

ROLL CALL:

Present: Not Present: J Buddenberg
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 – Ashley Mohler

Also present: Shane Gruber-Services Director, Bruce Clark, Gary Steele-Engineer, Deb Egenberger- Chamber of Commerce, Terry Jessen

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, Richeson seconded, approving the consent agenda that included:

Council Minutes – May 18
Treasurer Report - April
Approve payment of \$7,427.51 to Goth-05 and Franzen Inc for OOR 16-HO-33067
Approve payment of \$80.00 to Goth-02 for OOR 16-HO-33067
Approve payment of \$2,300.00 to Goth-02 and EC Home Improvement for OOR 16-HO-33067
Approve payment of \$1,480.75 to CDS Inspections & Beyond for OOR 16-HO-33067
Approve payment of \$1,649.75 to Miller & Associates for ADA Ramp Project 126-A1-039.
Approve payment of \$5,000.00 to Miller & Associates for Program Income Repurposing 126-G3-00AD.
Approve payment of \$5,140.00 to Miller & Associates for Ave I Project 126-A1-038.
Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.

Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

CLAIMS:

Richeson moved, Janssen seconded, allowing payment of claims against for the General Fund \$105,518.48; Enterprise Fund \$111,178.21; May 18 payroll of \$49,508.63 and Payroll Transmittal of \$21,047.76 except claim #601210015. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

Janssen moved, Richeson seconded, allowing payment of claim #601210015. Roll call vote: Yea –Janssen, Richeson. No – none. Absent and Not Voting-Buddenberg. Abstained-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: CHAMBER OF COMMERCE \$1,230.00 Ps; PETTY CASH \$331.00 Ex; ASSURITY LIFE INSURANCE CO \$193.51 Ps; Consolidated Management Co. \$161.48 Ex; DOUG LARSON \$86.98 Re; Gary Greer \$250.00 Misc; Jackeline Zacarias \$13.00 Misc; ANE'S BODY SHOP \$254.48 Re; Motorola Solutions, Inc \$60,183.00 Eq; Nancy Fisher \$210.00 Reim; NEBRASKA SAFETY & FIRE EQUIPM'T INC \$135.00 Se; RELIABLE PEST CONTROL SERVICES, INC. \$150.00 Se; SHRED-IT USA LLC \$125.65 Se; Stephanie Ostergard \$114.35 Reim; UNMC Center for Continuing Education \$480.00 Se; VERIZON WIRELESS \$45.03 Se; Wade Viter Inc \$120.00 Se; WatchGuard Video \$2,210.00 Eq; AARON PELZER - CONTRACT SERVICES \$475.00 Re; ARAMARK \$104.58 Se; AVID IDENTIFICATION SYSTEMS INC \$531.90 Ex; BACON, VINTON, & VENTEICHER LLC \$1,910.50 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$57.01 Ut; FIRE DEPARTMENT \$3,668.96 Ex; FIVE STAR FLOORING \$43.96 Su; FRANZEN INC. \$6.75 Re; Garden Blessings \$389.25 Misc; Gothenburg Leader \$381.67 Se; HINTON LOCK & ALARM \$298.00 Se; HOMETOWN LEASING \$241.25 Ex; IDEAL LINEN \$56.86 Se; JEFFREY KENNEDY – LANDSCAPE \$3,928.31 Misc; MILLER & ASSOCIATES \$15,230.40 Se; NORTH PLATTE POLICE DEPARTMENT \$2,080.76 Se; OLIVER CONSULTING SERVICES, INC \$640.00 Ex; PAULSEN INC \$617.48 Re, Su, Misc; PLATTE VALLEY ARSENAL, LLC \$4,750.00 Eq; Werner's Sprinklers Inc. \$397.16 Re; YANCY INSURANCE AGENCY \$2,815.20 Ps.

Enterprise Fund Claims: ASSURITY LIFE INSURANCE CO. \$151.00 Ps; CREDIT MANAGEMENT \$188.77 Se; KAY KOTTWITZ \$15.99 Reim; MEAD LUMBER \$170.96 Eq; SHRED-IT USA LLC \$125.66 Se; ARAMARK \$186.20 Se; CITY OF GOTHENBURG \$31,944.22 Reim; DAN'S SANITATION, INC \$1,647.55 Se; DUTTON-LAINSON COMPANY \$8,788.61 Ma, CI; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$156.88 Ma; FASTENAL COMPANY \$504.69 Ma; FRANZEN INC. \$117.05 Su; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Misc; MILLER & ASSOCIATES \$30,369.60 Ci; NEBRASKA SALT & GRAIN \$1,140.98 Gu; SCHABEN SANITATION INC. \$34,562.85 Se; SCHABEN'S SANITATION-RECYCLING \$695.20 Se; STATE HEALTH LAB \$232.00 Se.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,149.43 Ps; MASS MUTUAL \$5,525.86 Ps; NEBRASKA CHILD SUPPORT \$372.47 Ps.

COMMUNITY COMMENTS:

Greer stated the community received grant reward of \$187,000.00 to be used for Retail and Restaurants and City match of \$100,000.00. Greer stated interested parties should contact Gothenburg Improvement Company.

Greer stated he will be out of the office from June 3 to June 11.

Kennedy stated we have been out of pamphlets for Arboretum, but we now have them.

Jessen stated he was disappointed he was not on the agenda for Solid Waste Agreement. He indicated that his current property has some problems that need to be addressed. Jessen stated he has been working to clean up his areas but stated there are more problems in town.

DISCUSSION ITEMS:

Deb Egenberger discussed on Gothenburg Chamber of Commerce request for use of multiple city areas for Harvest Festival scheduled for September 16-19.

After no further discussion Janssen moved, Richeson seconded, to approve use of city areas for the Harvest Festival scheduled for September 16-19. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

Gary Steele -Engineer at Miller & Associates discussed the bids for Infrastructure Development at Crossing & Wakefield M&A Project No. 126-A1-040. The City received one bid from Nielsen Contracting LLC for \$995,137.00.

After no further discussion Kennedy moved, Janssen seconded, to approve award bid to Nielsen Contracting for \$995,137.00 for the Infrastructure Development at Crossing & Wakefield M&A Project No. 126-A1-040. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

City Administrator Gary Greer stated there is a Liability claim from Kent Koehn for damage to his vehicle from damage. There will be no action taken and will send to insurance company.

City Administrator Greer stated that there be an amendment to the Ordinance 1000 -Park & Recreation Board in wording to 31.18 (f) to state Cooperating with Tree Board in Developing, implementing, and reviewing a comprehensive community forestry program, including tree management and Arbor Day activities, and annual work plan.

After no further discussion Janssen moved, Kennedy seconded, to approve to amend Ordinance 1000 -Park & Recreation Board. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

City Clerk Bussinger read second reading of 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 Kennedy moved, Richeson seconded, to advance Ordinance 1000 - Park & Recreation Board to third and final reading. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

Richeson moved, Janssen seconded, to adjourn the meeting 5:51 p.m. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

Joyce Hudson, Mayor

Misty Bussinger, City Clerk