

ROLL CALL:

Present:

Mayor
Council Members

Joyce Hudson
Jeff Kennedy
Verlin Janssen
Jay Richeson

Not Present: J Buddenberg

City Administrator
City Clerk
City Attorney
Assistant City Attorney

Gary Greer
Misty Bussinger
Mike Bacon
Colten Venteicher

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Jacob Flint-Stone Hearth Estates, Deb Egenberger- Chamber of Commerce, Grace Hudson

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:

Venteicher discussed Resolution No. 2021-8: First Modification to Redevelopment Plan for 2021 Housing Project.

After no further discussion, a motion was made by 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.

Janssen moved, Richeson seconded, to approve Resolution No. 2021-8: First Modification to Redevelopment Plan for 2021 Housing Project. A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, NEBRASKA, APPROVING A MODIFICATION TO A REDEVELOPMENT PLAN; APPROVING A REDEVELOPMENT PROJECT; AND APPROVING OF RELATED ACTIONS. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. Motion carried.

CONSENT AGENDA:

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

- Council Minutes – June 1
- Treasurer Report - May
- Police Report - April
- Planning & Zoning minutes – June 8
- Building Permits- May
- Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
- Approve payment of \$4,250.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
- Approve payment of \$618.29 to Goth-05 and Franzen Inc for OOR 16-HO-33067
- Approve payment of \$2,500.00 to Goth-02 and Schroeder Heating & Air for OOR 16-HO-33067

Approve payment of \$4,125.00 to Goth-14 and Show Time Painting for OOR 16-HO-33067

Approve payment of \$2,249.63 to CDS Inspection for OOR 16-HO-33067

Approve payment of \$360.92 to Goth-02 for OOR 16-HO-33067

Approve Drawdown #42 for OOR 16-HO-33067

Approve Payment of \$68,611.395 to Paulsen's for ADA Ramp Project 126-A1-039.

Cemetery Sexton Report – Jan to Mar

Approve payment of \$642.00 to Goth-02 and Electrical Services for OOR 16-HO-33067

Approve Payment of \$192,301.11 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038.

Approve Payment of \$62,682.25 to Blessing Construction for 2020 Street Improvements 126-A1-038.

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

CLAIMS:

Kennedy moved, Richeson seconded, allowing payment of claims against for the General Fund \$72,019.85; Enterprise Fund \$323,383.42; June 2 payroll of \$49,123.22 and Payroll Transmittal of \$21,032.85. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. 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 \$73.43 Se; Brandi Coufal \$168.00 Reim; Cardmember Service \$804.97 Ex, Misc; CASELLE, INC. \$310.00 Se; Dan Wenger \$596.18 Re; DAWSON COUNTY REGISTER OF DEEDS \$10.00 Ex; INGRAM BOOK COMPANY \$269.79 Su; JOHN DEERE FINANCIAL / FARM PLAN \$3,852.40 Re, Su, Misc; MEAD LUMBER COMPANY \$16.29 Re; Nebraska Truck Center Inc \$9.91 Re; National Furniture \$1,319.70 Misc; OK BOTTLE SHOPPE \$237.39 Misc; PONY EXPRESS CHEVROLET \$37,066.00 CI; Publishers Weekly \$259.49 Misc; RELIABLE PEST CONTROL SERVICES, INC. \$100.00 Se; Sharon Abbott \$15.00 Se; Stephanie Ostergard \$172.49 Misc; Stepheanie Johnson \$28.31 Su; SYNCB / AMAZON \$218.85 Su; YMCA OF THE PRAIRIE \$649.63 Ps; ARAMARK \$104.58 Se; BACON, VINTON, & VENTEICHER LLC \$1,256.00 Se; Black Hills Energy \$127.64 Ut ;COUNTRY PARTNERS COOPERATIVE \$4,214.08 Ex; Crown Services \$500.00 Se; CUBBY'S CORPORATE OFFICE \$67.49 Ex; DAWSON PUBLIC POWER DISTRICT \$162.96 Ut; DOLLAR GENERAL \$7.50 Misc; EAKES OFFICE SOLUTIONS \$450.15 Ex, Su; EASTSIDE ANIMAL CENTER \$68.00 Ex; ESSENTIAL SCREENS \$29.00 Se; Gothenburg Leader \$1,560.40 Misc, Se; GOTHENBURG TIRE & SERVICE \$340.00 Re; HICKEN LUMBER CO. \$3,141.50 Su, Re, CI; IDEAL LINEN \$180.86 Su; JOHNNY ON THE SPOT / KIRK'S TRENCHING & \$140.00 Misc; MARK BALLMER MOWING \$496.43 Se; MILLER & ASSOCIATES \$182.03 Se; NELSON'S APPLIANCE REPAIR \$890.38 Re; OLIVER CONSULTING SERVICES, INC \$1,310.00 Se; PAULSEN INC \$189.00 Re; PETERSON'S SUPERMARKET \$970.11 Misc; Pinpoint Communications \$549.51 Se; PLATTE VALLEY ARSENAL, LLC \$500.00 Su; PLATTE VALLEY COMMUNICATIONS \$64.79 Re; PUBLIC WORKS DIVISION \$2,972.85 Ut; T & T CORPORATION \$410.00 Se; VAN DIEST SUPPLY CO \$3,078.00 Su; VISION CARE DIRECT \$661.30 Se; Werner's Sprinklers Inc. \$104.20 Se; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; HARTFORD GROUP BENEFITS \$813.26 Ps.

Enterprise Fund Claims: CARDMEMBER SERVICE \$28.39 Ex; CASELLE, INC. \$858.00 Se; CHRIS HICKEN \$2,400.00 Reim; CORBETT HAHN \$1,200.00 Reim; CRAIG FURROW \$27.42 Reim; JOHN DEERE FINANCIAL/FARM PLAN \$504.09 Ma, Re, Su; JOHNNIE & NANCY SLACK \$600.00 Reim; NE. DEPT. OF ENVIRONMENTAL QUALITY \$7,616.21 Misc; RELIABLE PEST CONTROL SERVICES, INC. \$80.00 Bu; YMCA OF THE PRAIRIE \$413.37 Ps; ARAMARK \$186.20 Se; BLACK HILLS ENERGY \$232.88 Ut; CITY OF GOTHENBURG \$68,215.72 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$2,317.86 Ex; COZAD SERVICES, INC. \$84.50 Ma; DAN'S SANITATION, INC \$71.20 Se; DUTTON-

LAINSON COMPANY \$1,287.75 Ma; EAKES OFFICE SOLUTIONS \$686.24 Su; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$155.19 Su; GOTHENBURG LEADER \$213.00 Misc; HICKEN LUMBER CO. \$134.23 Ma, Su; ISLAND SUPPLY WELDING CO. \$159.23 Su; MILLER & ASSOCIATES \$665.46 Misc, CI; MSI \$13,299.92 CI; NEBRASKA PUBLIC POWER \$192,838.62 Ut; NEBRASKA SALT & GRAIN \$1,313.21 Su; ONE CALL CONCEPTS, INC. \$83.82 Se; PETERSON'S SUPERMARKET \$484.63 Ex; PINPOINT COMMUNICATIONS \$9,152.75 Ut, Misc; PONY EXPRESS CHEVROLET \$276.28 Re; PUBLIC WORKS DIVISION \$8,536.49 Ut; S & S AUTO PARTS INC. \$598.57 Re, Eq, Ma; SCHABEN SANITATION INC. \$5,289.10 Se; THE GOTHENBURG TIMES \$322.63 Ex; VISION CARE DIRECT \$60.46 Ps; WARD LABORATORIES INC \$13.47 Se; WESCO DISTRIBUTION INC \$2,976.53 Ma, CI.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,044.70 Ps; MASS MUTUAL \$6,529.48 Ps; NEBRASKA CHILD SUPPORT \$372.47 Ps, Credit Management Servic \$86.20.

COMMUNITY COMMENTS:

None.

DISCUSSION ITEMS:

City Clerk Bussinger read the third and final 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 Richeson moved, Kennedy seconded, to adopt Ordinance 1000 -Park & Recreation Board. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. Motion carried.

City Clerk Bussinger discussed the change of Location and Trade Name for Peterson's Supermarket Inc liquor license DK-109347.

After no further discussion Janssen moved, Richeson seconded, to approve of change the Location to 718 4th Street and Trade Name to Fresh Seasons Market for Peterson's Supermarket Inc liquor license DK-109347. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. Motion carried.

Venteicher discussed the Preliminary Plat and Final Plat for Wakefield Subdivision. The Plat includes 6 lots in Wakefield Subdivision.

Venteicher discussed the Preliminary Plat and Final Plat for The Crossing Second Subdivision. The Plat includes 13 lots in the Crossing Second Subdivision.

After no further discussion Janssen moved, Kennedy seconded, to approve the Preliminary Plat Wakefield Subdivision. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. Motion carried.

Richeson moved, Janssen seconded, to approve the Final Plat for Wakefield Subdivision. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. Motion carried.

After no further discussion Janssen moved, Kennedy seconded, to approve the Preliminary Plat for The Crossing Second Subdivision. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and not voting- Buddenberg. Motion carried.

Richeson moved, Kennedy seconded, to approve the Final Plat for The Crossing Second Subdivision. 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 The Home Agency for damage to their building. There will be no action taken and will send to insurance company.

Jacob Flint discussed on Stone Hearth Estates' request for closure of some downtown streets for Longest Day event scheduled for Monday June 21, 2021 from 6:00 a.m. to 9:00 p.m. The council discussed closing the street from Sun Theatre to bank driveway to leave that driveway open for access.

After no further discussion Janssen moved, Kennedy seconded, to approve amended closure of some downtown streets for Longest Day event scheduled for Monday June 21, 2021 from 6:00 a.m. to 9:00 p.m. Roll call vote: Yea –Janssen, Kennedy, Richeson. No – none. Absent and Not Voting-Buddenberg. Motion carried.

Deb Egenberger discussed Gothenburg Chamber of Commerce request for use of Ehmen Park for the Farmers Market 4:30-6:30 on Thursdays from July 15-Sept 16.

After no further discussion Richeson moved, Janssen 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.

Richeson moved, Janssen seconded, to adjourn the meeting 5:43 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