

ROLL CALL:

Present:

Mayor  
Council Members

Joyce Hudson  
Jeff Kennedy  
J Buddenberg  
Jay Richeson  
Verlin Janssen  
Colten Venteicher  
Gary Greer  
Misty Bussinger

Not Present:

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

Also present: Shane Gruber-Service Director, Will Rahjes, Linda Butterfield, Dan Butterfield, Ashley Weesner-Grant Administrator

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 – May 17
- b) Park & Recreation Minutes – May 24
- c) Police Report – May
- d) Approve Application for Payment #6 – Nielsen Contracting, LLC - \$41,702.40 – Infrastructure Development at the Crossing & Wakefield 126-A1-040.
- e) Approve Application for Payment #7 – Nielsen Contracting, LLC - \$137,624.40– Infrastructure Development at the Crossing & Wakefield 126-A1-040.
- f) Approve payment of \$146,866.25 to DTCC for Bond Notes A, C, F, G.
- g) Approve payment of \$735.00 to Wells Fargo for Bond Note D.
- h) Approve payment of \$9,871.00 to Flatwater Bank for Bond Note E.
- i) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- j) Approve payment of \$3,225.09 to Gothenburg Improvement Company Authority for Curbtender Project
- k) Approve payment of \$5,770.00 to Eickmeier Construction Inc and Goth-HR-21 for OOR 18-HO-33071.
- l) Approve payment of \$6,380.00 to Eickmeier Construction Inc and Goth-HR-20 for OOR 18-HO-33071.
- m) Approve payment of \$972.00 to CDS Inspection for OOR 18-HO-33071.
- n) Approve Drawdown #3 for OOR 18-HO-33071.
- o) Treasurer Report – May

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

CLAIMS:

Richeson moved, Kennedy seconded, allowing payment of claims against for the General Fund \$176,923.18; Enterprise Fund \$517,843.61; June 1 payroll of \$52,965.25 and Payroll Transmittals of \$23,303.91. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. 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: AT&T Mobility II LLC \$494.35 Ut; VERIZON WIRELESS \$45.03 Ut; ALLO COMMUNICATIONS LLC \$298.35 Ut; ASSURITY LIFE INSURANCE CO \$396.01 Ps; BLC, LLC \$3,500.00 GU; Cardmember Service \$1,855.11 Ex, Misc; COREY COOPER \$32.08 Reim; DEERE & COMPANY \$23,199.16 CI; DEFENSE LOGISTICS LLC \$750.00 Su; GALL'S LLC \$106.86 Su; Gary Greer \$313.11 Misc; GOTHENBURG MEMORIAL HOSPITAL \$539.00 Ex; HOLIDAY INN – KEARNEY \$225.90 Ex; KIRBY BUILT SALES \$3,514.11 Misc; LARM \$1,083.93 Misc, Ex; NEBRASKA MOSQUITO & VECTOR CONTROL \$105.00 Misc; Nebraska State Patrol \$412.50 Ex; NIELSEN CONTRACTING LLC \$71,564.69 CI; Pinpoint Communications \$376.01 Ut; STERICYCLE, INC. \$527.23 Se; Alexander Ballmer \$200.00 Se; ARAMARK \$86.22 Se; BACON, VINTON, & VENTEICHER LLC \$200.00 Ex; BARCO MUNICIPAL PRODUCTS INC. \$323.84 Su; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; CARROT-TOP INDUSTRIES \$389.18 Ex; DAWSON COUNTY ELECTION COMMISSIONER \$261.41 Ex; DAWSON PUBLIC POWER DISTRICT \$97.92 Ut; EAKES OFFICE SOLUTIONS \$310.45 Su, Se; FIRST STATE INSURANCE – GOTHENBURG \$2,179.50 Misc; FRANZEN INC. \$58.00 Re; GANGWISH TURF \$383.25 Ma; Garden Blessings \$158.50 Ma; HINTON LOCK & ALARM \$134.00 Bu; HOMETOWN LEASING \$186.49 Ex; IDEAL LINEN \$60.71 Se; MID-AMERICAN RESEARCH CHEMICAL \$94.00 Ma; MILLER & ASSOCIATES \$3,170.50 CI; NEBRASKA SALT & GRAIN \$41.85 Ma; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; PAULSEN INC \$1,105.00 Ma; PUBLIC WORKS DIVISION \$8,910.00 Reim; SYNDICATE PUBLISHING LLC \$1,164.54 Misc; T & T CORPORATION \$370.00 Ma; TIM LAUER \$293.49 Ps; YMCA OF THE PRAIRIE \$41,213.00 Ps, Ex; HIRE RIGHT LLC \$45.55 Se; GOTHENBURG PUBLIC SCHOOLS \$2,050.00 Misc; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; HARTFORD GROUP BENEFITS \$976.74 Ps; NEBRASKA DEPARTMENT OF REVENUE \$79.63 Tax; NEBRASKA DEPARTMENT OF REVENUE \$111.79 Tax.

Enterprise Fund Claims: AT & T MOBILITY II LLC \$102.04 Ut; ALLO COMMUNICATIONS \$70.02 Ut; CARDMEMBER SERVICE \$1,342.99 Misc; CREDIT MANAGEMENT \$114.12 Ex; DAN WENGER \$334.04 Ma; DEERE & COMPANY \$23,199.16 CI; FR DEPOT \$306.48 Su; GOTHENBURG MEMORIAL HOSPITAL \$371.00 Misc; NE. DEPT. OF ENVIRONMENTAL QUALITY \$23,386.87 Misc; NIELSEN CONTRACTING LLC \$66,059.71 CI; STERICYCLE, INC. \$527.23 Se; STUART C IRBY CO \$1,642.54 Ma; T & R SERVICE COMPANY \$1,942.00 Ma; ARAMARK \$184.30 Se; BARCO MUNICIPAL PRODUCTS, INC. \$323.84 Ma; BORDER STATES \$3,743.12 Ma; CITY OF GOTHENBURG \$58,586.28 Reim; DAN'S SANITATION, INC \$4,910.70 Se; DUTTON-LAINSON COMPANY \$110.22 Ma; EAKES OFFICE SOLUTIONS \$545.48 Su; ESSENTIAL SCREENS \$31.25 Se; FASTENAL COMPANY \$166.41 Su; FIRST STATE INSURANCE \$2,179.50 Misc; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Misc; HYDRO OPTIMIZATION & AUTO SOLUTIONS \$1,588.05 Ma; ISLAND SUPPLY WELDING CO. \$119.04 Ma; MID-AMERICAN RESEARCH CHEMICAL \$1,068.20 Ma; MILLER & ASSOCIATES \$9,535.00 CI; ONE CALL CONCEPTS, INC. \$108.78 Se; PINPOINT COMMUNICATIONS \$8,937.30 Ut; PONY EXPRESS CHEVROLET \$520.16 Re; SCHABEN SANITATION INC. \$41,386.49 Ex; SCHABEN'S SANITATION-RECYCLING \$726.60 Se; STATE HEALTH LAB \$75.00 Se; SYNDICATE PUBLISHING LLC \$166.13 Misc; T&R ELECTRIC SUPPLY COMPANY INC. \$13,551.99 Ma; WESCO DISTRIBUTION INC \$36,506.57 CI; CHASE BANK \$213,195.00 CI.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$15,488.44 Ps; EMPOWER RETIREMENT \$7,358.87 Ps; NEBRASKA CHILD SUPPORT \$327.24 Ps; PORTFOLIO RECOVERY ASSOCIATION \$129.36 Ps.

COMMUNITY COMMENTS:

Greer stated that Black Hills Energy will be doing a project over the next year and a half consisting of moving gas meters in close proximity to all houses.

Greer stated the city will start mosquito spraying this week and it will be late nights approximately 3 to 4 hours.

Greer stated there will be special meetings on August 23, August 30, and September 5 for the budget season.

DISCUSSION ITEMS:

Ashley Weesner-Miller & Associate Grant Administrator discussed Agreement Limited Professional Services with Miller & Associates for EDA Grant Application Preparation and Submittal Project 126-G1-039. This agreement is for preparation and submittal of the economic development grant application of the Industrial Park Phase I for \$2,500.00.

Kennedy moved, Janssen seconded to approve the Agreement Limited Professional Services with Miller & Associates for EDA Grant Application Preparation and Submittal Project 126-G1-039. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Ashley Weesner-Miller & Associate Grant Administrator discussed Standard Agreement for Professional Services with Miller & Associates for Project Industrial Park Infrastructure and Extension-Phase I. This agreement is for the engineering cost of \$120,000.00 and construction cost of \$150,000.00 of Phase I of the Industrial Park.

Kennedy moved, Janssen seconded to approve the Standard Agreement for Professional Services with Miller & Associates for Project Industrial Park Infrastructure and Extension-Phase I. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Administrator Greer discussed Petition for Annexation of Hudson Landing from Gothenburg Improvement Company and Resolution 2022-3 Annexation Hearing- Hudson Landing. This is for a hearing of an annexation of land into the city scheduled for July 5, 2022.

Janssen moved, Richeson seconded to accept the Petition for Annexation of Hudson Landing from Gothenburg Improvement Company. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Janssen moved, Richeson seconded to approve Resolution 2022-3 Annexation Hearing- Hudson Landing. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Will Rahjes discussed use of downtown street for Flatwater Hot Dog Feed on June 24<sup>th</sup> from 11:30 a.m. to 1:30 p.m.

Janssen moved, Richeson seconded to approve use of downtown street parking for Flatwater Hot Dog Feed on June 24<sup>th</sup> from 11:30 a.m. to 1:30 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

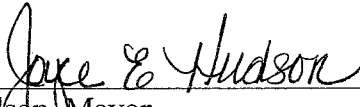
Mayor Hudson discussed appointment of Josh Reinhard as new fireman.

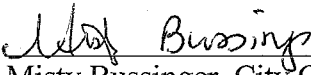
Kennedy moved, Buddenberg seconded to approve the appointment of Josh Reinhard as new fireman. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

The council discussed recommendations for the bridge on NPPD canal. The council discussed options regarding the bridge and the poll results.

Kennedy moved, Richeson seconded to approve removal of the bridge on NPPD canal. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – Janssen. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:57 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