

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
Gothenburg Times – Ashley Mohler

Also present: Colten Venteicher, Nichole Hetz, Robin Stevens, Dan Urman, Roger Heidebrink, Ken Christensen, Casey Madsen, Gary Steele-Engineer

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:

A public hearing was opened at 5:30 for Resolution 2021-19 Second Modification to Redevelopment Plan for 2021 Housing Project. Venteicher discussed the purpose of the public hearing is transfer the Peterson right of way to redeveloper to have 23rd Street continue east across Avenue M.

After no further discussion, Kennedy moved, Janssen seconded, to close the public hearing at 5:32 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Richeson moved, Kennedy seconded, to approve for Resolution 2021-19 Second Modification to Redevelopment Plan for 2021 Housing Project. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

CONSENT AGENDA:

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

Council Minutes – October 5
Planning & Zoning minutes – October 12
Building Permits – August
Building Permits – September
Park & Recreation Board Minutes - September 28
Tree Board Minutes – October 1
Library Statistical Report – September
Approve payment of \$15,000.00 to Gothenburg Early Childhood Agency for Interlocal Agreement.

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

CLAIMS:

Kennedy moved, Richeson seconded, allowing payment of claims against for the General Fund \$53,085.02; Enterprise Fund \$526,579.23; October 20 payroll of \$53,143.88 and Payroll

Transmittal of \$64,250.23 except claim #1019921014. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Richeson moved, Janssen seconded, allowing payment of claim #1019921014. Roll call vote: Yea –Buddenberg, Richeson, Janssen. No – none. 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: Advantage Archives LLC \$663.00 Su; ALLO COMMUNICATIONS LLC \$77.94 Se; Fairfield Inn & Suites \$329.85 Ex; GALL'S LLC \$17.45 Su; INGRAM BOOK COMPANY \$530.83 Su; Jason Meinke \$17.90 Reim; JOHN DEERE FINANCIAL / FARM PLAN \$796.09 Re, Su, Misc, Ex, Ma; KIRK'S TRENCHING & SEPTIC SERVICE \$250.00 Se; KYLE CARLSON \$8.51 Reim; LIBRARY \$116.34 Ex; Meridian Rentals \$418.97 Ex; Misty Bussinger \$57.76 Reim; NEBRASKA STATEWIDE ARBORETUM, INC \$130.00 Du; Omaha Pneumatic Equipment \$46.88 Re; Psychological Resources \$270.00 Se; Samuel Golson \$12.83 Reim; Silver State Consulting Group \$70.00 Se; SYNCB / AMAZON \$72.18 Su; SYNDICATE PUBLISHING LLC \$11.78 Se; Travis Miner \$13.50 Reim; United Industries Incorporated \$1,227.22 Re; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; NEBRASKA DEPARTMENT OF REVENUE \$302.74 Tax; VERIZON WIRELESS \$121.04 Se; VERIZON WIRELESS \$45.03 Se; ARAMARK \$66.62 Se; BACON, VINTON, & VENTEICHER LLC \$3,979.74 Ex, Se; Black Hills Energy \$100.56 Ut; CASELLE, INC. \$310.00 Ma; COUNTRY PARTNERS COOPERATIVE \$6,780.00 Su, Ex; Crown Services \$1,900.00 Se; DAWSON PUBLIC POWER DISTRICT \$279.83 Ut; EAKES OFFICE SOLUTIONS \$281.03 Su; Gothenburg Leader \$235.78 Se; GOTHENBURG TIRE & SERVICE \$21.00 Re; HICKEN LUMBER CO. \$307.23 Su, Re; IDEAL LINEN \$56.86 Se; JEFFREY KENNEDY – LANDSCAPE \$19,608.94 Misc, Ex; JOE HUMPHREY \$12.57 Reim; JOHNNY ON THE SPOT / KIRK'S TRENCHING & \$140.00 Se; MARK BALLMER MOWING \$200.00 Se; MATTHEW LANGLEY \$13.90 Reim; OLIVER CONSULTING SERVICES, INC \$732.50 Se; PAULSEN INC \$888.55 Su, Re; PETERSON'S SUPERMARKET \$227.75 Su, Se; PLATTE VALLEY ARSENAL, LLC \$1,020.00 Su; PLATTE VALLEY COMMUNICATIONS \$111.46 Re; PUBLIC WORKS DIVISION \$3,739.95 Ut; RANDY OLSON \$110.22 Reim; S & S AUTO PARTS INC. \$56.52 Su; TAPCO \$1,760.00 Eq; TIM LAUER \$445.50 Ps; TITAN MACHINERY \$2,014.28 Eq; TK Elevator Corporation \$363.42 Se; VISION CARE DIRECT \$730.34 Ps; YMCA OF THE PRAIRIE \$682.63 Ps.

Enterprise Fund Claims: BLACKBURN MFG. CO. \$417.73 Su; BSB CONSTRUCTION \$158,243.94 Ci; JOHN DEERE FINANCIAL/FARM PLAN \$1,182.93 Su; MUNICIPAL SUPPLY, INC. \$4,511.63 Ma, Su, Re; SERVI TECH, INC. \$128.15 Se; STUART C IRBY CO \$851.66 Ma, Su; TED & DIANE GAUDRAULT \$205.40 Reim; ARAMARK \$124.84 Se; BACON, VINTON & VENTEICHER LLC \$2,741.26 Se; BLACK HILLS ENERGY \$194.93 Ut; CASELLE, INC. \$858.00 Se; CITY OF GOTHENBURG \$49,788.72 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$2,098.85 Ex; DAN'S SANITATION, INC \$4,038.60 Se; HICKEN LUMBER CO. \$216.57 Ma; ISLAND SUPPLY WELDING CO. \$115.20 Ma; NEBRASKA PUBLIC POWER \$281,411.32 Ut; ONE CALL CONCEPTS, INC. \$69.26 Se; PAULSEN BUILDING & SUPPLY \$317.25 Ex, Ma; PETERSON'S SUPERMARKET \$942.67 Ex; PUBLIC WORKS DIVISION \$10,340.38 Ut; TITAN MACHINERY \$6,042.82 Ci; TRYON WELDING \$84.86 Ma; WARD LABORATORIES INC \$53.90 Se; WESCO DISTRIBUTION INC \$1,102.95 Ma; YMCA OF THE PRAIRIE \$413.37 Ps; VERIZON WIRELESS \$82.04 Ut.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$15,930.06 Ps; MASS MUTUAL \$7,018.31 Ps; AFLAC \$650.80; NEBRASKA CHILD SUPPORT \$372.47 Ps; Healthcare MMKT \$20,627.78, Healthcare MMKT Sidefund \$17,052.63; Healthcare Cafeteria \$2,407.16; Gothenburg United Fund \$76.00; Credit Management Servis \$115.20.

COMMUNITY COMMENTS:

Greer stated the tree grant give away went well on Saturday. Greer thanked Council member Kennedy and Noah Dea-Park Director for time, talents and organizing the tree give away.

Kennedy stated that there are still trees and there will be another give away on Thursday, October 21st to get signed up for tree at City office.

DISCUSSION ITEMS:

Gary Steele-Engineer discussed Change Order No. 1 of 2021 Paving & Infrastructure Project 126-A1-038. This change order will increase \$78,734.75 from original bid for some additional work on the 11th Street Sewer.

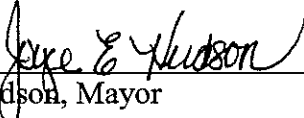
After no further discussion Buddenberg moved, Kennedy seconded, to approve Change Order No. 1 of 2021 Paving & Infrastructure Project 126-A1-038. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Venteicher discussed Gothenburg Early Childhood Learning Coalition Memorandum of Understanding for Impact Center. This Memorandum is for the city to invest money to the impact center project. The memorandum is non-binding will be finalized later but is an understanding if the GECLC or Gothenburg Improvement Company fundraises enough money, then the city will pay a total of \$2,500,000.00 towards the project. The city will invest \$900,000.00 for capital cost, \$600,000.00 LB840 for capital cost, and \$1,000,000 in operational cost which is \$100,000.00 for first ten years.

The council discussed project and commitment. Ken Christensen state concerns with the flooding in area that is planned to be built. Mayor Hudson would like reassurance that the public would have access. Venteicher stated the School and City would be co-owners of property to insure it is accountable to public. Kennedy stated that he would like to see cost bonded with new revenue and not delay infrastructure, park improvements, and other things to fund this project.

After no further discussion Janssen moved, Richeson seconded, to approve Gothenburg Early Childhood Learning Coalition Memorandum of Understanding for Impact Center. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 6:00 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.



Joyce Hudson, Mayor



Misty Bussinger, City Clerk