

ROLL CALL:

Present:

Mayor
Council Members

Joyce Hudson
Jeff Kennedy
J Buddenberg
Jay Richeson
Verlin Janssen

Not Present:

City Administrator
City Clerk
City Attorney

Gary Greer
Misty Bussinger
Mike Bacon

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Shane Gruber-Service Director, Travis Miner-Police Officer, Jason Meinke -Police Officer, Matt Langley-Police Officer, Joe Humphrey- Police Officer, Samuel Golson-Police Officer, Ashley Weesner-Grant Administrator, Noah Dea-Parks Director.

Mayor Hudson opened the meeting at 5:30 p.m. Advance notice and a copy of the agenda was 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 – September 21
- Police Report – September
- Treasurer Report – September
- Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- Approve payment of \$1,794.44 to Gothenburg Improvement Company Authority for Curbtender Interest.
- Approve Payment of \$4,931.50 to Miller & Associates for 2020 Ave I Project 126-A1-038
- Approve Application for Payment #4 - BSB Construction -\$302,702.24 for 2021 Paving & Infrastructure 126-A1-038.
- Approve payment of \$26,000.00 to Gothenburg Improvement Company for 2021 Economic Development.

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

CLAIMS:

Richeson moved, Kennedy seconded, allowing payment of claims against for the General Fund \$35,700.21; Enterprise Fund \$441,470.47; October 6 payroll of \$48,560.62 and Payroll Transmittal of \$22,054.55. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. 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: ARBOR DAY FOUNDATION \$55.00 Du; ASSURITY LIFE INSURANCE CO \$344.27 Ps; AXSENT BUILDINGS, LLC \$1,000.00 Re; DreamShare Productions LLC \$65.00 Se; Gary Greer \$789.84 Reim, Misc; GOTHENBURG MEMORIAL HOSPITAL \$40.00 Se; Jason Meinke \$27.16 Reim; Kiesler Police Supply \$4,276.18 Eq; NEBRASKA SECRETARY OF STATE \$30.00 Du; Omaha Pneumatic Equipment \$235.29 Re; Police Officer Association of Nebraska \$100.00 Su; PONY EXPRESS CHEVROLET \$65.00 Re; POWERPLAN \$2,083.51 Re; Stephanie Ostergard \$53.41 Reim; Cardmember Service \$1,785.93 Ex, Se, Re; HARTFORD GROUP BENEFITS \$850.46 Ps; ARAMARK \$65.86 Se; AVID IDENTIFICATION SYSTEMS INC \$531.96 Ex; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$59.67 Ut; EAKES OFFICE SOLUTIONS \$1,073.27 Ex; FRANZEN INC. \$2,057.90 Re, Su; Gothenburg Leader \$230.39 Se; GOTHENBURG PUBLIC SCHOOLS \$600.00 Ex; HINTON LOCK & ALARM \$15.50 Ma; HOMETOWN LEASING \$241.25 Ex; LOGAN CONTRACTORS SUPPLY INC \$3,605.00 Su; MILLER & ASSOCIATES \$6,076.00 Se; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; OLIVER CONSULTING SERVICES, INC \$230.64 Se; PAULSEN INC \$1,381.78 Re; Pinpoint Communications \$304.55 Se; RELIABLE PEST CONTROL SERVICES, INC. \$75.00 Se; TAPCO \$510.00 Re; TITAN MACHINERY \$685.50 Re; VAN DIEST SUPPLY CO \$2,340.00 Su; MILLER & ASSOCIATES \$1,185.70 Se.

Enterprise Fund Claims: BSB CONSTRUCTION \$302,702.24 CI; CARDMEMBER SERVICE \$1,350.51 Ex, Re, Misc, Ma; CREDIT MANAGEMENT \$104.93 Se; DREAMSHARE PRODUCTIONS LLC \$195.00 Se; MC2 \$1,192.15 Ma; MUNICIPAL SUPPLY, INC. \$579.70 Ma; POWER PLAN \$4,093.86 Re; SERVI TECH, INC. \$142.75 Se; ARAMARK \$115.36 Se; CITY OF GOTHENBURG \$47,430.87 Reim; DAN'S SANITATION, INC \$2,065.30 Se; DUTTON-LAINSON COMPANY \$3,691.09 Ma; EAKES OFFICE SOLUTIONS \$296.18 Ex, Su; FRANZEN INC. \$314.70 Ma, Re; GOTHENBURG IRRIGATION \$384.50 Ma; GOTHENBURG LEADER \$106.50 Misc; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Misc; ISLAND SUPPLY WELDING CO. \$189.50 Ma; MILLER & ASSOCIATES \$11,375.72 CI; MSI \$3,561.79 CI; OLIVER CONSULTING SERVICES, INC. \$396.86 Ex, Re; PAULSEN BUILDING & SUPPLY \$787.25 Ma; PINPOINT COMMUNICATIONS \$213.56 Ut; PONY EXPRESS CHEVROLET \$526.96 Re; RELIABLE PEST CONTROL SERVICES, INC. \$75.00 Se; S & S AUTO PARTS INC. \$718.31 Re, Su, Ma; SCHABEN SANITATION INC. \$34,690.95 Se; SCHABEN'S SANITATION-RECYCLING \$692.40 Se; STATE HEALTH LAB \$828.00 Se; T. DINSDALE \$361.36 Re; TITAN MACHINERY \$74.70 Re; VAN DIEST SUPPLY COMPANY \$1,424.00 Ex; WESCO DISTRIBUTION INC \$20,608.47 Ma, CI.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,830.48 Ps; MASS MUTUAL \$6,736.58 Ps; NEBRASKA CHILD SUPPORT \$372.47 Ps; Credit Management Serviv \$115.20.

COMMUNITY COMMENTS:

Greer stated sales tax is up 6.3% year over year for July.

Greer stated Household Hazardous Waste event is Friday, October 8th from 2:00 p.m. -3:00p.m. at the City Maintenance Facility

Greer stated there will be a news release regarding the activity that has happened in the Police Department.

DISCUSSION ITEMS:

Ashley Weesner-Grant Administrator discussed Amendment #1 General Administration Services contract with Miller & Association for OOR Grant 18-HO-33071. This amendment is to change administration cost since there was a reduction in homes on the grant.

After no further discussion Kennedy moved, Buddenberg seconded, to approve Amendment #1 General Administration Services contract with Miller & Association for OOR Grant 18-HO-33071. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Greer discussed the Lafayette Park Caretaker Agreement. This agreement is for the current contractor to continue to operate as manager until December 31, 2021.

After no further discussion Janssen moved, Richeson seconded, to approve Lafayette Park Caretaker Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Matt Langley introduced the new officers for appointment Travis Miner and Samuel Golson. Jason Meinke was also welcomed as he was appointed at the September 21st meeting but unable to attend.

After no further discussion Kennedy moved, Richeson seconded, to approve appointment Travis Miner and Samuel Golson as Police officers. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Greer discussed request from Gothenburg Early Childhood Learning Coalition for closure of some downtown streets for the Muchkin Masquerade set for Friday October 29th. These closures will be the same as previous year.

After no further discussion Richeson moved, Buddenberg seconded, to approve closure of some downtown streets for the Muchkin Masquerade set for Friday October 29th. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Noah Dea discussed the bid for trees for the Nebraska Emerald Ash Borer Recovery Program Tree grant. The grant program awarded the city 110 7–15 gallon sized trees. These trees are to shade a public walk and citizens can sign up at the city office for a tree. The city received one bid from Kennedy Landscape Services LLC for \$18,320.00 for the trees and kits.

After no further discussion Richeson moved, Janssen seconded, to approve bid from Kennedy Landscape Services LLC for \$18,320.00 for the trees and kits. Roll call vote: Yea –Buddenberg, Richeson, Janssen. No – none. Abstained-Kennedy. Motion carried.

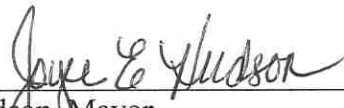
Greer discussed GIC LB 840 Application for USDA RBDG Matching Funds. The Gothenburg Improvement Company received grant funds of \$187,000.00 and the city agreed to match \$100,000.00 for a retail and restaurant revolving loan fund.

After no further discussion Janssen moved, Richeson seconded, to approve GIC LB 840 Application for USDA RBDG Matching Funds. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Greer discussed approval of Dispatch Services Agreement with City of North Platte. This agreement is for City of North Platte to provide dispatch service for \$2,029.19 per month.

After no further discussion Kennedy moved, Janssen seconded, to approve Dispatch Services Agreement with City of North Platte. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting 5:44 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.



Joyce Hudson, Mayor



Misty Bussinger, City Clerk