Regular Council Meeting City Council Chambers

September 21, 2021 5:30 p.m.

### ROLL CALL:

Present:

Not Present: Verlin Janssen

Mayor

Joyce Hudson

Council Members

Jeff Kennedy J Buddenberg 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-Service Director, Gary Steele-Engineer, Joene Crocker-Grant Administrator, Colten Venteicher-GECLC, Mary Meisinger-Gothenburg Public Schools

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:**

A public hearing was opened at 5:30 for Resolution 2021-18 One- and Six-Year Road Program. Gary Steele-Engineer at Miller & Associates discussed the purpose of the public hearing is to establish a program of street improvements and is the planning tool required for Highway Allocation

After no further discussion, Richeson moved, Kennedy seconded, to close the public hearing at 5:33 p.m. Roll call vote: Yea -Kennedy, Buddenberg, Richeson. No - none. Absent and not voting- Janssen. Motion carried.

Kennedy moved, Richeson seconded, to approve for Resolution 2021-18 One- and Six-Year Road Program. Roll call vote: Yea -Kennedy, Buddenberg, Richeson. No - none. Absent and not voting- Janssen. Motion carried.

A public hearing was opened at 5:33 for Citizen's Advisory Review Committee Findings and Suggestions. Will Rahjes-Citizen's Advisory Review Committee (CARC) member discussed the findings from the CARC meeting on August 30th. Rahjes stated that formal closure is now in place for the closing out a file and the balance of the LB840 fund was \$183,876.62.

After no further discussion, a motion was made by Buddenberg moved, Kennedy seconded, to close the public hearing at 5:34 p.m. Roll call vote: Yea -Kennedy, Buddenberg, Richeson. No none. Absent and not voting- Janssen. Motion carried.

## **CONSENT AGENDA:**

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

Council Minutes – September 7

Council Minutes – September 13

Council Minutes - September 14

Approve Application for Payment #5 – Blessing Construction - \$394,282.48 – 2020 Street Improvements 126-A1-038.

# e) Library Statistical Report - August

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

## CLAIMS:

Richeson moved, Kennedy seconded, allowing payment of claims against for the General Fund \$85,442.07; Enterprise Fund \$435,023.34; September 22 payroll of \$48,884.63 and Payroll Transmittal of \$75,360.18 except claim #92121027. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Richeson moved, Buddenberg seconded, allowing payment of claim #92121027. Roll call vote: Yea —Buddenberg, Richeson. No — none. Absent and not voting- Janssen. 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: AT&T Mobility II LLC \$343.05 Se; Axon Enterprise, Inc. \$712.68 Eq; BLASE-STRAUSER MEMORIAL CHAPEL \$2,000.00 Reim; Brownells Inc \$2,107.24 Su; CENTER POINT LARGE PRINT \$1,001.72 Su; Central Programs Inc \$306.29 Su; Community Publishers \$316.00 Misc; Dan Wenger \$1,183.45 Ma; DAWSON COUNTY REGISTER OF DEEDS \$10.00 Ex; DEMCO INC. \$330.38 Su; EBSCO SUBSCRIPTION AGENCY \$1,173.20 Su; INGRAM BOOK COMPANY \$335.85 Su; JOHN DEERE FINANCIAL / FARM PLAN \$1,255.12 Re, Su, CI, Ex; KAPCO \$67.40 Su; KIRK'S TRENCHING & SEPTIC SERVICE \$500.00 Se; LIBRARY \$79.86 Ex; MARY KOCH \$32.07 Su; NEBRASKA LAW ENFORCEMENT TRNG CTR \$488.85 Ex, Se; PENWORTHY COMPANY \$456.56 Su; Police Officer Association of Nebraska \$15.00 Du; Psychological Resources \$135.00 Se; Silver State Consulting Group \$315.00 Ex; SNELL SERVICES INC. \$1,070.36 Re; SYNCB / AMAZON \$124.28 Su; Myers Construction Inc \$49,717.09 Ma; ARAMARK \$65.86 Se; CASELLE, INC. \$310.00 Se; COUNTRY PARTNERS COOPERATIVE \$4,082.25 Ex; Crown Services \$1,250.00 Se; CUBBY'S CORPORATE OFFICE \$83.11 Ex; DAWSON PUBLIC POWER DISTRICT \$380.20 Ut; DOLLAR GENERAL \$12.00 Su; DUTTON-LAINSON CO \$134.16 Su; EAKES OFFICE SOLUTIONS \$61.99 Su; GANGWISH TURF \$217.50 Su; Gothenburg Leader \$308.86 Se; HICKEN LUMBER CO. \$27.77 Su; IDEAL LINEN \$56.86 Se; JEFFREY KENNEDY - LANDSCAPE \$3,199.00 Se, Su; JOE HUMPHREY \$432.32 Reim; JOHNNY ON THE SPOT / KIRK'S TRENCHING & \$140.00 Se; MARK BALLMER MOWING \$240.00 Se; MATTHEW LANGLEY \$38.13 Reim; OLIVER CONSULTING SERVICES, INC \$2,070.50 Se, Eq; Patriot 2000 Inc \$1,650.00 Re; PUBLIC WORKS DIVISION \$4,984.77 Ut; TRYON WELDING \$421.45 Re; VISION CARE DIRECT \$717.10 Ps; VERIZON WIRELESS \$102.82 Se; NEBRASKA DEPARTMENT OF REVENUE \$333.94 Tax; VERIZON WIRELESS \$45.03 Se.

Enterprise Fund Claims: C & S SOLUTIONS, INC \$1,255.79 Re; CHUCK TITKEMEIER \$400.00 Misc; DARRELL ROWDEN \$2,400.00 Misc; DEBT SERVICE FUND \$21,280.00 Misc; JOHN DEERE FINANCIAL/FARM PLAN \$1,692.64 Ma, Re, Su, Ex; LILA OSTENDORF \$128.85 Misc; MC2 \$8,730.90 Ma; MEAD LUMBER \$320.00 Su; MUNICIPAL SUPPLY, INC. \$3,168.72 Ma; STUART C IRBY CO \$505.04 Ma; T & R SERVICE COMPANY \$1,270.00 Ma; NEBRASKA DEPARTMENT OF REVENUE \$25.00 Tax; VERIZON WIRELESS \$82.10 Ut; ARAMARK \$115.36 Se; CASELLE, INC. \$858.00 Se; CITY OF GOTHENBURG \$48,713.75 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$3,350.03 Ex; DUTTON-LAINSON COMPANY \$1,072.68 Ma; ITRON, INC. \$1,197.30 Se; MID-IOWA SOLID WASTE EQUIPMENT CO \$155.14 Re; NEBRASKA PUBLIC POWER \$316,544.44 Ut; PUBLIC WORKS DIVISION \$12,097.31 Ut; SPARKY'S ELECTRICAL SERVICE \$9,285.57 Ma; THE GOTHENBURG TIMES \$120.98 Ex; TRYON WELDING \$53.44 Ma; WESCO DISTRIBUTION INC \$200.30 Ma.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,599.64 Ps; Nebraska Department of Revenue \$13,997.42; MASS MUTUAL \$6,762.34 Ps; AFLAC \$650.80 Ps; NEBRASKA CHILD SUPPORT \$372.47 Ps; Healthcare MMKT \$19,931.34.47 Ps, Healthcare MMKT

Sidefund \$16,476.81 Ps; Healthcare Cafeteria \$2,407.16 Ps; Gothenburg United Fund \$76.00 Ps; Credit Management Servic \$86.20.

### **COMMUNITY COMMENTS:**

Greer stated he will be in Lincoln the remainder of the week attending workshop.

Kennedy thanked the city crew for the work done to make Harvest Festival run smooth.

## **DISCUSSION ITEMS:**

Joene Crocker-Grant Administrator discussed 2018 CDBG OOR Grant 18-HO-33071 Amendment #2 (9-Month Extension) for a completion date of September 10, 2022

After no further discussion Kennedy moved, Richeson seconded, to approve 2018 CDBG OOR Grant 18-HO-33071 Amendment #2 (9-Month Extension) for a completion date of September 10, 2022. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting-Janssen. Motion carried.

Greer introduced Ordinance 1004- Amending Chapter 152, Section 152.041 of Gothenburg Municipal Code.

After no further discussion Richeson moved, Kennedy seconded, to suspend the statutory rule requiring reading on 3 different days be suspended. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried. Mayor Hudson declares motion adopted by ¾ vote of Council and statutory rule is suspended for consideration of said Ordinance. Motion carried

Clerk Bussinger read Ordinance 1004- Amending Chapter 152, Section 152.041 of Gothenburg Municipal Code. AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, SECTION 152.041; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Buddenberg moved, Kennedy seconded, to adopt Ordinance 1004- Amending Chapter 152, Section 152.041 of Gothenburg Municipal Code. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Mayor Hudson discussed appointment of new Police Officer Jason Meinke.

After no further discussion Kennedy moved, Buddenberg seconded, to approve appointment of new Police Officer Jason Meinke. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Colten Venteicher discussed Early Childhood Interlocal Agreement where the city would provide \$15,000.00 to the GECLC.

After no further discussion Kennedy moved, Buddenberg seconded, to approve Early Childhood Interlocal Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Joene Crocker-Grant Administrator discussed revised agreement for Housing Administration Services – OOR – 18-HO-33071.

After no further discussion Richeson moved, Buddenberg seconded, to approve revised agreement for Housing Administration Services – OOR – 18-HO-33071. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Joene Crocker-Grant Administrator discussed revised agreement for Lead-Based Paint Specialized Services – OOR – 18-HO-33071.

After no further discussion Kennedy moved, Richeson seconded, to approve revised agreement for Lead-Based Paint Specialized Services – OOR – 18-HO-33071. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

City Administrator Gary Greer stated there is a Liability claim from Ryan Trullinger regarding a fall on street. There will be no action taken and will send to insurance company.

Mary Meisinger-Gothenburg Public Schools discussed use of city area for Homecoming Parade and Festivities on October 1st.

After no further discussion Richeson moved, Buddenberg seconded, to approve city area for Homecoming Parade and Festivities on October 1st. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 5:52 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson. No – none. Absent and not voting- Janssen. Motion carried.

Joyce Hudson, Mayor

Misty Bussinger, City Clerk