

ROLL CALL:

Present:

Mayor

Joyce Hudson

Not Present:

Verlin Janssen

Council Members

Jeff Kennedy
J Buddenberg
Jay Richeson

City Clerk

Misty Bussinger

City Attorney

Mike Bacon

Press: *Gothenburg Leader* – Ellen Mortensen

Gothenburg Times- Ashley Mohler

Also present: Noah Dea-Park Director, Shane Gruber-Service Director, Will Rahjes, Jason Fulkerson.

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:

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

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

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

CLAIMS:

Kennedy moved, Richeson seconded, allowing payment of claims against for the General Fund \$32,163.98; Enterprise Fund \$310,993.51; December 15 payroll of \$52,284.75 and Payroll Transmittal of \$81,388.93. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – None. Absent and not voting- Janssen. 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: AKRS Equipment Solutions \$10,450.00 Eq; ALLO COMMUNICATIONS LLC \$531.87 Se; BARTON SOLVENTS, INC \$1,374.31 Re; Cardmember Service \$2,064.89 Se, Ex, Su, Eq; CENTER POINT LARGE PRINT \$25.97 Su; DAWSON COUNTY REGISTER OF DEEDS \$38.00 Ex; EMERGENCY MEDICAL

PRODUCTS, INC \$380.72 Su; Evident Inc \$102.00 Su; Gary Greer \$745.92 Ex; HUSKERS ILLUSTRATED \$64.95 Su; INGRAM BOOK COMPANY \$186.54 Su; JOHN DEERE FINANCIAL / FARM PLAN \$266.65 Re, Ma; LIBRARY \$53.29 Su; MARY KOCH \$41.84 Su; MEAD LUMBER COMPANY \$289.94 Eq; NEBRASKA DEPARTMENT OF REVENUE \$2.59 Tax; Nebraska Life Magazine \$42.00 Su; Police Officer Association of Nebraska \$150.00 Dues; Straight Line Construction \$1,075.00 Re; SYNDICATE PUBLISHING LLC \$219.51 Se; VERIZON WIRELESS \$33.02 Se; ARAMARK \$57.06 Se; BACON, VINTON, & VENTEICHER LLC \$3,494.00 Se; Black Hills Energy \$30.25 Ut; CASELLE, INC. \$310.00 Ma; COUNTRY PARTNERS COOPERATIVE \$3,725.82 Ex; CUBBY'S CORPORATE OFFICE \$76.42 Ex; DAWSON PUBLIC POWER DISTRICT \$64.16 Ut; DOLLAR GENERAL \$25.17 Ex; EAKES OFFICE SOLUTIONS \$373.23 Su; EASTSIDE ANIMAL CENTER \$116.90 Se; FASTENAL \$106.74 Su; GOTHENBURG TIMES \$54.00 Se; GOTHENBURG TIRE & SERVICE \$18.00 Re; IDEAL LINEN \$56.86 Se; KEARNEY HUB \$315.43 Su; NAPA AUTO - ANDERSEN & SONS \$56.52 Re; NEBRASKA NOTARY ASSOCIATION \$28.66 Su; OLIVER CONSULTING SERVICES, INC \$1,227.50 Se; PAULSEN INC \$94.50 Su; PUBLIC WORKS DIVISION \$3,450.79 Ut; Quadient Finance USA, Inc \$39.00 Ex; TIM LAUER \$84.98 Ex; TRYON WELDING \$218.98 Re, Su.

Enterprise Fund Claims: CARDMEMBER SERVICE \$697.02 Ex, Re; JOHN DEERE FINANCIAL/FARM PLAN \$723.14 Eq, Ma, Ex; MEAD LUMBER \$289.99 Eq; MUNICIPAL SUPPLY, INC. \$981.06 Ma; NDEE - PUBLIC WATER OPERATORS \$1,150.00 Ex; SERVI TECH, INC. \$128.15 Se; VERIZON WIRELESS \$82.04 Ut; ALTEC INDUSTRIES, INC. \$3,415.14 Re; ARAMARK \$115.36 Se; CASELLE, INC. \$858.00 Se; CITY OF GOTHENBURG \$51,420.18 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$2,786.28 Ex; DUTTON-LAINSON COMPANY \$2,867.94 Ma; ECONO SIGNS \$482.10 Ex; FASTENAL COMPANY \$106.74 Ma; GOTHENBURG TIRE & SERVICE \$225.50 Re; ITRON, INC. \$4,037.88 Se; MILLER & ASSOCIATES \$9,374.00 Ci; NEBRASKA PUBLIC POWER \$210,737.87 Ut; NEBRASKA RURAL WATER ASSOCIATION \$325.00 Misc, Ex; OLIVER CONSULTING SERVICES, INC. \$135.00 Ma; PETERSON'S SUPERMARKET \$5,240.00 Reim; PUBLIC WORKS DIVISION \$7,925.64 Ut; USA BLUEBOOK \$119.05 Ma; WESCO DISTRIBUTION INC \$6,770.43 Ma.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$15,778.58 Ps; NEBRASKA DEPARTMENT OF REVENUE \$14,856.08 Ps; MASS MUTUAL \$7,171.65 Ps; AFLAC \$650.80 Ps; NEBRASKA CHILD SUPPORT \$500.78 Ps; Healthcare MMKT \$21,768.91 Ps, Healthcare MMKT Sidefund \$18,023.95 Ps; Healthcare Cafeteria \$2,447.16 Ps; Gothenburg United Fund \$76.00 Ps; Credit Management Servc \$115.02.

COMMUNITY COMMENTS:

City Attorney stated City Administrator Gary Greer home ill.

DISCUSSION ITEMS:

Mayor Hudson stated the proposal for addition to cold storage building will be tabled for further review.

Noah Dea-Parks Director discussed Lafayette Park Caretaker Agreement. This is an independent contractor's agreement between City and Jason and Jessica Fulkerson to manage Lafayette Campground.

Kennedy moved, Richeson seconded, the approval of Lafayette Park Caretaker Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – None. Absent and not voting- Janssen. Motion carried.

City Attorney Mike Bacon discussed Resolution 2021-26 Two-hour parking on City Lot. This resolution is to designate that parking on Lot 7, Block 22, First Addition to City of Gothenburg be limited to 2-hours.

Kennedy moved, Buddenberg seconded, the approval Resolution 2021-26 Two-hour parking on City Lot. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – None. Absent and not voting- Janssen. Motion carried.

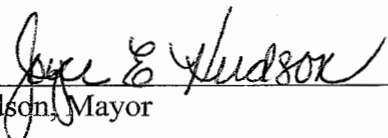
City Attorney Mike Bacon discussed Resolution 2021-27 Transfer of funds from half cent sales tax fund to the LB840 fund. This resolution is to merge the Old Sales Tax Fund and LB840 Sales Tax Fund together.

Richeson moved, Buddenberg seconded, the approval Resolution 2021-27 Transfer of funds from half cent sales tax fund to the LB840 fund. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – None. Absent and not voting- Janssen. Motion carried.

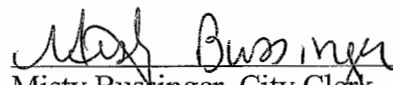
Mayor Hudson discussed appointment of Dave Zorn to the LB840 Citizen Advisory Committee. Dave Zorn is replacing Trenton Long on board.

Kennedy moved, Richeson seconded, the approval appointment of Dave Zorn to the LB840 Citizen Advisory Committee. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – None. Absent and not voting- Janssen. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 5:37 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