

NOTICE OF SPECIAL MEETING

City Council
January 4, 2021
1:15 p.m.

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Monday, January 4, 2021 at 1:15 p.m. in the Council Chambers at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

Misty Bussinger
City Clerk

AGENDA

All City 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.

- 1.) Roll Call
- 2.) Approve Resolution 2021-1 Approving an Application to the Economic Development Program of the City; Authorizing a Grant Agreement; Allocating Economic Development Sales Tax Dollars to the Economic Development Program of the City; and Related Matters.

The Council will take such action as they deem necessary on any agenda item.

Notice posted: 12-29-2020
First State Bank
Flatwater Bank
City Hall

CITY COUNCIL MEETING

January 5, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council Minutes - December 15
 - b) Council Minutes – December 17
 - c) Approve payment of \$14.38 to Goth-16 for OOR 16-HO-33067
 - d) Approve payment of \$3,114.73 to Goth-02 and Schroeder Heating & Air Conditioning Inc. for OOR 16-HO-33067
 - e) Approve payment of \$312.91 to CDS Inspections & Beyond for OOR 16-HO-33067
 - f) Approve payment of \$19,500.00 to Windy Prairie Systems for Cemetery Kiosk.
- 3) Approval of General and Enterprise claims & December 30 payroll except claim 10521023.
- 4) Approval of City claim check number 10521023.
- 5) Community Comments
- 6) Discussions:
 - a) Discuss, Review and Approve Resolution 2021-2 Pole attachment agreement with USCOC Kansas/Nebraska LLC (US Cellular)
 - b) Committee & Personnel Appointments

The Council will review the above matters and take such action as they deem appropriate.

Notice posted: 1-4-2021
First State Bank
Flatwater Bank
City Hall

CITY COUNCIL MEETING

January 19, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing -Consider Resolution No. 2021-3: RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, NEBRASKA, APPROVING A REDEVELOPMENT PLAN; APPROVING A REDEVELOPMENT PROJECT; AND APPROVING OF RELATED ACTIONS
- 3) Approval of consent agenda:
 - a) Council Minutes – January 4
 - b) Council Minutes – January 5
 - c) Police Report - December
 - d) Treasurer Report – December
 - e) Final Application for Payment #7 – Van Kirk Bros - \$204,139.22 – Westside Water & Sewer Project
 - f) Library Director’s Report – November 10 to January 11
 - g) Library Annual Statistical Report – December
 - h) Planning & Zoning minutes – January 12
 - i) Cemetery Sexton Report – July to December
- 4) Approval of General and Enterprise claims & January 13 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Discuss, Review and Approve Resolution 2021-2 Pole attachment agreement with USCOC Kansas/Nebraska LLC (US Cellular)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

February 2, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council Minutes – January 19
- 3) Approval of General and Enterprise claims & January 8 & January 27 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Committee & Personnel Appointments
 - b) Introduction of Noah Dea as new Park Director
 - c) Review and Approve Quote from Macqueen Equipment for Valve Exerciser.

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

February 16, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – February 2
- b) Police Report - January
- c) Approve payment of \$119,075.00 to Miller & Associates for 126-A1-038 Gothenburg Paving & Infrastructure Improvements Ave I Capital Project
- d) Planning & Zoning minutes – February 9
- e) Approve payment of \$25,441.00 to Paulsen for App#6 -Final for 18-TD-003
- f) Approve Drawdown #12 for 18-TD-003
- g) Approve payment of \$2,660.20 to Goth-05 and Eickmeier Construction for OOR 16-HO-33067
- h) Approve payment of \$266.02 to CDS Inspection for OOR 16-HO-33067
- i) Approve Drawdown #36 for OOR 16-HO-33067
- j) Approve EDA Request for Reimbursement #4 for Westside Water/Sewer Improvements Proj#126-D1-017
- k) Library Statistical Report – January
- l) Treasurer Report - January

3) Approval of General and Enterprise claims & February 10 payroll

4) Community Comments

5) Discussions:

- a) Discuss, Review, and consider approval of Resolution 2021-4 for Resolution and Local Funding Match for RYDE Transit Public Transportation – Charles McGraw .
- b) Review and Approve Quote from Pony Express for 2021 Chevrolet Pickup for Parks Department.
- c) Review and Approve Fire Department roster.
- d) Review and consider approval on bid for the downtown planters.
- e) Review and approve automatic liquor license renewals

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

March 2, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing - Application regarding Community Development Block Grant Award (Owner-Occupied Housing Grant 18-HO-33071)
5:30 p.m. -Public Hearing – Citizen’s Advisory Review Committee – Findings & Suggestions
- 3) Approval of consent agenda:
 - a) Council Minutes – February 16
 - b) Tree Board minutes – February 17
 - c) Approve payment of \$4,270.00 to Miller & Associate for 126-A1-038 Gothenburg Paving & Infrastructure Improvements Ave I Capital Project
 - d) Approve payment of \$4,630.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
 - e) Approve payment of \$2,660.00 to Goth-05 and Eickmeier Construction for OOR 16-HO-33067
 - f) Approve payment of \$459.00 to CDS Inspection for OOR 16-HO-33067
 - g) Approve Drawdown #37 for OOR 16-HO-33067
 - h) Police Report - February
- 4) Approval of General and Enterprise claims & February 24 payroll except claim #30221021 and 322100009.
- 5) Approval of City claim check number #30221021 and Enterprise claim #322100009.
- 6) Community Comments
- 7) Discussions:
 - a) Review, Discuss, and consider Gothenburg Fire Department request for fireworks show July 4th at Lake Helen.
 - b) Review and Discuss seasonal opening of Park related facilities for 2021.

c) Review, Discuss, and consider of Cares Act grant expenditures in the amount of \$117,901.49.

d) Review, Discuss, and consider Miller & Associates Agreement for the platting, infrastructure design and construction review for the Crossing and the Wakefield – A Developments with Miller and Associates for a cost of \$63,325.

e) Review, Discuss, and consider Ward Electric Company (WEC) Proposal upgrade project for the intersection of 2nd avenue and Highway 30 for a cost of \$54,030.17.

f) Review, Discuss, and consider quote concerning flooring replacement at city hall from Five Star in the amount of \$9,999.22.

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

March 16, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing to conduct second Public Hearing regarding CDBG No. 18-TD-003 Sun Theatre Improvement Project
- 3) Approval of consent agenda:
 - a) Council Minutes – March 2
 - b) Treasurer Report - February
 - c) Approve payment of \$4,560.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
 - d) Approve payment of \$990.00 to Goth-05 and Eickmeier Construction for OOR 16-HO-33067
 - e) Approve payment of \$555.00 to CDS Inspection for OOR 16-HO-33067
 - f) Approve Drawdown #38 for OOR 16-HO-33067
 - g) Planning & Zoning minutes – March 9
 - h) Building Permits- December, January, February, March
 - i) Library Director’s Report – January 12 through March 10
 - j) Library Statistical Report-February
 - k) Library Annual statistical report- Oct 19 to Sep 20
- 4) Approval of General and Enterprise claims & March 10 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Review, Discuss, and consider closure of some downtown streets for the GECLC Block Party set for Saturday April 10th.
 - b) Review, Discuss, and consider Pony Express Station management contract – Matt Weiss
 - c) Review, Discuss, and consider closure of some downtown streets for the Chamber Spring Fling set for Friday April 30th.
 - d) Review, Discuss, and consider approval of Resolution 2021-2 Pole attachment agreement with USCOC Kansas/Nebraska LLC (US Cellular)

- e) Review, Discuss, and consider approval of the changes to Community Development Block Grant (Owner-Occupied Housing Grant 18-HO-33071) Rehabilitation Program guidelines.
- f) Review, Discuss, and consider approval of the changes to Community Development Block Grant (Owner-Occupied Housing Grant 18-HO-33071) Program Income Reuse Plan.
- g) Review, Discuss, and consider approval of Resolution 2021-5 Adoption of Water Emergency Plan.
- h) Review, Discuss, and consider award bid for 2021 Paving and Infrastructure Improvements M&A Project No. 126-A1-038-20.
- i) Review, Discuss, and consider approval of Resolution 2021-6 Economic Development Fund (LB840) Application for GIC Project Fiddler.
- j) Closed session for the prevention of needless injury to the reputation of an individual.

The Council will review the above matters and take such action as they deem appropriate.

NOTICE OF SPECIAL MEETING
City Council
March 23, 2021
5:30 p.m.

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Tuesday, March 23, 2021 at 5:30 p.m. in the Council Chambers at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

Misty Bussinger
City Clerk

AGENDA

All City 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.

- 1.) Roll Call
- 2.) Review and Discuss Legislative updates.
- 3.) Review and Discuss Mayor and Council Priorities.
- 4.) Review and Discuss Strategic Plan Review

The Council will take such action as they deem necessary on any agenda item.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
April 6, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, April 6, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the Village's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 3-25-21

1 Proof

CITY COUNCIL MEETING

April 6, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – March 16
- b) Council Minutes – March 23
- c) Approve payment of \$32,475.00 to Miller & Associate for 126-A1-038 Gothenburg Paving & Infrastructure Improvements Ave I Capital Project
- d) Approve payment of \$1,500.00 to Miller & Associates for 18-TD-003 Sun Theatre Project
- e) Approve payment of \$2,000.00 to Miller & Associates for 126-G-00AD Program Income Repurposing
- f) Approve Final Drawdown #13 for 18-TD-003 Sun Theatre Project
- g) Approve payment of \$3,000.00 to Bacon, Vinton, Venteicher for REDLG #5 Hospital Medicine Dispenser loan closing.
- h) Approve payment of \$500,000.00 to GIC for LB840 Project Fiddler.
- i) Approve payment of \$3,630.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
- j) Approve payment of \$363.00 to CDS Inspection for OOR 16-HO-33067
- k) Approve Drawdown #39 for OOR 16-HO-33067
- l) Approve payment of \$13,000.00 to Dawson Area Development for Semi Annual Dues
- m) Police Report - March

3) Approval of General and Enterprise claims & March 24 payroll except claim #40121005 and #40621029

4) Approval of City claim check number #40121005 and Enterprise claim check number #40621029

5) Community Comments

6) Discussions:

- a) Review, Discuss, and consider approval for Walk for Life event – Fran Linegar.
- b) Review, Discuss, and consider approval of Strategic Plan.
- c) Review, Discuss, and consider approval for License to Maintain -Mark Alberts

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
April 20, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, April 20, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the Village's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 4-15-21

1 Proof

CITY COUNCIL MEETING

April 20, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) 5:30 p.m. - Public Hearing Special Use Permit # 160 – Scott Hillius to build a storage building in an R-3 Zone located at 221 5th Street. This type of building is allowed in R-3 by special use permit only.

5:30 p.m. - Public Hearing Special Use Permit # 161 – Britany Viter to operate a daycare in an R-2 Zone located at 1622 Avenue G. This type of operation is allowed in R-2 by special use permit only.

5:30 p.m. - Public Hearing Zoning Ordinance Application 2021-1Z – Erron Properties/Eric MacPherson to consider revisions to the zoning ordinance to all of Lots 7-8-9-10-11- & 12, Block 8, Original Town of Gothenburg by changing zoning designation C-1 (Commercial) to Light Industrial I-1 (Industrial).

3) Approval of consent agenda:

- a) Council Minutes – April 6
- b) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- c) Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
- d) Approve payment of \$21,650.00 to Miller & Associate for 126-A1-038 Gothenburg Paving & Infrastructure Improvements Ave I Capital Project
- e) Approve EDA 05-01-05882 Request for Reimbursement #5 for Westside Water/Sewer Improvements Project#126-D1-017
- f) Approve EDA 05-01-05882 Request for Reimbursement #6 for Westside Water/Sewer Improvements Project#126-D1-017
- g) Approve payment of \$3,330.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
- h) Approve payment of \$502.89 to Goth-2 for OOR 16-HO-33067
- i) Approve payment of \$383.29 to CDS Inspection for OOR 16-HO-33067
- j) Approve Drawdown #40 for OOR 16-HO-33067
- k) Treasurer Report – March

- l) Planning & Zoning minutes – April 14
- h) Building Permits- March

- 4) Approval of General and Enterprise claims & April 7 payroll

- 5) Community Comments

- 6) Discussions:
 - a) Appoint new fireman – Brandon Bihlmaier
 - b) Review, Discuss, and consider approval of bid for Commercial Irrigation System at Lake Helen.

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA**

May 4, 2021

5:30 p.m.

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, May 4, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the Village's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 4-29-21

1 Proof

CITY COUNCIL MEETING

May 4, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council Minutes – April 20
 - b) Approve payment of \$1,375.00 to Goth-14 and Show Time Painting for OOR 16-HO-33067
 - c) Approve payment of \$137.50 to CDS Inspection for OOR 16-HO-33067
 - d) Approve Drawdown #41 for OOR 16-HO-33067
 - e) Approve Resolution 2021-7 Alcohol consumption for Employee Recognition Events
 - f) Approve Application for Payment #1 – Blessing Construction - \$174,345.49 – 2020 Street Improvements 126-A1-038.
 - g) Approve Payment of \$1,549.85 to Miller & Associates for ADA Ramp Project 126-A1-039.
 - h) Approve employee relations committee recommendation – Recognition dinner May 21
- 3) Approval of General and Enterprise claims & April 21 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Review, Discuss, and consider request for Mama Life to host a day camp at Ehmen Park from June 21-25 at 9:00 a.m. to 11 a.m.
 - b) Review, Discuss, and consider request for Chamber Ag Committee to host Meat & Greet at Ehmen Park on May 27, from 11am to 1:30 p.m.
 - c) Review, Discuss, and consider Change Order for Lake Helen Irrigation System.
 - d) Review, Discuss, and consider Ordinance 998 AN ORDINANCE OF THE CITY OF GOTHENBURG, AMENDING BOUNDARIES OF ZONING DISTRICTS; DEFINING THE CHANGES IN SUCH BOUNDARIES; ORDERING THE CHANGE OF THE OFFICIAL ZONING MAP TO REFLECT SUCH AMENDMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

e) Review, Discuss, and consider Ordinance 999 AN ORDINANCE AMENDING TITLE V, CHAPTER 51, SECTION 51.03 TO PROVIDE DEFINITIONS OF PARTIES EXEMPT FROM HOLDING A FRANCHISE FOR SOLID WASTE HAULING AND THE QUALIFICATIONS FOR SUCH EXEMPTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
May 18, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, May 18, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the Village's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 5-13-21

1 Proof

CITY COUNCIL MEETING

May 18, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) 5:30 p.m. - Public Hearing Special Use Permit # 162 – Stacy Jeffries to operate Hands Down Massage in an R-2 Zone located at 1914 Ave B. This type of operation is allowed in R-2 by special use permit only.

Public Hearing Special Use Permit # 163 – Kaitlyn Smith to build and operate Wet Paws in an R-3 Zone located at 219 6th Street. This type of operation is allowed in R-3 by special use permit only.

3) Approval of consent agenda:

a) Council Minutes – May 4

b) Police Report - April

c) Planning & Zoning minutes – May 11

d) Building Permits- April

e) Cemetery Board Minutes-May 3

f) Library Director's Report – March 10 to May 10

g) Library Statistical Report-April

h) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.

i) Approve payment of \$1,583.33 to Gothenburg Improvement Company Authority for Curbtender Interest.

4) Approval of General and Enterprise claims & May 5 payroll

5) Community Comments

6) Discussions:

- a) Review, Discuss, and consider Employee Healthcare Plan Renewal
- b) Review, Discuss, and consider 2019-2020 Audit
- c) Review, Discuss, and consider Standard Agreement for Professional Service with Miller & Associates for Infrastructure Development for the Peterson Subdivision.
- d) Review and Approve Quote from Bob Cat for Grader and packer wheel.
- e) Review, Discuss, and consider Solid Waste Franchise Agreements with Terry Jessen.
- f) Review, Discuss, and consider 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.
- g) 2nd Reading- Ordinance 998 – Zone Change
- h) 2nd Reading- Ordinance 999 – Trash Franchise
- i) Appoint new firemen – Trayven Miller, Wiley Farr, and Dane Ehlers
- j) Review, Discuss, and consider proposals for the Lake Helen Shoreline Project.

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
June 1, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, June 1, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the Village's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 5-27-21

1 Proof

CITY COUNCIL MEETING

June 1, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

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

3) Approval of General and Enterprise claims & May 18 payroll except claim #601210015.

4) Approval of General claim #601210015.

5) Community Comments

6) Discussions:

- a) Review, Discuss, and consider the Gothenburg Chamber of Commerce request for use of multiple city areas for Harvest Festival scheduled for September 16-19.
- b) Review, Discuss, and consider award bid for Infrastructure Development at Crossing & Wakefield M&A Project No. 126-A1-040.

- c) Review, Discuss, and consider the Liability Claim from Kent Koehn.
- d) 2nd Reading- Ordinance 1000 – Parks & Recreation Board

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
June 15, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, June 15, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the Village's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 6-10-21

1 Proof

CITY COUNCIL MEETING

June 15, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing Consider Resolution No. 2021-8: First Modification to Redevelopment Plan for 2021 Housing Project.
- 3) Approval of consent agenda:
 - a) Council Minutes – June 1
 - b) Treasurer Report - May
 - c) Police Report - April
 - d) Planning & Zoning minutes – June 8
 - e) Building Permits- May
 - f) Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
 - g) Approve payment of \$4,250.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
 - h) Approve payment of \$618.29 to Goth-05 and Franzen Inc for OOR 16-HO-33067
 - i) Approve payment of \$2,500.00 to Goth-02 and Schroeder Heating & Air for OOR 16-HO-33067
 - j) Approve payment of \$4,125.00 to Goth-14 and Show Time Painting for OOR 16-HO-33067
 - k) Approve payment of \$2,249.63 to CDS Inspection for OOR 16-HO-33067
 - l) Approve payment of \$360.92 to Goth-02 for OOR 16-HO-33067
 - m) Approve Drawdown #42 for OOR 16-HO-33067
 - n) Approve Payment of \$68,611.395 to Paulsen’s for ADA Ramp Project 126-A1-039.
 - o) Cemetery Sexton Report – Jan to Mar
 - p) Approve payment of \$642.00 to Goth-02 and Electrical Services for OOR 16-HO-33067

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

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

4) Approval of General and Enterprise claims & June 2 payroll

5) Community Comments

6) Discussions:

a) 3rd / Final Reading – Ordinance 1000 – Parks & Recreation Board. 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.

b) Review, Discuss, and consider Peterson Liquor License # DK-109347 change of Change of Location Application and change of Trade Name.

c) Review, Discuss and consider Proposed Preliminary Plat for Wakefield Subdivision

d) Review, Discuss and consider Proposed Final Plat for Wakefield Subdivision

e) Review, Discuss and consider Proposed Preliminary Plat for The Crossing Second Subdivision

f) Review, Discuss and consider Proposed Final Plat for The Crossing Second Subdivision

g) Review, Discuss, and consider the Liability Claim from The Home Agency.

h) Review, Discuss and consider Stone Hearth's 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.

i) Review, Discuss and consider the Chamber of Commerce request for use of Ehmen Park for the Farmers Market 4:30-6:30 on Thursdays from July 15-Sept 16.

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
July 6, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, July 6, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 7-1-21

1 Proof

CITY COUNCIL MEETING

July 6, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

a) Council Minutes – June 15

b) Police Report - June

c) Approve payment of \$3,975.00 to Miller & Associates for OOR 16-HO-33067

d) Approve Payment of \$67,324.15 to Paulsen's Application #2-Final for ADA Ramp Project 126-A1-039.

e) Approve Payment of \$1,220.65 to Miller & Associates for ADA Ramp Project 126-A1-039.

f) Approve Payment of \$4,522.50 to Miller & Associates for Ave I Project 126-A1-038.

3) Approval of General and Enterprise claims & June 16 and June 30 payroll

4) Community Comments

5) Discussions:

a) Review, Discuss and consider Change Order for ADA Ramp Project 126-A1-039.

b) Review, Discuss and consider Certificate of Substantial Completion for ADA Ramp Project 126-A1-039.

c) Review, Discuss and consider Special Designated License for Old Depot Vineyard and Winery for August 7 Fundraiser at the Channel Building.

d) Review, Discuss and consider Special Designated License for James Arthur Vineyards for August 7 Fundraiser at the Channel Building.

e) Review, Discuss and consider Special Designated License for Canyon Lakes Brewing Company for August 7 Fundraiser at the Channel Building.

f) Review, Discuss and consider Special Designated License for Loop Brewing for August 7 Fundraiser at the Channel Building.

g) Review, Discuss and consider Joe Wahlgren request for use of Lake Helen for the Livin Out Loud Event scheduled for August 20-August 22.

h) Review, Discuss and consider Grant Application for the American Rescue Plan Act.

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF SPECIAL MEETING
CITY OF GOTHENBURG, NEBRASKA
July 14, 2021
9:00 a.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 9:00 a.m. on Wednesday, July 14, 2021, at Gerald Gentleman Station and North Platte Hydro Plant, which meeting will be a tour of facilities and no business will be discussed. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 7-8-21

1 Proof

CITY COUNCIL MEETING

July 14, 2021

9:00 a.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) Retreat at the Gerald Gentleman Station and North Platte Hydro Plant

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
July 20, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, July 20, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 7-15-21

1 Proof

CITY COUNCIL MEETING

July 20, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) 5:30 p.m. - Public Hearing Consider Resolution No. 2021-9: Redevelopment Plan for Pony Express Car Wash Project.

Public Hearing Consider Resolution No. 2021-10: Redevelopment Plan for Good Life Project.

Public Hearing to conduct second Public Hearing regarding 2016 CDBG OOR Grant #16-HO-33067.

3) Approval of consent agenda:

- a) Council Minutes – July 6
- b) Council Minutes – July 14
- c) Cemetery Sexton Report – April to June
- d) Treasurer Report -June
- e) Planning & Zoning minutes – July 13
- f) Building Permits- June
- g) Approve Final Drawdown #43 for OOR 16-HO-33067
- h) Approve payment of \$1,583.33 to Gothenburg Improvement Company Authority for Curbtender Interest.
- i) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- j) Approve Application for Payment #3 – Blessing Construction - \$89,932.50 – 2020 Street Improvements 126-A1-038.
- k) Library Director’s Report – May 11 to July 12
- l) Library Annual Statistical Report – June
- m) Approve EDA Request for Reimbursement #5-Final for Westside Water/Sewer Improvements EDA 05-01-05882.

- n) Approve Final Acceptance Report for Westside Water/Sewer Improvements EDA 05-01-05882
 - o) Approve Application for Payment #2 - BSB Construction -\$80,060.31 for 2021 Paving & Infrastructure 126-A1-038.
- 4) Approval of General and Enterprise claims & July 14 payroll
- 5) Community Comments
- 6) Discussions:
- a) Review, Discuss, and consider Ordinance 1001 -2021 Highway Allocation Bond. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS OF THE CITY OF GOTHENBURG, NEBRASKA, IN THE AGGREGATE STATED PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN STREET IMPROVEMENTS AND RELATED IMPROVEMENTS WITHIN THE CITY; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE CITY TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.**
 - b) Review, Discuss, and consider Ordinance 1002 -Vacating Street Peterson Estates. **AN ORDINANCE VACATING A PORTION OF RIGHT OF WAY IN THE CITY OF GOTHENBURG; DESCRIBING THE BOUNDARIES THEREOF; RESERVING TITLE TO SAID PORTION OF VACATED STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.**
 - c) Review and Discuss Clean City Program.
 - d) Appointment of Park and Recreation Board Members

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
August 3, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, August 3, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 7-29-21

1 Proof

CITY COUNCIL MEETING

August 3, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – July 20
- b) Approve Payment of \$1,031.15 to Miller & Associates for ADA Ramp Project 126-A1-039.
- c) Approve Payment of \$14,545.75 to Miller & Associates for Ave I Project 126-A1-038
- d) Approve Payment of \$10,000.00 to Miller & Associates for Program Income Repurposing Project 126-G3-00AD
- e) Approve Program Income Report for CDBG Housing Program Income 126-A1-00AD-PI.
- f) Approve Program Income Report for CDBG Program Income 126-G3-00AD.

3) Approval of General and Enterprise claims & July 28 payroll

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider Contiguous Parcel Agreement – MacVentures
- b) Review, Discuss, and consider Trail Master Plan Proposal
- c) Review, Discuss, and consider Proclamation for UNL rural fellows

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
August 17, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, August 17, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 8-12-21

1 Proof

CITY COUNCIL MEETING

August 17, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing Public Hearing Special Use Permit # 164 – Leroy Scott to build a private shop and set storage container in an R-3 Zone located at 210 4th Street. This type of building is allowed in R-3 by special use permit only.
- 3) Approval of consent agenda:
 - a) Council Minutes – August 3
 - b) Police Report - July
 - c) Approve Application for Payment #4 – Blessing Construction - \$142,653.40 – 2020 Street Improvements 126-A1-038.
 - d) Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
 - e) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
 - f) Treasurer Report - July
 - g) Library Annual Statistical Report – July
 - h) Planning & Zoning minutes – August 10
 - i) Building Permits- July
- 4) Approval of General and Enterprise claims & August 11 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Review, Discuss and consider approval of Proposed Preliminary Plat for Ostergard Subdivision
 - b) Review, Discuss and consider approval of Proposed Final Plat for Ostergard Subdivision
 - c) Review, Discuss, and consider approval of proposed Resolution 2021-11 Amend Personnel Policies.
 - d) Review, Discuss, and consider approval of Class C Liquor License Renewals.

- e) Review, Discuss, and consider approval of Resolution 2021-12 Municipal Annual Certification of Program Compliance Form 2020
- f) Review, Discuss, and consider approval of Resolution 2021-13 Acquisition or Development of Outdoor Recreation Grant
- g) Appoint new fireman – Blake Ristine
- h) Appoint of Housing Authority- Travis Pieper
- i) Review, Discuss, and consider approval of Resolution 2021-14 Forgiveness of Mann Hay Company Loan.
- j) Closed session for the prevention of needless injury to the reputation of an individual.

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF SPECIAL MEETING
CITY OF GOTHENBURG, NEBRASKA**

August 24, 2021

5:30 p.m.

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, August 24, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 8-19-21

1 Proof

NOTICE OF SPECIAL MEETING

City Council

August 24, 2021

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 24, 2021 at 5:30 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

All City 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.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Misty Bussinger
City Clerk

Posted: 8-17-21
First State Bank
Flatwater Bank
City Hall

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 2021 -22 Budget Work Session
- 3.) Review, Discuss, and consider Airport Authority request for tax allocation – \$114,687.78 (response due to Airport Authority by 9-1-21)

The Council will take such action as they deem necessary on any agenda item

**NOTICE OF SPECIAL MEETING
CITY OF GOTHENBURG, NEBRASKA**

August 31, 2021

5:30 p.m.

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, August 31, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 8-26-21

1 Proof

NOTICE OF SPECIAL MEETING
City Council
August 31, 2021

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 31, 2021 at 5:30 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

All City 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.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Misty Bussinger
City Clerk

Posted: 8-24-21
First State Bank
Flatwater Bank
City Hall

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Review and approve proposed 2021-22 budget for publication and hearing

The Council will take such action as they deem necessary on any agenda item.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
September 7, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, September 7, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 9-2-21

1 Proof

CITY COUNCIL MEETING

September 7, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council Minutes – August 17
 - b) Council Minutes – August 24
 - c) Council Minutes – August 31
 - d) Police Report – August
 - e) Treasurer Report – August
 - f) Approve Payment of \$5,533.75 to Miller & Associates for 2020 Ave I Project 126-A1-038
 - g) Approve Application for Payment #2 - BSB Construction -\$204,041.12 for 2021 Paving & Infrastructure 126-A1-038.
 - h) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
 - i) Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
- 3) Approval of General and Enterprise claims & August 25 and September 8 payroll except claim #907210046 and 907210014.
- 4) Approval of Claim #907210046 and 907210014.
- 5) Community Comments
- 6) Discussions:
 - a) Review, Discuss, and consider approval of Pony Express banners.
 - b) Review, Discuss, and consider approval of Resolution 2021-15 Support Retention of Current Thirty Sixth Legislative District Boundary
 - c) Review, Discuss, and consider approval of Resolution 2021-16 Naming of 23rd Place.

d) Review, Discuss, and consider approval of Ordinance 1003- Transferring Property to Community Redevelopment Authority (CRA). AN ORDINANCE DECLARING: THAT THE COMMUNITY REDEVELOPMENT AUTHORITY IS A PUBLIC AGENCY FOR PURPOSES OF NEB. REV. STAT. 17-503; CONVEYING REAL ESTATE LOCATED IN THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A" TO THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF GOTHENBURG, NEBRASKA; FINDING THAT THE TRANSFER OF THE REAL ESTATE IS FOR THE REMOVAL OF SUBSTANDARD AND BLIGHTED CONDITIONS; REPEALING ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

e) Appoint new fireman – Cole Lorenzen

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF SPECIAL MEETING
CITY OF GOTHENBURG, NEBRASKA
September 13, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Monday, September 13, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 9-9-21

1 Proof

NOTICE OF SPECIAL MEETING
City Council
September 13, 2021

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Monday, September 13, 2021 at 5:30 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

All City 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.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Misty Bussinger
City Clerk

Posted: 9-9-21
First State Bank
Flatwater Bank
City Hall

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing-Adopt 2021-22 budget

The Council will take such action as they deem necessary on any agenda item.

**NOTICE OF SPECIAL MEETING
CITY OF GOTHENBURG, NEBRASKA
September 14, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, September 14, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 9-9-21

1 Proof

NOTICE OF SPECIAL MEETING
City Council
September 14, 2021

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, September 14, 2021 at 5:30 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

All City 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.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Misty Bussinger
City Clerk

Posted: 9-9-21
First State Bank
Flatwater Bank
City Hall

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing-Adopt 2021-22 budget
Approve additional 1% restricted funds authority

Public hearing – Set final tax request and resulting levy 2021-22 budget
Approve Resolution 2021-17 setting 2021-22 levy

The Council will take such action as they deem necessary on any agenda item.

**NOTICE OF SPECIAL MEETING
CITY OF GOTHENBURG, NEBRASKA
September 21, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, September 21, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 9-16-21

1 Proof

CITY COUNCIL MEETING

September 21, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) 5:30 p.m. - Public Hearing – Resolution 2021-18 1 & 6 Year Road Program [Resolution](#)

Public Hearing– Citizen’s Advisory Review Committee – Findings & Suggestions
[CARC Minutes](#)

3) Approval of consent agenda:

a) Council Minutes – September 7 [Minutes](#)

b) Council Minutes – September 13 [Minutes](#)

c) Council Minutes – September 14 [Minutes](#)

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

e) Library Statistical Report – August [Report](#)

4) Approval of General and Enterprise claims & September 22 payroll except claim #92121027.
[City Claim](#) [Enterprise Claim](#) [Payroll Transmittal](#)

5) Approval of Claim #92121027.

6) Community Comments

7) Discussions:

a) Review, Discuss, and consider approval of 2018 CDBG OOR Grant 18-HO-33071 Amendment #2 (9-Month Extension) for a completion date of September 10, 2022. [Amendment](#)

b) Review, Discuss, and consider approval of 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. [Ordinance](#)

c) Appointment of Police Officer-Jason Meinke.

- d) Review, Discuss, and consider approval of Early Childhood Interlocal Agreement. [Agreement](#)
- e) Approve revised agreement for Housing Administration Services – OOR – 18-HO-33071 [Agreement](#)
- f) Approve revised agreement for Lead-Based Paint Specialized Services – OOR – 18-HO-33071 [Agreement](#)
- g) Review, Discuss, and consider Written Claim from Ryan Trullinger regarding Liability Claim. [Claim](#)
- h) Review, Discuss, and consider Homecoming Parade and Festivities. [Request](#)

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
October 5, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, October 5 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 9-30-21

1 Proof

CITY COUNCIL MEETING

October 5, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – September 21 [Minutes](#)
- b) Police Report – September [Report](#)
- c) Treasurer Report – September [Report](#)
- d) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- e) Approve payment of \$1,794.44 to Gothenburg Improvement Company Authority for Curbtender Interest. [Invoice](#)
- f) Approve Payment of \$4,931.50 to Miller & Associates for 2020 Ave I Project 126-A1-038 [Invoice](#)
- g) Approve Application for Payment #4 - BSB Construction -\$302,702.24 for 2021 Paving & Infrastructure 126-A1-038. [Application](#)
- h) Approve payment of \$26,000.00 to Gothenburg Improvement Company for 2021 Economic Development. [Invoice](#)

3) Approval of General and Enterprise claims & October 6 payroll

[General Claims](#) [Enterprise Claims](#) [Payroll Transmittal](#)

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider approval of Amendment #1 General Administration Services contract with Miller & Association for OOR Grant 18-HO-33071. [Amendment](#)
- b) Review, Discuss, and consider approval of Lafayette Park Caretaker Agreement. [Agreement](#)
- c) Appointment of Police Officers-Travis Miner and Samuel Golson.
- d) Review, Discuss, and consider request for closure of some downtown streets for the Muchkin Masquerade set for Friday October 29th. [Request](#)

e) Review, Discuss, and consider award of bid for trees for the Nebraska Emerald Ash Borer Recovery Program Tree grant. [Bid](#)

f) Review, Discuss, and consider approval of GIC LB 840 Application for USDA RBDG Matching Funds [Application](#)

g) Review, Discuss, and consider approval of Dispatch Services Agreement with City of North Platte. [Agreement](#)

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
October 19, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, October 19, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 10-14-21

1 Proof

CITY COUNCIL MEETING

October 19, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing for Resolution No. 2021-19 Second Modification to Redevelopment Plan for 2021 Housing Project. [Resolution](#)
- 3) Approval of consent agenda:
 - a) Council Minutes – October 5 [Minutes](#)
 - b) Planning & Zoning minutes – October 12 [Minutes](#)
 - c) Building Permits – August [Permits](#)
 - d) Building Permits – September [Permits](#)
 - e) Park & Recreation Board Minutes - September 28 [Minutes](#)
 - f) Tree Board Minutes – October 1 [Minutes](#)
 - g) Library Statistical Report – September [Report](#)
 - i) Approve payment of \$15,000.00 to Gothenburg Early Childhood Agency for Interlocal Agreement. [Invoice](#)
 - j) Approve Application for Payment #5 of \$158,243.94 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038. [Application](#)
- 4) Approval of General and Enterprise claims & October 20 payroll except claim #1019921014. [City Claims](#) [Enterprise Claims](#) [Payroll Transmittals](#)
- 5) Approval of claim #1019921014.
- 6) Community Comments
- 7) Discussions:
 - a) Review, Discuss, and consider approval of the Change Order No. 1 of 2021 Paving & Infrastructure Project 126-A1-038. [Change Order](#)
 - b) Review, Discuss, and consider approval of the Gothenburg Early Childhood Learning Coalition Memorandum of Understanding for Impact Center. [MOU](#)

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
November 2, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, November 2, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 11-28-21

1 Proof

CITY COUNCIL MEETING

November 2, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – October 19 [Minutes](#)
- b) Police Report – October [Report](#)
- c) Treasurer Report – October [Report](#)
- d) Health Board Minutes – October 26 [Minutes](#)
- e) Park & Recreation Board Minutes – October 26 [Minutes](#)
- f) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- g) Approve payment of \$3,063.02 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)
- h) Approve payment of \$100,000.00 to Gothenburg Improvement Company Authority for LB840 USDA RDBG Project. [Cost Certification](#)
- i) Approve payment of \$1,500.00 to Miller & Associates for OOR 18-HO-33071. [Invoice](#)
- j) Approve Drawdown #1 for OOR 18-HO-33071. [Drawdown](#)
- k) Approve Payment of \$308.20 to Miller & Associates for 2020 Ave I Project 126-A1-038 [Invoice](#)

3) Approval of General and Enterprise claims & November 3 payroll

[City Claims](#)

[Enterprise Claims](#)

[Payroll Transmittals](#)

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider Agreement for the Provision of Limited Professional Service with Miller & Associates for Gothenburg Industrial Park Preliminary Design and Layout. [Agreement](#)

b) Review, Discuss, and consider approval of Real Estate Agreement with the Gothenburg Chamber of Commerce. [Agreement](#)

c) Review, Discuss, and consider approval of Resolution 2021-20 Determination that the Electoral Districts remain unchanged. [Resolution](#)

d) Review, Discuss, and provide direction concerning Lafayette Park Caretaker position. [Memo](#)

e) Review, Discuss, and consider approval of Professional Service Agreement with Charlesworth Consulting LLC. [Agreement](#)

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
November 16, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, November 16, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 12-11-21

1 Proof

CITY COUNCIL MEETING

November 16, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – November 2 [Minutes](#)
- b) Planning & Zoning minutes – November 9 [Minutes](#)
- c) Building Permits – October [Permits](#)
- d) Library Statistical Report – October [Report](#)
- e) Library Director’s Report – September 14 through November 8 [Report](#)
- f) Approve Application for Payment #6 of \$293,226.80 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038. [Application](#)
- g) Approve Application for Payment #1 – Nielsen Contracting, LLC - \$192,461.59 – Infrastructure Development at the Crossing & Wakefield 126-A1-040. [Application](#)
- h) Cemetery Minutes-November 1 [Minutes](#)

3) Approval of General and Enterprise claims & November 17 payroll

[City Claims](#)

[Enterprise Claims](#)

[Payroll Transmittals](#)

4) Community Comments

5) Discussions:

a) Review, Discuss, and consider closure of some downtown streets for the Magic on Main Street Event set for Tuesday December 7th. [Request](#)

b) Review, Discuss, and consider Ordinance 1005 -2021 Utility Rate Change. AN ORDINANCE SETTING FORTH ALL UTILITY FEES AND CHARGES IN A COMPREHENSIVE SCHEDULE FOR THE CITY OF GOTHENBURG; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

- c) Review, Discuss, and consider approval of Resolution 2021-21 Continuation of 457 Plan. [Resolution](#)
- d) Review, Discuss, and consider approval of Boarding Agreement with Eastside Animal Center. [Agreement](#)
- e) Appoint new fireman – Jacob Rosse [Roster](#)
- f) Review, Discuss, and consider approval of Resolution 2021-22 Keno Funds. [Resolution](#)
- g) Review, Discuss, and consider approval of Resolution 2021-23 Update Fee Schedule (multiple updates). [Resolution](#)
- h) Review, Discuss, and consider approval of Resolution 2021-24 Year End Certification of City Street Superintendent. [Resolution](#)
- i) Review, Discuss, and consider approval of proposal for park mower. [Memo](#)
- j) Review, Discuss, and consider approval of Resolution 2021-25 Economic Development Fund (LB840) Application for DAD Annual Support and Grant Agreement. [Resolution Agreement](#)
- k) Review, Discuss, and consider approval of 2022 Maintenance Agreement #56 with Nebraska Department of Transportation. [Agreement](#)

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
December 7, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, December 7, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 12-2-21

1 Proof

CITY COUNCIL MEETING

December 7, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – November 16 [Minutes](#)
- b) Park & Recreation Minutes – November 23 [Minutes](#)
- c) Health Board Minutes – November 16 [Minutes](#)
- d) Community Redevelopment Authority Minutes – November 11 [Minutes](#)
- e) REDLG Reuse Minutes-November 29 [Minutes](#)
- f) Treasurer Report – November [Report](#)
- g) Police Report – November [Report](#)
- h) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- i) Approve payment of \$3,063.02 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)
- j) Approve Application for Payment #2 – Nielsen Contracting, LLC - \$272,305.35 – Infrastructure Development at the Crossing & Wakefield 126-A1-040. [Application](#)
- k) Approve payment of \$26,000.00 to Dawson Area Development for Annual Support of Economic Development 2021. [Cost Certification](#)
- l) Approve payment of \$141,215.67 to DTCC for Bond Notes A, C, F, G. [Invoice](#)
- m) Approve payment of \$71,000.00 to Wells Fargo for Bond Note D. [Invoice](#)
- n) Approve payment of \$871.00 to Flatwater Bank for Bond Note E. [Invoice](#)

3) Approval of General and Enterprise claims & December 1 payroll

[City Claims](#)

[Enterprise Claims](#)

[Payroll Transmittals](#)

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider approval of closure of some downtown streets for Gothenburg Family Fun Day scheduled Friday August 5th from 3:00 p.m. to 7:00 p.m. [Request](#)

b) Review, Discuss, and consider approval of Letter of Intent to the GECLC for the Impact Center. [Request](#)

c) Review, Discuss, and consider approval Good Life (GLG Concepts LLC) REDG Revolving Loan Application and Loan Agreement for \$200,000.00. [Application](#) [Loan Agreement](#)

d) Review, Discuss, and consider Health Board Recommendations for two properties 1002 10th Street and 609 Avenue C. [Memo](#) [1002 10th](#) [609 Ave C](#)

e) Review, Discuss, and consider approval of proposal for purchase of the new wide area mower (insurance claim). [Memo](#)

f) Review, Discuss, and consider approval of Commemorative Bench Program. [Memo](#)

g) 2nd Reading- Ordinance 1005 -2021 Utility Rate Change. AN ORDINANCE SETTING FORTH ALL UTILITY FEES AND CHARGES IN A COMPREHENSIVE SCHEDULE FOR THE CITY OF GOTHENBURG; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

h) Review, Discuss, and consider Ordinance 1006 Nuisance Ordinance Revised. AN ORDINANCE OF THE CITY OF GOTHENBURG AMENDING THE PROVISIONS OF THE GOTHENBURG CODE OF ORDINANCES FOR ARTICLE 93 SECTIONS 93.01, 93.02, 93.15, 93.16, 93.19, 93.20, 93.99; REPEALING SECTIONS 93.17 AND 93.18 AND AMENDING ARTICLE 150, SECTION 150.097, TO REVISE THE DEFINITION OF NUISANCES AND UNSAFE BUILDINGS, PROVIDE FOR THE POSITION OF COMMUNITY SERVICE OFFICER, PROVIDE FOR ABATEMENT OF NUISANCES, PROVIDING FOR PENANLTIES, REPEALING PARTS OF ORDINACES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

The Council will review the above matters and take such action as they deem appropriate.

**NOTICE OF REGULAR MEETING
CITY OF GOTHENBURG, NEBRASKA
December 21, 2021
5:30 p.m.**

Notice is hereby given, that a meeting of the City Council of Gothenburg, Nebraska, will take place at 5:30 p.m. on Tuesday, December 21, 2021, at City Council Chamber, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the Office of the City Clerk, Gothenburg, Nebraska, and will also be posted on the City's website at www.ci.gothenburg.ne.us .

Misty Bussinger
City Clerk

Publish: 12-16-21

1 Proof

CITY COUNCIL MEETING

December 21, 2021

5:30 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – December 7 [Minutes](#)
- b) Planning & Zoning minutes – November 14 [Minutes](#)
- c) Building Permits – November [Permits](#)
- d) Library Statistical Report- November [Report](#)
- e) Community Redevelopment minutes -December 9 [Minutes](#)
- f) Approve payment of \$200,000.00 to Community Redevelopment Authority from REDLG for Good Life REDLG Loan.

3) Approval of General and Enterprise claims & December 15 payroll

[City Claims](#)

[Enterprise Claims](#)

[Payroll Transmittals](#)

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider approval of proposal for addition to cold storage building. [Memo](#)
- b) Review, Discuss, and consider approval of Lafayette Park Caretaker Agreement. [Memo](#)
- c) Review, Discuss, and consider approval of Resolution 2021-26 Two-hour parking on City Lot. [Resolution](#)
- d) Review, Discuss, and consider approval of Resolution 2021-27 Transfer of funds from half cent sales tax fund to the LB840 fund. [Resolution](#)
- e) Appoint Dave Zorn to LB840 Citizen Advisory Committee.

The Council will review the above matters and take such action as they deem appropriate.