39 Su; FRANZEN INC. \$13.00 Ma; GOTHENBURG LEADER \$220.00 Misc; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Misc; HIRERIGHT SOLUTIONS INC. \$125.00 Se; MILLER & ASSOCIATES \$8,674.66 CI; PINPOINT COMMUNICATIONS \$242.75 Ex; SCHABEN SANITATION INC. \$34,442.50 Se; SCHABEN'S SANITATION-RECYCLING \$691.60 Se; STATE HEALTH LAB \$45.00 Se.

## **COMMUNITY COMMENTS:**

Deb Egenberger -Gothenburg Tourism Committee awarded the City of Gothenburg with the Friend of Tourism award.

#### **DISCUSSION ITEMS:**

Karissa Blecha requested to host a day camp at Ehmen Park from June 21-25 at 9:00 a.m. to 11 a.m.

After no further discussion Janssen moved, Richeson seconded, to approve hosting a day camp at Ehmen Park from June 21-25 at 9:00 a.m. to 11 a.m. Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.

Deb Egenberger requested for the Chamber Ag Committee to host Meat & Greet at Ehmen Park on May 27, from 11am to 1:30 p.m.

After no further discussion Janssen moved, Buddenberg seconded, to approve the Chamber Ag Committee to host Meat & Greet at Ehmen Park on May 27, from 11am to 1:30 p.m. Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.

Noah Dea-Parks Director presented a change order for Commercial Irrigation System at Lake Helen. The change consisted of change in fittings from glued to gasket for a difference of \$5,400.34.

After no further discussion Janssen moved, Richeson seconded, to accept change order of gasket fittings for Commercial Irrigation System at Lake Helen. Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.

City Clerk Bussinger introduced 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).

After no further discussion Buddenberg moved, Janssen seconded, to advance 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 to second reading. Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.

City Clerk Bussinger introduced Ordinance 999 a trash hauling ordinance to update language in current Ordinance.

After no further discussion Janssen moved, Buddenberg seconded, to advance 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 ORDINACES IN CONFLICT HEREWITH; AND

PROVIDING FOR AN EFFECTIVE DATE to second reading. Roll call vote: Yea –Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.	
Buddenberg moved, Richeson seconded, to adjou	urn the meeting 5:49 n m. Roll call vote: Yea –
Janssen, Buddenberg, Richeson. No – none. Absent not voting-Kennedy. Motion carried.	
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Joyce Hudson, Mayor	Misty Bussinger, City Clerk