July 5, 2022 5:30 p.m.

### **ROLL CALL:**

Present:

Not Present:

Mayor

Joyce Hudson

Council Members

Jeff Kennedy J Buddenberg

Jay Richeson Verlin Janssen

City Attorney

Mike Bacon

City Administrator

Gary Greer

City Clerk

Misty Bussinger

Press: Gothenburg Leader – Ellen Mortensen

Also present: Shane Gruber-Service Director, Will Rahjes, Jesse Kincheloe, Randy Olson-Police Chief

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:**

A public hearing was opened at 5:31 for the Annexation for proposed subdivision Hudson Landing.

Greer discussed the request for Annexation for proposed subdivision Hudson Landing which was previously petitioned, and a Resolution passed regarding the public hearing. The first reading of the ordinance will be read on later agenda item.

Kennedy 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 June 21
- b) Council Minutes June 22
- c) Park & Recreation Minutes June 28
- d) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- e) Approve payment of \$3,225.09 to Gothenburg Improvement Company Authority for Curbtender Project.
- f) Approve payment of \$6,000.00 to Miller & Associates for 2023 Street Improvement 126-A1-042.
- g) Approve payment of \$6,100.00 to Eickmeier Construction Inc and Goth-HR-21 for OOR 18-HO-33071.
  - h) Approve payment of \$305.00 to CDS Inspection for OOR 18-HO-33071.
  - i) Approve Drawdown #4 for OOR 18-HO-33071.
  - k) Treasurer Report- June

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 \$19,477.82; Enterprise Fund \$108,225.97; June 27 payroll of \$55,638.73 and Payroll Transmittals of \$41,663.65. 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: ASSURITY LIFE INSURANCE CO \$408.51 Ps; Brite \$345.00 Ex; Cardmember Service \$1,128.78 Ex, Re, Misc; CAROL WAHLGREN \$100.00 Reim; EMERGENCY MEDICAL PRODUCTS, INC \$177.75 Su; Gary Greer \$250.00 Misc; GOTHENBURG MEMORIAL HOSPITAL \$70.00 Misc; STERICYCLE, INC. \$137.90 Se; Wade Viter Inc \$500.00 Ma; AMERICAN LEGAL PUBLISHING CORP \$2,849.00 Se, Misc; ARAMARK \$58.35 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$9.52 Ut; EAKES OFFICE SOLUTIONS \$303.40 Ex, Su; FRANZEN INC. \$295.00 Re; HICKEN LUMBER CO. \$36.19 Ma, Su, Re, Ex; HOMETOWN LEASING \$186.49 Ex; IDEAL LINEN \$60.71 Se; MILLER & ASSOCIATES \$2,973.44 Ci; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; OLIVER CONSULTING SERVICES, INC \$449.15 Ex; PAULSEN INC \$1,865.58 Ma; Pinpoint Communications \$376.47 Ut; PONY EXPRESS CHEVROLET \$392.50 Re; SYNDICATE PUBLISHING LLC \$31.81 Misc, Ex; TIM LAUER \$293.49 Ps; WERNER'S SPRINKLERS INC. \$2,116.00 Re; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; INTERNAL REVENUE SERVICE \$134.40 Tax; HARTFORD GROUP BENEFITS \$999.19 Ps.

Enterprise Fund Claims: AMAZON CAPITAL SERVICES \$904.41 Su; CARDMEMBER SERVICE \$1,032.51 Ex, Re, Ma; GOTHENBURG MEMORIAL HOSPITAL \$36.75 Misc; MEAD LUMBER \$383.44 Su; STATE OF NEBRASKA \$545.00 Reim; STERICYCLE, INC. \$137.89 Misc; STUART C IRBY CO \$707.69 Ma; ARAMARK \$132.88 Se; CITY OF GOTHENBURG \$32,775.81 Reim; DAN'S SANITATION, INC \$2,422.98 Se; DUTTON-LAINSON COMPANY \$2,122.13 Ma; EAKES OFFICE SOLUTIONS \$282.57 Ex; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Reim; HICKEN LUMBER CO. \$239.93 Ma, Re; KNAPP ELECTRIC INC \$55.17 Ma; MILLER & ASSOCIATES \$10,342.06 CI; NEBRASKA SALT & GRAIN \$2,028.63 Ma; PINPOINT COMMUNICATIONS \$105.00 Ut; PONY EXPRESS CHEVROLET \$339.98 Re; SCHABEN SANITATION INC. \$35,667.68 Se; SCHABEN'S SANITATION-RECYCLING \$727.44 Se; STATE HEALTH LAB \$45.00 Se; T&R ELECTRIC SUPPLY COMPANY INC. \$5,838.35 CI; WALMAN OPTICAL \$47.00 Misc; WESCO DISTRIBUTION INC \$11,125.67 CI, Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$16,378.79 Ps; NEBRASKA DEPARTMENT \$17,367.82 Ps; EMPOWER RETIREMENT \$7,423.44 Ps; NEBRASKA CHILD SUPPORT \$327.24 Ps; Gothenburg United Fund \$37.00 Ps; PORTFOLIO RECOVERY ASSOCIATION \$129.36 Ps.

### **COMMUNITY COMMENTS:**

Greer reported that April sales taxes are up 7.3%.

Greer reported that in last four months with the addition of a community service officer the city has 97 unlicensed vehicles now licensed and 44 nuisances abated.

# **DISCUSSION ITEMS:**

Jesse Kincheloe discussed the Application for Special Event Permit from The Burg for use of multiple city areas for The Burg Weekend scheduled for July 22-24. This event will use Lake Helen, 4-plex, and city streets.

Janssen moved, Richeson seconded to approve the Application for Special Event Permit from The Burg for use of multiple city areas for The Burg Weekend scheduled for July 22-24. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Chief Olson discussed Resolution 2022-4 Location of Stop signs at  $23^{rd}$  & Ave M,  $23^{rd}$  & Ave L, and  $22^{nd}$  & Ave L.

Kennedy moved, Janssen seconded to approve Resolution 2022-4 Location of Stop signs at  $23^{rd}$  & Ave M,  $23^{rd}$  & Ave L, and  $22^{nd}$  & Ave L. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

City Administrator Greer discussed Ordinance 1009 Annexation for proposed subdivision Hudson Landing.

City Clerk Bussinger read Ordinance 1009 Annexation for proposed subdivision Hudson Landing. AN ORDINANCE ANNEXING REAL ESTATE IN DAWSON COUNTY, NEBRASKA, DESCRIBING THE BOUNDARIES THEREOF INCLUDING THE SAME WITHIN THE CORPORATE LIMITS OF THE CITY OF GOTHENBURG; DECLARING THAT SUCH LANDS ARE URBAN OR SUBURBAN IN CHARACTER; REPEALING ALL ORDINANCES AND CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Richeson moved, Kennedy seconded to approve Ordinance 1009 Annexation for proposed subdivision Hudson Landing. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:53 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried

Joyce Hudson, Mayor

Misty Bussinger, City Clerk