

ROLL CALL:

Present:		Not Present:
Mayor	Joyce Hudson	Misty Bussinger
Council Members	Jeff Kennedy	Mike Bacon
	Verlin Janssen	
	Jay Richeson	
	J Buddenberg	
City Administrator	Gary Greer	
Deputy City Clerk	Jill Rubenthaler	
Assistant City Attorney	Colten Venteicher	

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Shane Gruber-Services Director, Electric Department Foreman Nate Baker, Ken Christensen and Shawn Boyd.

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:

None.

CONSENT AGENDA:

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

- a) Council Minutes – January 4
- b) Treasurer’s Report – December
- c) Cemetery Board Reports Revised (January 21 to December 21)
- d) Building Permits – December
- e) Planning & Zoning minutes – January 11
- f) REDLG Reuse Minutes – January 3
- g) Community Redevelopment Authority Minutes – January 13
- h) Library Statistical Report – December
- i) Library Director’s Report – November 9 to January 10
- j) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC

REDLG Loan

- k) Approve payment of \$454.00 to Syndicate for OOR 18-HO-33071

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

CLAIMS:

Kennedy moved, Richeson seconded, allowing payment of claims against for the General Fund \$40,543.74; Enterprise Fund \$352,755.66.21; January 12 payroll of \$50,013.52 and Payroll Transmittal of \$24,356.50 except claim #11822023. Roll call vote: Yea –Janssen, Kennedy, Richeson, Buddenberg. No – none. Motion carried.

Claims Codes: Bu- Building Upkeep, Eq-Equipment, Ex-Expense, Ma-Maintenance, Mi-Mileage, Misc-Miscellaneous, Re-Repairs, Se-Service, Su-Supplies, Ut-Utilities, CI-Capital Improvement, GU-Grounds Upkeep, Reim-Reimbursement, Tax-Tax, Ps-Personnel, Du-Dues.

General Fund Claims: ALLO COMMUNICATIONS LLC 220.02 Se; WATCHGUARD VIDEO 35.00 Re; BLASE-STRAUSER MEMORIAL CHAPEL 800.00 Ma; CARDMEMBER SERVICE 1,246.38 Misc; CNA SURETY \$700.00 Misc; CONSOLIDATED MANAGEMENT CO. \$118.28

Ex; INGRAM BOOK COMPANY \$246.35 Su; JOHN DEERE FINANCIAL / FARM PLAN \$310.25 Re; LIBRARY \$42.71 Su; NAPA AUTO - COZAD AUTO SUPPLY \$31.97 Re; OCLC, INC \$1,068.82 Se; PONY EXPRESS CHEVROLET \$351.90 Re; SAMUEL GOLSON \$74.97 Ex; SAYLER SCREENPRINTING \$298.50 Se; SHRED-IT USA LLC \$101.83 Se; SYNCB / AMAZON \$56.06 Su; SYNDICATE PUBLISHING LLC \$457.63 Se; HARTFORD GROUP BENEFITS \$925.70 Ps; VERIZON WIRELESS \$42.84 Se; VERIZON WIRELESS \$45.03 Se; ARAMARK \$57.06 Se; BACON, VINTON, & VENTEICHER LLC \$2,280.90 Se; BLACK HILLS ENERGY \$181.55 Ut; CASELLE, INC. \$310.00 Se; COUNTRY PARTNERS COOPERATIVE \$2,339.39 Ex; Crown Services \$3,550.00 Se; CUBBY'S CORPORATE OFFICE \$228.01 Ex; DAWSON PUBLIC POWER DISTRICT \$65.03 Ut; DOLLAR GENERAL \$50.25 Misc; EAKES OFFICE SOLUTIONS \$323.36 Su; ESSENTIAL SCREENS \$58.00 Misc; FIVE STAR FLOORING \$850.89 Re; GOTHENBURG DISCOUNT PHARMACY \$67.96 Su; GOTHENBURG IRRIGATION \$6,506.18 Misc; GOTHENBURG TIMES \$289.68 Se; GOTHENBURG TIRE & SERVICE \$203.49 Re; IDEAL LINEN \$59.12 Se; MID-STATES ORGANIZED CRIME INFO CTR \$100.00 Du; NAPA AUTO - ANDERSEN & SONS \$2.79 Re; NEBRASKA SALT & GRAIN \$5,772.69 Ma; OLD DOMINION BRUSH COMPANY INC \$994.94 Re; OLIVER CONSULTING SERVICES, INC \$417.50 Se; PAULSEN INC \$94.50 Su; PETERSON'S SUPERMARKET \$55.01 Su; PLATTE VALLEY ARSENAL, LLC \$225.00 Su; PUBLIC WORKS DIVISION \$3,947.67 Ut; RANDY OLSON \$138.44 Su RICHARD A SMITH \$119.51 Ma; S & S AUTO PARTS INC. \$73.80 Re; T & T CORPORATION \$830.00 Ma; TRYON WELDING \$575.00 Re; VISION CARE DIRECT \$759.46 Ps; VITER SERVICES, INC \$225.00 Ma; WESCO \$834.60 Ma; YMCA OF THE PRAIRIE \$782.72 Ps.

Enterprise Fund Claims: AREA SERVICES INC. \$256.00 Re; CARDMEMBER SERVICE \$1,310.09 Ex; JOHN DEERE FINANCIAL/FARM PLAN \$1,505.16 Su; MUNICIPAL SUPPLY, INC. \$1,373.84 Ma; NATE BAKER \$59.50 Reim; NEW FRONTIER ENGINEERING \$6,841.00 Ma; SALT CREEK SOFTWARE, INC. \$2,140.00 Ci; SHRED-IT USA LLC \$101.82 Se; TROY MUNSTER \$800.00 Misc; VERIZON WIRELESS \$85.68 Ut; ARAMARK \$115.36 Se; BARCO MUNICIPAL PRODUCTS, INC. \$1,292.92 Ma; BLACK HILLS ENERGY \$849.55 Ut; CASELLE, INC. \$858.00 Se; CITY OF GOTHENBURG \$36,447.18 Reim; COOPER POWER SYSTEMS LLC \$4,480.09 Ci; COUNTRY PARTNERS COOPERATIVE \$4,367.21 Ex; DUTTON-LAINSON COMPANY \$7,313.74 Ci; EAKES OFFICE SOLUTIONS \$216.05 Su; GOTHENBURG TIRE & SERVICE \$89.96 Re; HICKEN LUMBER CO. \$54.53 Ma; ISLAND SUPPLY WELDING CO. \$119.04 Ma; NEBRASKA PUBLIC POWER \$269,721.89 Ut; OLIVER CONSULTING SERVICES, INC. \$90.00 Ma; ONE CALL CONCEPTS, INC. \$36.87 Se; PETERSON'S SUPERMARKET \$306.99 Ex; PLATTE VALLEY AUTO MART \$379.09 Re; PONY EXPRESS CHEVROLET \$485.30 Re; PUBLIC WORKS DIVISION \$8,248.10 Ut; S & S AUTO PARTS INC. \$859.21 Ma; TRYON WELDING \$45.29 Ma; WESCO DISTRIBUTION INC \$1,906.20 CI.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$16,248.69 Ps; MASS MUTUAL \$7,362.65 Ps; NEBRASKA CHILD SUPPORT \$500.78 Ps; CREDIT MANAGEMENT \$115.02 Ps; PORTFOLIO RECOVERY ASSOCIATES \$129.36 Ps.

Kennedy moved, Janssen seconded, allowing payment of claim #118220235. Roll call vote: Yea – Janssen, Richeson, Buddenberg. No – none. Abstained-Richeson. Motion carried.

COMMUNITY COMMENTS:

Greer reported that the library received a \$4,698.00 COVID Grant, which the Library Board will review possible uses for the Library to enhance current services.

Shawn Boyd spoke on behalf of Frank Boyd Inc. Board about drainage on property that adjoins that City Cemetery. The Frank Boyd Inc. Board would like a resolution done regarding this matter.

DISCUSSION ITEMS:

The approval of addition to the cold storage building was discussed. Nate Baker told the Council that 3 bids were submitted, and the Straight Line Construction had the lowest bid and would buy all the materials locally with an estimated completion date of September 2022.

Kennedy moved; Janssen seconded, to approve Straight Line Construction to construct addition to cold storage building at a cost of \$76,860.00. Roll call vote: Yea - Kennedy, Janssen, Buddenberg, Richeson. No – none. Motion carried.

The Proposed Preliminary Plat for Peterson Estates Second Subdivision was discussed.

Richeson moved, Janssen seconded, to approve Proposed Preliminary Plat for Peterson Estates Second Subdivision. Roll call vote: Yea - Kennedy, Buddenberg, Janssen, Richeson. No – none. Motion carried.

Kennedy moved, Buddenberg seconded to approve Proposed Final Plat for Peterson Estates Second Subdivision. Roll call vote: Yea – Kennedy, Buddenberg, Janssen, Richeson. No – none. Motion carried.

Committee and Personnel Appointments were discussed. With no further discussion, Janssen moved, Kennedy seconded, to approve Committee and Personnel Appointments as shown below. Roll call vote: Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

COMMITTEE APPOINTMENTS – 2022

Expiring Term Appointment Expires January ...

Board of Adjustment As needed-Council Chamber 3 yrs, 5 members

Hal Fecht (P & Z Rep) 2023

Linda Bowman 2023

Dan Yancy 2024

Linda Rodine 2024

Dick Nelson 2024

Kent Kline-Alternate 2025

Cemetery Board Quarterly – 1:00 Council Chamber 3 yrs, 5 members

Curt Carskadon 2023

Ervin Haynes 2023

Heidi Galas 2024

Dee Miller 2024

Brent Block 2025

Community Redevelopment Authority 2nd Wed 1pm -Council Chamber 5 yrs, 5 members

John Kreuzscher 2024

Nate Wyatt 2025

Colten Venteicher 2025

Dr. Randy Burge 2026

Dr. Ashton Hecox 2027

Housing Authority 2nd Tues. 8a.m.-Housing Authority 5 yrs, 6 members

Travis Pieper 2023

Kyle Fornoff 2024

Cindy Soller 2024

Joni Birnie 2025

Jill Rubenthaler 2026

Brennon Malcom 2027

LB840 Citizen Advisory Committee 1st Mon (Feb & Aug) 1:15 pm 5 members

Will Rahjes

Mishayla Freburg

Travis Anderson

Morgan Fornoff

Dave Zorn

Library Board 2nd Monday (odd months) 4:30 pm-Library 4 yrs, 5 members

Dennis Van Overbeke 2023

Ernie Blecha 2024

Sherry Langley 2024

Mary Lou Clark 2025

Shanna Keiser 2026

Planning & Zoning Commission 2nd Tues, 5:30 pm-Council Chamber 3 yrs, 7 members

Unfilled 2021
Logan Ricely 2023
Jason Wagner 2023
Ty Schurr 2023
Hal Fecht 2025
Jo Fuller 2025
Marcy Slack 2025

REDLG Reuse Qrtrly -1st Monday, 9:30 am Council Chamber 3yrs, 5 members

Andrea McClintic 2023
Colten Venteicher 2023
Morgan Fornoff 2023
Mayor
City Administrator

Tree Board as needed-Council Chamber 3yrs, 7 members

Jeff Kennedy 2023
Justin Dowdy 2023
Connie Earll 2024
Dan Frerichs 2025
Kim Slack 2025
Nate Baker 2025
Mark Brand 2025

Park & Recreation Board 3yrs, 5 members

Ellen Mortenson 2024
Will Rahjes 2024
Marc Mroczek 2024
Alicia Knust 2024
Kayla Paul 2024

Board of Health as needed-Council Chamber 4 members

Joyce Hudson, Mayor
Randy Olson, Police Chief
Jeff Kennedy
Dr. Garret Shaw

PERSONNEL

Position Currently held by:

City Administrator Gary D. Greer
City Attorney Mike Bacon
Assistant City Attorney Colten Venteicher
City Prosecutor Beverly Louthan
City Clerk / Treasurer Misty Bussinger
Deputy City Clerk Jill Rubenthaler
Police Chief Randy Olson
Police Sgt Matthew Langley
Police Officers Joe Humphrey
Kyle Carlson
Travis Miner
Jason Meinke
Samuel Golson
Aaron Pelzer (PT)
Brandi Coufal (PT)
Fire Chief Mark Ballmer
Building Inspector Doug Swanson
Back-up Shane Gruber
City Physician Dr. Garrett Shaw
Municipal Engineer Miller & Associates, Reed Miller Street Superintendent

Fire Department Roster

Mason Ackerman	Ron Alexander	Brock Anderson	Trevor Anderson
Alan Ballmer	Alex Ballmer	Mark Ballmer	Brandon Bihlmaier
Cameron Bullock	Shane Butterfield	Justin Carlson	Richard Crown
Dane Ehlers	Matt Farr	Wiley Farr	Adam Finke
Craig Franzen	Derek Franzen	Larry Franzen	Troy Franzen
Trent Good	John Hecox	Jon Hudson	Archer Jensen
Riley Kort	Cole Lorenzen	Shane Max	Dan Meisinger
Trayven Miller	Blake Munster	Troy (Scott Munster)	Cody Ostergard
Mark Ostergard	Robb Ostergard	Jarrid Rickertsen	Blake Ristine
Jacob Rosse	Nick Spiegle	Lane Van Natta	Jason Wagner
Michael Wagner	Dan Walker	Keith Williamson	Marty Ziemba

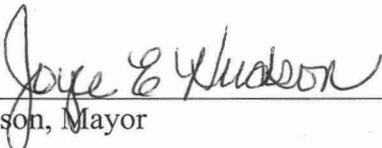
Fire Department Officers

Fire Chief Mark Ballmer
1st Assistant Chief Mark Ostergard
Assistant Rescue Captain Mike Wagner
Trustee Rick Crown
Rescue captain Jason Wagner
President Adam Finke
Trustee Jon Hudon
Treasurer Trevor Anderson
Vice Pres/Training Jared Rickertsen
2nd Asst Chief Matt Farr
Secretary Shane Max
Trustee Cameron Bullock
¼ Master Riley Kort

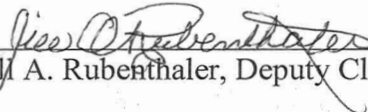
Shane Gruber spoke regarding the Bobcat Angler Broom, saying that the new one would allow the City to do much more and that the old one is about worn out. After no further discussion, Janssen moved, Buddenberg seconded, to approve the proposal for Bobcat Angle Broom Attachment from Titan Machinery in Lexington for \$5,844.52. Roll call vote: Yea – Kennedy, Buddenberg, Janssen, Richeson. No – none. Motion carried.

Colten Venteicher explained that Peterson REDLG Revolving Loan. After no further discussion, Kennedy moved, Janssen seconded, to approve the Peterson REDLG Revolving Loan Application and Loan Agreement for \$256,000.00. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Richeson moved, Buddenberg seconded, to adjourn the meeting at 5:45 p.m. Roll call vote: Yea – Janssen, Kennedy, Richeson, Buddenberg. No – none. Motion carried.



Joyce Hudson, Mayor



Jill A. Rubenthaler, Deputy Clerk