

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted.  
**Failure to complete and return:** If a municipality had an appointed and Licensed City Street Superintendent for all or part of Calendar Year 2020 and the municipality does not complete and return the original Signing Resolution, original Year-End Certification, and a copy of the documentation of the city street superintendent(s) appointment to the NDOT by December 31, 2020, the municipality will not receive an Incentive Payment for Calendar Year 2020.

**RESOLUTION**

**SIGNING OF THE  
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT  
2020**

Resolution No. 2020-21

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

**Whereas:** The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

**Be it resolved** that the Mayor  Village Board Chairperson  of City of Gothenburg  
(Check one box) (Print Name of Municipality)  
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent.

Adopted this 17<sup>th</sup> day of November, 2020 at Gothenburg, Nebraska.  
(Month)

City Council/Village Board Members

Jeff Kennedy  
Randy Waskowiak  
Jay Richeson  
Verlin Janssen

City Council/Village Board Member Kennedy  
Moved the adoption of said resolution  
Member Richeson Seconded the Motion  
Roll Call: 4 Yes      No      Abstained      Absent  
Resolution adopted, signed and billed as adopted.

Attest:  
Molly Bussinger  
(Signature of Clerk)

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**Year-End Certification of City Street Superintendent  
 For Determining Incentive Payment**

**January 1, 2020 to December 31, 2020**

\*This certifies that Reed Miller, License Number S- 514 Class A,  
 (Print name of Superintendent as appears on license card) (A or B)  
 was the appointed City Street Superintendent of City of Gothenburg  
 (Print name of City or Village)  
 from January 1, 2020 to December 31, 2020  
 (Month) (Date) (Month) (Date)

and actually performed all of the following duties:

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;
2. Developing an annual program for design, construction, and maintenance;
3. Developing an annual budget based on programmed projects and activities;
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets.

And further certifies that the superintending services of the above listed individual were provided by: (Check one box)

- Employment with this Municipality       Contract (consultant) with this Municipality       Contract (interlocal agreement) between this Municipality and the following listed Municipality(ies) and/or County(ies)

Joyce E. Hudson  
 Signature of Mayor  Village Board Chairperson

\* If more than one individual or the City Council or Village Board provided street superintending services during the calendar year, list each successive superintendent using a separate certification. The amount will be computed based on (a) your most recent Federal Census as certified by the Tax Commissioner; (b) whether or not your municipality appointed a licensed City Street Superintendent for all 12 months; (c) class of license, A or B; and (d) whether or not the Superintendent performed all of the duties listed. Reference Neb. Rev. Stat. §§39-2302 and 39-2511 through 39-2515. If your city or village did not have an appointed City Street Superintendent, write "City Council" or "Village Board" as the name of "Superintendent." Failure to return the resolution, certification, and documentation of the superintendents appointment will result in your municipality not receiving an Incentive Payment for Calendar Year 2020.

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**Note:** In addition to this annual, Year-End Certification of Superintendent to the Nebraska Department of Transportation, (due December 31<sup>st</sup>), the municipality is also responsible for filing the "Municipal Annual Certification of Program Compliance" and "Signing Resolution" with the Board of Public Roads Classifications and Standards (due October 31<sup>st</sup>). Reference Neb. Rev. Stat. §§39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2).



**Return the completed original resolution and certification, and a copy of the documentation of appointment by December 31, 2020 to:**

Highway Local Liaison Coordinator  
 Boards-Liaison Services Section  
 Local Assistance Division  
 Nebraska Department of Transportation  
 PO Box 94759  
 Lincoln NE 68509-4759

**Attach Documentation of the City Street Superintendent(s) Appointment for 2020 here:**  
For most municipalities this information may be found in the November or December 2019 or the January 2020 meetings minutes.



Regular City Council Meeting  
City Council Chambers

February 18, 2020  
5:30 p.m.

Present:

Mayor Joyce Hudson  
Council Members Randy Waskowiak  
Verlin Janssen  
Jay Richeson  
Jeff Kennedy  
City Administrator Bruce Clymer  
City Clerk Brandi Kloeping  
Assistant City Attorney Colten Venteicher

Not present:

City Attorney Mike Bacon

Press: *Gothenburg Leader* – Ellen Mortensen  
*Gothenburg Times* – Eric Vicarro

Also present: Tobin Buchanon, Ken Christensen, Eric Christensen, Ben Kampschneider, Deb Egenberger.

Mayor Hudson opened the meeting and public hearings 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.

There has been a cleanup of the existing design standards especially for the new C-3 district. It states that if a platted street will never be opened the Zoning Administrator may waive the requirement of 152.064 (B) (1) for example the tailrace. The part that talks about using concealed fasteners has been removed.

Waskowiak moved, Janssen seconded, to close the public hearing at 5:34 p.m. Roll call vote: Yea – Richeson, Kennedy, Janssen, Waskowiak. No – None.

Richeson introduced Ordinance # 992 entitled:

*AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, SECTION 152.064 OF THE GOTHENBURG CODE OF ORDINANCES RELATING TO COMMERCIAL DESIGN STANDARDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.*

And moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Council member Kennedy. The roll was called and the following Council member voted “yea” Janssen, Waskowiak, Kennedy, Richeson. No – None.

Mayor Hudson declared the motion adopted by full vote of the Council and statutory rule suspended for consideration of said Ordinance. The ordinance was then read by the title whereupon Council member Kennedy moved for final passage and Council member Waskowiak seconded the motion.

Mayor Hudson asked the question, “*Shall Ordinance #992 be passed and adopted?*” Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. No – None.

Mayor Hudson declared the Ordinance #992 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Ben Kampschneider with the Citizen’s Advisory Review Committee gave an update of the February 11<sup>th</sup> meeting. They moved to approve the final All America project and the final Baldwin project. The bank balance for the LB840 fund as of January 31 was \$286,431.01.

Waskowiak moved, Kennedy seconded, to close the public hearing at 5:37 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

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

whereupon Council member Richeson moved for final passage and Council member Waskowiak seconded the motion.

Mayor Hudson asked the question, "Shall Ordinance #993 be passed and adopted?" Roll call vote: Yea – Janssen, Kennedy, Waskowiak, Richeson. No – None.

Mayor Hudson declared the Ordinance #993 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Kennedy introduced Ordinance # 994 entitled:

*AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS OF THE CITY OF GOTHENBURG, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) FOR THE PUPOSE OF PAYING THE COSTS OF IMPROVEMENTS TO THE CITY'S WATER SUPPLY SYSTEM; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIAING THE DELIVERY OF THE BONDS TO THE PURCHASER; AUTHORIZING CERTAIN OFFICERS TO FIX OTHER TERMS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.*

And moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Council member Janssen. The roll was called and the following Council member voted "yea" Richeson, Waskowiak, Janssen, Kennedy. No – None.

Mayor Hudson declared the motion adopted by full vote of the Council and statutory rule suspended for consideration of said Ordinance. The ordinance was then read by the title whereupon Council member Janssen moved for final passage and Council member Kennedy seconded the motion.

Mayor Hudson asked the question, "Shall Ordinance #994 be passed and adopted?" Roll call vote: Yea –Richeson, Kennedy, Waskowiak, Janssen. No – None.

Mayor Hudson declared the Ordinance #994 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Janssen introduced Ordinance # 995 entitled:

*AN ORDINANCE AUTHORIZING THE ISSUANCE OF ELECTRICAL REVENUE BONDS, SERIES 2020, OF THE CITY OF GOTHENBURG, NEBRASKA, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) FOR THE PURPOSE OF PROVIDING FOR PERMANENT FINANCING OF THE COSTS OF ENLARGING, EXPANDING AND IMPROVING THE CITY'S ELECTRIC PLANT AND DISTRIBUTION SYSTEM; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE ELECTRIC SYSTEM OF SAID CITY FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUES OF SAID ELECTRIC SYSTEM; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; AND PROVIDING FOR PUBLICATION ON THIS ORDINANCE IN PAMPHLET FORM.*

And moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Council member Kennedy. The roll was called and the following Council member voted "yea" Waskowiak, Richeson, Kennedy, Janssen. No – None.

Mayor Hudson declared the motion adopted by full vote of the Council and statutory rule suspended for consideration of said Ordinance. The ordinance was then read by the title whereupon Council member Kennedy moved for final passage and Council member Waskowiak seconded the motion.

Janssen moved, Waskowiak seconded, to approve the CWSRF Westside Sanitary Sewer Project loan amendment No. 1. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

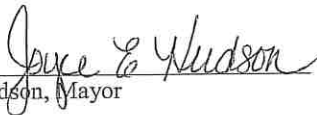
Janssen moved, Waskowiak seconded, to approve payment of \$566.00 to CDS Inspections for OOR 16-HO-33067. Roll call vote: Yea – Waskowiak, Richeson, Janssen, Kennedy. No – None.

Richeson moved, Kennedy seconded, to approve payment of \$3,130.00 to GOTH06 & Eickmeier Construction. Roll call vote: Yea – Richeson, Janssen, Kennedy, Waskowiak. No – None.

Waskowiak moved, Janssen seconded, to approve payment of \$2,530.00 to GOTH17 & Eickmeier Construction. Roll call vote: Yea – Janssen, Kennedy, Waskowiak, Richeson. No – None.

Kennedy moved, Richeson seconded, to approve Drawdown #20 for OOR 16-HO-33067 - \$6,226.00. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Waskowiak moved, Kennedy seconded, to adjourn the meeting at 5:57 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No - none.

  
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Joyce Hudson, Mayor

  
\_\_\_\_\_  
Brandi Kloeping, City Clerk