

ROLL CALL:

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

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

Also present: Shane Gruber-Service Director, Nate Baker-Electric Director, Noah Dea-Park Director, Colten Venteicher, Deb Egenberger-Chamber Director, Gary Steele-Engineer, Nate Fox-LARM, Jim Murphy-First State Insurance, Bob Charlesworth-Charlesworth Consulting via zoom.

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) Community Redevelopment Authority Minutes-February 10
- g) Cemetery Board Minutes- February 7
- h) Approve payment of \$256,000.00 to Peterson’s Supermarket from REDLG for REDLG Loan.
- i) Approve payment of \$600.00 to Bacon, Vinton, and Venteicher for Peterson’s Supermarket from REDLG for REDLG Loan closing.
- j) Approve employee relations committee recommendation – Recognition dinner May 20 at Pavilion
- k) Library Statistical Report- December

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

CLAIMS:

Kennedy moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$26,432.41; Enterprise Fund \$407,541.30; February 9 payroll of \$47,554.96 and Payroll Transmittal of \$22,286.25. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- 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: ALLO COMMUNICATIONS LLC \$425.61 Se; Consolidated Management Co. \$376.76 Ex; EMERGENCY MEDICAL PRODUCTS, INC \$338.81 Ma, Su; GALL'S LLC \$52.30 Su; History Nebraska \$35.00 Su; I.D. CHECKING GUIDE \$47.00 Su; INGRAM BOOK COMPANY \$94.91 Su; JOHN DEERE FINANCIAL / FARM PLAN \$312.65 Ma, Re; LIBRARY \$72.84 Su; NEBRASKA LAW ENFORCEMENT TRNG CTR \$350.00 Ex; Nebraskaland Magazine \$44.00 Su; PONY EXPRESS CHEVROLET \$325.43 Re; POWERPLAN \$248.55 Re; Samuel Golson \$384.80 Reim; SYNCB / AMAZON \$120.30 Su; SYNDICATE PUBLISHING LLC \$109.27 Se; Travis Miner \$386.40 Reim; Cardmember Service \$710.95 Misc, Ex, Se, Du, Re, Su; ARAMARK \$57.06 Se; BACON, VINTON, & VENTEICHER LLC \$195.00 Se; Black Hills Energy \$209.68 Ut; CASELLE, INC. \$304.50 Se; COUNTRY PARTNERS COOPERATIVE \$3,370.24 Ex; CUBBY'S CORPORATE OFFICE \$36.39 Ex; DAWSON PUBLIC POWER DISTRICT \$112.90 Ut; EAKES OFFICE SOLUTIONS \$387.79 Ex, Su; FYR-TEK \$75.47 Se; GOTHENBURG IMPROVEMENT COMPANY \$150.00 Misc; GOTHENBURG PUBLIC SCHOOLS \$80.00 Ex; GOTHENBURG TIRE & SERVICE \$64.46 Re; HICKEN LUMBER CO. \$1,073.05 Ma; IDEAL LINEN \$59.12 Se; MICHAEL TODD & COMPANY \$2,060.71 Ma; MILLER & ASSOCIATES \$2,720.26 Ci; OLIVER CONSULTING SERVICES, INC \$1,738.00 Ma, Eq; PLATTE VALLEY COMMUNICATIONS \$303.75 Re; PUBLIC WORKS DIVISION \$5,460.74 Ut; S & S AUTO PARTS INC. \$68.97 Re; TITAN MACHINERY \$2.70 Re; TRYON WELDING \$100.00 Re; VISION CARE DIRECT \$759.46 Ps; YMCA OF THE PRAIRIE \$1,231.00 Ps; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; HARTFORD GROUP BENEFITS \$925.70 Ps; NEBRASKA DEPARTMENT OF REVENUE \$149.88 Tax.

Enterprise Fund Claims: ALAN DAUP \$234.00 Reim; ALLEN WEIDMAN \$21.59 Ex; AXXENT BUILDINGS & DOORS \$292.40 Bu; CARDMEMBER SERVICE \$205.00 Ma; JOHN DEERE FINANCIAL/FARM PLAN \$400.99 Ma, Re; POWER PLAN \$497.10 Re; SHAWN HERFEL \$24.40 Ex; STEVE LINEGAR \$400.00 Reim; TATTLETALE PORTABLE ALARM SYSTEM INC \$720.00 Se; VERMEER HIGH PLAINS \$86.84 Re; ALTEC INDUSTRIES, INC. \$127.55 Re; ARAMARK \$115.36 Se; BLACK HILLS ENERGY \$1,275.07 Ut; CASELLE, INC. \$913.50 Se; CITY OF GOTHENBURG \$58,379.27 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$2,377.90 Ex; DUTTON-LAINSON COMPANY \$1,482.10 Ma, CI; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$429.65 Ma; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Misc; GOTHENBURG TIRE & SERVICE \$148.54 Re; HICKEN LUMBER CO. \$53.44 Ma; ISLAND SUPPLY WELDING CO. \$119.04 Ma; MIKE PETERS \$21.59 Ex; MILLER & ASSOCIATES \$10,898.44 Ci; NEBRASKA PUBLIC POWER \$311,402.42 Ut; OLIVER CONSULTING SERVICES, INC. \$661.25 Se, Eq; ONE CALL CONCEPTS, INC. \$22.28 Se; PERFORMANCE TRUCK \$140.44 Re; PETERSON'S SUPERMARKET \$354.27 Ex; PONY EXPRESS CHEVROLET \$2,663.61 Re; PUBLIC WORKS DIVISION \$10,890.68 Ut; S & S AUTO PARTS INC. \$1,378.71 Ma, Re; SHANE GRUBER \$21.58 Ex; THE GOTHENBURG TIMES \$248.39 Ex; TITAN MACHINERY \$8.10 Re; TRYON WELDING \$345.80 Ma, Re.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,190.00 Ps; MASS MUTUAL \$7,524.63 Ps; NEBRASKA CHILD SUPP \$327.24 Ps; Credit Management Service \$115.02; Portfolio Recovery Associates \$129.36.

COMMUNITY COMMENTS:

None.

DISCUSSION ITEMS:

Gary Steele discussed the Standard Agreement for Professional Service with Miller & Associates for 2023 Street Improvement Project. This agreement will allow Miller & Associates to start designing the plans on the 2023 Street Improvement projects.

Kennedy moved, Buddenberg seconded, the Standard Agreement for Professional Service with Miller & Associates for 2023 Street Improvement Project. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

Bob Charlesworth discussed via zoom the proposals for Property & Casualty Insurance. Charlesworth consulting recommendation was to accept the proposal from the League Association of Risk Management (LARM) for \$130,612.00 for 3-year participation which will be prorated for this year.

Janssen moved, Kennedy seconded, to approve Resolution 2021-28 and direct the mayor to sign an interlocal agreement with the League Association of Risk Management for Property & Casualty Coverage. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

Deb Egenberger discussed the Gothenburg Chamber and Gothenburg Improvement Company to host Business After Hours & Awards at Lafayette Park and Pavilion on May 25, 2022.

Kennedy moved, Janssen seconded, to authorize City Attorney Mike Bacon to review ordinances and draft a resolution to allow the Gothenburg Improvement Corporation to conduct their annual business after hours and to allow them to serve alcohol at the event. The resolution will be considered at the next council meeting. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

City Administrator discussed the Gothenburg Fire Department request for fireworks show July 4<sup>th</sup> at Lake Helen. This is an annual event that takes place that the Fire Department seeks approval from the City Council.

Janssen moved, Buddenberg seconded, to approve Gothenburg Fire Department request for fireworks show July 4<sup>th</sup> at Lake Helen. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

Mayor Hudson introduced the Automatic Renewal of liquor licenses. Clerk Bussinger stated there has been no concerns stated. Kennedy moved, Buddenberg seconded, to approve Automatic Renewal of liquor licenses.

Pete's Lounge	Class I
T Walker's on Main Street	Class IB
Lakeside Lanes	Class IB
OK Bottle Shoppe	Class DK
Cubby's Truck Plaza	Class D
Cubby's Express	Class D
Fresh Season's Market	Class DK
Kwik Stop #26	Class D
Pizza Hut	Class A

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

Kennedy moved, Buddenberg seconded, to approve approval of automatic liquor license renewals. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

Noah Dea discussed the purchase of a Rahn GL 650 Infield Groomer. The bid received was from Midwest Turf & Irrigation for \$3,757.49 which was in budget.

Kennedy moved, Buddenberg seconded, to approve the bid for purchase of a Rahn GL 650 Infield Groomer. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

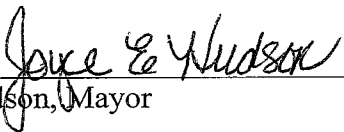
Noah Dea discussed the purchase of a John Deere 4052R Loader. The bid received was from John Deere (Landmark Implement) for \$46,398.32 with trade in which was in budget.

Janssen moved, Buddenberg seconded, to approve the bid for purchase of a John Deere 4052R Loader. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

Nate Baker discussed the sub transmission pole upgrade. The bids received were from Ward Electric \$137,635.88, Great Plains Power \$155,625 and IES \$93,500 plus hourly rate which is in the budget. This is to replace approximately 19 poles in Phase I.

Kennedy moved, Janssen seconded, to approve the bid for sub transmission pole upgrade from IES. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 6:06 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Janssen. No – None. Absent and not voting- Richeson. Motion carried.

  
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Joyce Hudson, Mayor

  
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Misty Bussinger, City Clerk