

ROLL CALL:

Present:

Mayor

Joyce Hudson

Council Members

Jeff Kennedy  
J Buddenberg  
Jay Richeson  
Verlin Janssen

City Administrator

Gary Greer

City Clerk

Misty Bussinger

City Attorney

Mike Bacon

Not Present:

Press: *Gothenburg Leader* – Ellen Mortensen  
*Gothenburg Times* – Ashley Mohler

Also present: Shane Gruber-Service Director, Colten Venteicher

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:

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

- a) Council Minutes – February 1
- b) Police Report – January
- c) Treasurer Report – January
- d) Building Permits – January
- e) Planning & Zoning minutes – February 8
- f) Cemetery Board minutes-February 7
- g) Community Redevelopment Authority Minutes-February 10

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

CLAIMS:

Kennedy moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$7,359.88; Enterprise Fund \$328,755.80; January 26 payroll of \$50,097.35 and Payroll Transmittal of \$65,321.58 except claim #201220020. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Kennedy moved, Janssen seconded, allowing payment of claim #201220020. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Abstained-Richeson 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: Consolidated Management Co. \$338.36 Ex; Gary Greer \$250.00 Misc; GOTHENBURG MEMORIAL HOSPITAL \$90.50 Ex; LCL Truck Equipment Inc \$824.01 Re; Noah Dea \$54.32 Ex; PETTY CASH \$110.28 Ex; SYNDICATE PUBLISHING LLC \$246.10 Se; ARAMARK \$57.49 Se; BARCO MUNICIPAL PRODUCTS INC. \$185.08 Su; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$75.64 Ut; EAKES OFFICE SOLUTIONS \$182.09 Su; GOTHENBURG TIMES \$31.95 Ex; HOMETOWN LEASING \$186.49 Ex; NELSON'S APPLIANCE REPAIR \$889.50 Ex; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; Pinpoint Communications \$440.07Se; TIM LAUER \$293.49 Reim; TITAN MACHINERY \$111.90 Re; TK Elevator Corporation \$363.42 Se.

Enterprise Fund Claims: ABPA REGION 12 \$360.00 Misc; ARNOLD MOTOR SUPPLY \$118.34 Re; BSB CONSTRUCTION \$147,976.20 CI; GATOR ROAD REPAIR, INC \$1,546.00 Re; LAWSON PRODUCTS, INC. \$503.75 Su; LCL TRUCK EQUIPMENT INC. \$1,648.04 Re; MUNICIPAL SUPPLY, INC. \$1,461.92 Ma; QUADIENT LEASING USA, INC. \$555.00 Ex; SERVI TECH, INC. \$142.75 Se; STRAIGHT LINE CONSTRUCTION \$25,000.00 CI; SYNDICATE PUBLISHING LLC \$110.25 Su; T & R SERVICE COMPANY \$1,696.00 Ma; ARAMARK \$116.21 Se; BELL LUMBER & POLE COMPANY \$44,014.46 CI; CITY OF GOTHENBURG \$48,778.31 Reim; DAN'S SANITATION, INC \$2,315.42 Se; DUTTON-LAINSON COMPANY \$4,464.33 Ma; EAKES OFFICE SOLUTIONS \$15.26 Su; GOTHENBURG IRRIGATION \$235.00 Ma; MID-IOWA SOLID WASTE EQUIPMENT CO \$404.37 Re; NAPA AUTO PARTS \$25.00 Re; PINPOINT COMMUNICATIONS \$256.01 Ut; SCHABEN SANITATION INC. \$36,436.02 Se; SCHABEN'S SANITATION-RECYCLING \$725.76 Se; STATE HEALTH LAB \$52.00 Se; T&R ELECTRIC SUPPLY COMPANY INC. \$7,650.00 Ma; TITAN MACHINERY \$335.75 Re; WESCO DISTRIBUTION INC \$1,813.65 Ma, CI.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,969.71 Ps; MASS MUTUAL \$7,383.00 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPP \$327.24 Ps; Healthcare MMKT \$21,411.35 PS; Healthcare MMKT Sidefund \$17,702.14 Ps; Healthcare Cafeteria \$2,587.52; Gothenburg United Fund \$76.00; Credit Management Service \$115.02; Portfolio Recovery Associates \$129.36.

COMMUNITY COMMENTS:

Greer stated the utility bills have been sent out with increases but also in this billing cycle was 32 days, 5 weekends, and 2 holidays along with consumption is up.

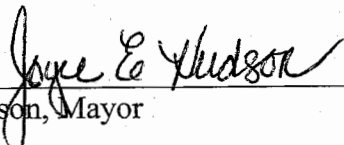
Greer stated that the city has received approval of a grant of \$180,000.00 with city match of \$180,000.00 for playground equipment at EG West, Lake Helen and splash pad.


DISCUSSION ITEMS:

Shane Gruber discussed the proposal for the library roof replacement. The proposal from Weathercraft was for \$49,000.00.

Kennedy moved, Richeson seconded, the proposal for the library roof replacement. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 5:40 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

  
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Joyce Hudson, Mayor

  
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Misty Bussinger, City Clerk