March 1, 2022 5:30 p.m.

ROLL CALL: -

Present:

Not Present:

Mayor

Joyce Hudson

Council Members

Jeff Kennedy J Buddenberg Jay Richeson Verlin Janssen

City Administrator

Gary Greer

City Clerk

Misty Bussinger

Assistant City Attorney

Colten Venteicher

Press: Gothenburg Leader - Ellen Mortensen

Also present: Shane Gruber-Service Director, Will Rahjes-LB840 Citizen Advisory Committee, Charles McGraw-Ryde Transit, Jesse Kincheloe-The Burg, Deb Egenberger-Chamber Director, Angela Sattler.

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:

A public hearing was opened at 5:30 for Citizen's Advisory Review Committee Findings and Suggestions. Will Rahjes-Citizen's Advisory Review Committee (CARC) member discussed the findings from the CARC meeting on February 28, 2022. Rahjes stated that final accounting and closure of USDA RDBG project and the GIC Project Fiddler project are completer. Rahjes stated the transfer for Old Sales Tax fund to the LB840 fund has been completed and the balance of the LB840 fund was \$440,267.03.

Richeson moved, Janssen seconded, to close the public hearing at 5:33 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

CONSENT AGENDA:

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

- a) Council Minutes February 1
- a) Council Minutes February 15
- b) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- c) Approve payment of \$3,063.02 to Gothenburg Improvement Company Authority for Curbtender Project.
 - d) Approve payment of \$3,975.00 to CDS Inspection for OOR 18-HO-33071.
 - e) Approve Drawdown #2 for OOR 18-HO-33071.
- f) Approve Work write-up provided by CDS Inspections and Beyond for Applicants GOTH-19, GOTH-21 for OOR 18-HO-33071.

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

CLAIMS:

Richeson moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$17,644.15; Enterprise Fund \$76,201.89; February 23 payroll of \$50,108.19 and Payroll

Transmittal of \$64,412.32 except claim #30122022. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Kennedy moved, Janssen seconded, allowing payment of claim #30122022. 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: ASSURITY LIFE INSURANCE CO \$383.51 Ps; AT&T Mobility II LLC \$2.79 Se; Charlesworth Consulting LLC \$6,700.00 Se; CNA SURETY \$175.00 Ex; Consolidated Management Co. \$347.60 Ex; Gary Greer \$250.00 Misc; MEAD LUMBER COMPANY \$27.99 Eq; Midwest Door & Hardware \$98.00 Ex; Midwest Turf & Irrigation \$1,254.00 Eq; NDEE \$40.00 Ex; SYNDICATE PUBLISHING LLC \$198.51 Se; ULINE Inc \$46.50 Su; Schumacher Brothers Fencing LLC \$396.00 Su; VERIZON WIRELESS \$45.03 Se; VERIZON WIRELESS \$128.52 Se; ARAMARK \$60.49 Se; BACON, VINTON, & VENTEICHER LLC \$150.00 Ex; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; Crown Services \$1,900.00 Se; EAKES OFFICE SOLUTIONS \$145.95 Su; ECONO SIGNS \$717.84 Ex; FASTENAL \$56.30 Eq; GOTHENBURG IRRIGATION \$54.40 Su; HOMETOWN LEASING \$186.49 Ex; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; PAULSEN INC \$347.75 Re; Performance Truck & Trailer \$9.00 Re; TIM LAUER \$293.49 Reim; TOP NOTCH AUTO & MOE'S GRAPHIX \$699.80 Su; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim.

Enterprise Fund Claims: LIMBLE SOLUTIONS \$420.00 Eq; SERVI TECH, INC. \$145.40 Se; Charlesworth Consulting LLC \$6,700.00 Se; MEAD LUMBER \$42.00 Eq; ARAMARK \$130.13 Se; CITY OF GOTHENBURG \$57,352.77 Reim, Tax; DUTTON-LAINSON COMPANY \$4,818.81 Ci, Ma; EAKES OFFICE SOLUTIONS \$44.91 Su; FASTENAL COMPANY \$84.42 Eq; ISLAND SUPPLY WELDING CO. \$205.10 Ma; JOHNSON SERVICE COMPANY \$2,837.50 Ma; NMC, INC. \$85.41 Re; PAULSEN BUILDING & SUPPLY \$889.50 Ma; PERFORMANCE TRUCK \$97.90 Re; PONY EXPRESS CHEVROLET \$137.10 Re; STATE HEALTH LAB \$75.00 Se; USA BLUEBOOK \$672.18 Ma; WESCO DISTRIBUTION INC \$1,463.76 Ma.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$14,799.19 Ps; MASS MUTUAL \$7,584.45 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPP \$327.24 Ps; Healthcare MMKT \$20,966.66 Ps; Healthcare Sidefund \$17,308.64 Ps; Healthcare Cafeteria \$2,487.52 Ps; Gothenburg United Fund \$76.00 Ps; Credit Management Service \$115.02 Ps; Portfolio Recovery Associates \$129.36 Ps.

COMMUNITY COMMENTS:

Greer stated would like to review the Strategic Plan on March 29th at 12:00 p.m. Kennedy stated the signs on the light poles look nice.

DISCUSSION ITEMS:

Charles McGraw discussed Resolution 2022-1 RYDE Transit Public Transportation Local Funding Match. This resolution is requesting city fund participation of \$1,275.00 for the 2022-2023 program.

Janssen moved, Kennedy seconded, the Resolution 2022-1 RYDE Transit Public Transportation Local Funding. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Jesse Kincheloe discussed closure of some downtown streets for the The Burg fundraiser set for Saturday July 22nd. This is for closure of 10th street between Flatwater drive thru and Avenue D from 12:00 p.m. to 10:00 p.m on July 22, 2022.

Janssen moved, Kennedy seconded, the closure of some downtown streets for the Burg fundraiser set for Saturday July 22^{nd} . Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Deb Egenberger discussed closure of some downtown streets for the Chamber Spring Fling set for Friday April 29th. This is for closure of 10th street between Flatwater drive thru and Eagle Hills Ranch building including the Lake Avenue intersection from 10:00 a.m. to 6:00 p.m on April 29, 2022.

Kennedy moved, Richeson seconded, the closure of some downtown streets for the Chamber Spring Fling set for Friday April 29^{th} . Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Deb Egenberger discussed proposed welcome sign on the parcel of land along Avenue G near 10th Street. This sign will replace the current billboard. Egenberger discussed a few changes to the architect design such as height and location.

Janssen moved, Buddenberg seconded, proposed welcome sign on the parcel of land along Avenue G near 10th Street along with the discussed changes to the architect design. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Angela Sattler discussed request to host the 5^{th} Mental Health Awareness Event at Ehmen Park from 2:00 p.m.-6:00 p.m. on May 19^{th} .

Janssen moved, Richeson seconded, the request to host the 5th Mental Health Awareness Event at Ehmen Park from 2:00 p.m.-6:00 p.m. on May 19th. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

City Administrator Greer discussed Resolution 2022-2 Alcohol consumption at Pavilion in Lafayette Park for City of Gothenburg, Chamber of Commerce, and Gothenburg Improvement Company events. Greer discussed requirements for insurance to be provided to the city and recommends coming to council each year for approval of use.

Richeson moved, Buddenberg seconded, Resolution 2022-2 Alcohol consumption at Pavilion in Lafayette Park for City of Gothenburg, Chamber of Commerce, and Gothenburg Improvement Company events. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 5:54 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Joyce Hudson, Mayor

Misty Bussinger, City Clerk