

ROLL CALL:

Present:

Mayor
Council Members

Joyce Hudson
Jeff Kennedy
J Buddenberg
Jay Richeson
Verlin Janssen
Mike Bacon
Gary Greer
Misty Bussinger

Not Present:

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

Also present: Doug Swanson-Zoning Administrator, Ben Herbert, Will Rahjes, Jacque Haupt-Miller & Associates, Nate Wyatt-GIC President

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 Zoning Ordinance Application 2022-1Z - Boltcraft/Benjamin Herbert Trustee of Nancy J Nunn Irrevocable Trust to consider revisions to the zoning ordinance to a tract of land in the Northwest Quarter of the Southwest Quarter (NW1/4SW1/4) of Section 3, Township 11 North, Range 25 West of the 6th P.M., Dawson County, Nebraska, also known by street and number as 3307 Lake Avenue by changing zoning designation C-2 (Commercial) to I-2 (Industrial).

Richeson moved, Janssen seconded, to close the public hearing at 5:36 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

CONSENT AGENDA:

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

- a) Council Minutes – July 5
- b) Police Report – June
- c) Building Permits – June
- d) Planning & Zoning minutes – July 12
- e) Cemetery Board Reports Revised-April 2022-June 2022
- f) Library Statistical Report- June
- g) Library Director's Report – May 10 through July 11
- h) Community Redevelopment Authority Minutes- July 14
- i) Approve Application and Certificate for Payment #3 for \$15,084.14 to Paulsen Inc for ADA Ramp Project 126-A1-039.
- j) Approve Application for Payment #8-Final – Nielsen Contracting, LLC - \$150,283.25 – Infrastructure Development at the Crossing & Wakefield 126-A1-040.
- k) Approve Application and Certificate for Payment #9-Final for \$130,341.27 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038.

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 \$203,288.39; Enterprise Fund \$609,830.74; July 13 payroll of \$53,833.49 and Payroll Transmittals of \$23,320.01 except claim #71922043. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Richeson moved, Janssen seconded, allowing payment of claim # 71922043. Roll call vote: Yea –Buddenberg, Richeson, Janssen. No – none. Abstained-Kennedy. 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: SPARK JOY CHARLOTTE \$151.00 Misc; ALLO COMMUNICATIONS LLC \$1,240.51 Ut; AMAZON CAPITAL SERVICES \$333.70 Misc; Cengage Learning Inc / Gale \$318.19 Ma; CENTER POINT LARGE PRINT \$573.26 Ma; CNA SURETY \$2,520.00 Ex; DAWSON COUNTY REGISTER OF DEEDS \$10.00 Misc; DAWSON TIRE & WHEEL \$75.00 Re; GALL'S LLC \$1,890.00 Misc; Gary Greer \$864.63 Ex; INGRAM BOOK COMPANY \$452.40 Ma; INTERNAT'L INSTITUTE MUNICIPAL CLERKS \$200.00 Du; JOHN DEERE FINANCIAL / FARM PLAN \$1,056.97 Re, Ma, Su; Kiesler Police Supply \$214.40 Ex; KIRBY BUILT SALES \$3,383.95 Gu; LIBRARY \$74.20 Ex; MACQUEEN EQUIPMENT \$59,871.00 CI; MARY KOCH \$78.94 Ma; Motorola Solutions, Inc \$3,825.00 Se; NEBRASKA LIBRARY COMMISSION \$700.00 Du; NIELSEN CONTRACTING LLC \$78,147.29 CI; OCLC, INC \$1,114.26 Du; PAM BUCKLEY \$100.00 Misc; PLATTE VALLEY GLASS & TRAILERS \$165.00 Bu; Samuel Golson \$141.57 Ex; SITEONE LANDSCAPE SUPPLY LLC \$267.53 Su, Ma; STATE OF NEBRASKA \$387.00 Du; SYNCB / AMAZON \$151.17 Ma; VERIZON WIRELESS \$45.03 Ut; Alexander Ballmer \$248.00 Se; AMERICAN LEGAL PUBLISHING CORP \$15.00 Misc; ARAMARK \$57.83 Se; BACON, VINTON, & VENTEICHER LLC \$450.00 Se; Black Hills Energy \$137.37 Ut; CASELLE, INC. \$313.75 Se; Consolidated Management Co. \$51.08 Ex; COUNTRY PARTNERS COOPERATIVE \$7,284.54 Ex; Crown Services \$1,700.00 Se; CUBBY'S CORPORATE OFFICE \$47.38 Ex; DAWSON PUBLIC POWER DISTRICT \$378.71 Ut; DOLLAR GENERAL \$29.80 Su; EAKES OFFICE SOLUTIONS \$371.64 Su; EASTSIDE ANIMAL CENTER \$74.50 Se; Essential Screens \$31.25 Se; FAMILY ADVOCACY NETWORK \$1,000.00 Du; FASTENAL \$71.44 Ma; FYR-TEK \$9,259.00 Su; GOTHENBURG DISCOUNT PHARMACY \$285.00 Su; GOTHENBURG TIRE & SERVICE \$257.31 Re; Honey Bee Cleaning Services LLC \$320.00 Se; JEFFREY KENNEDY – LANDSCAPE \$3,469.07 Ma; KIRK'S TRENCHING & SEPTIC SERVICE \$150.00 Se; OLIVER CONSULTING SERVICES, INC \$147.81 Ex; PAULSEN INC \$2,867.01 Ma, Eq; PETERSON'S SUPERMARKET \$53.57 Su; PLATTE VALLEY ARSENAL, LLC \$1,800.00 Su; PLATTE VALLEY COMMUNICATIONS \$2,408.02 Eq; PUBLIC WORKS DIVISION \$7,148.20 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$75.00 Se; S & S AUTO PARTS INC. \$265.62 Su, Re; SYNDICATE PUBLISHING LLC \$294.67 Ex; T & T CORPORATION \$620.00 Se; TITAN MACHINERY \$27.33 Re; VISION CARE DIRECT \$730.48 Ps; YMCA OF THE PRAIRIE \$1,231.00 Ps; NEBRASKA DEPARTMENT OF REVENUE \$501.96 Tax; NEBRASKA DEPARTMENT OF REVENUE \$703.05 Tax.

Enterprise Fund Claims: HEARTLAND OPERATORS CONFERENCE \$280.00 Dues; ALLO COMMUNICATIONS \$1,473.63 Ut; AMAZON CAPITAL SERVICES \$372.94 Ex, Su; BSB CONSTRUCTION \$130,341.27 CI; CREDIT MANAGEMENT \$39.10 Se; DAWSON TIRE & WHEEL \$150.00 Re; ED PELZER \$200.00 Misc; ELECTRIC RAIN, INC. \$2,400.00 Misc; JOHN DEERE FINANCIAL/FARM PLAN \$412.95 Su, Ma; NDEE - PUBLIC WATER OPERATORS \$150.00 Misc; NEBRASKA POWER REVIEW BOARD \$634.87 Misc; NICS \$4,790.00 Ma; NIELSEN CONTRACTING LLC \$72,135.96 CI; QUADIENT LEASING USA, INC. \$554.52 Ex; STATE OF NEBRASKA \$420.46 Misc; STUART C IRBY CO \$1,708.26 Ma; ARAMARK \$126.87 Se; BLACK HILLS ENERGY \$114.62 Ut; CASELLE, INC. \$941.25 Se; CITY OF GOTHENBURG \$64,247.76 Misc, Ma, Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$4,710.57 Ex; DAN'S SANITATION, INC \$74.46 Se; FASTENAL COMPANY \$5.81 Ma; GOTHENBURG TIRE & SERVICE \$204.75 Re; ISLAND SUPPLY WELDING CO. \$115.20 Ma; NEBRASKA PUBLIC POWER \$301,333.42 Ut; OLIVER CONSULTING SERVICES, INC. \$195.94 Ex; ONE CALL CONCEPTS, INC. \$118.30 Ma;

PETERSON'S SUPERMARKET \$391.72 Ex; PUBLIC WORKS DIVISION \$11,566.87 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$75.00 Se; S & S AUTO PARTS INC. \$609.45 Su, Ma, Re; SYNDICATE PUBLISHING LLC \$307.20 Misc; THE GOTHENBURG TIMES \$397.39 Misc; TITAN MACHINERY \$81.96 Re; TRYON WELDING \$1,480.00 Ma; WESCO DISTRIBUTION INC \$6,668.24 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$15,433.67 Ps; EMPOWER RETIREMENT \$7,429.74 Ps; NEBRASKA CHILD SUPPORT \$327.24 Ps; PORTFOLIO RECOVERY ASSOCIATION \$129.36 Ps.

COMMUNITY COMMENTS:

Greer reported that the Gothenburg Police Department went through all the procedures and is now accredited.

Greer reported that been meeting with the Department heads and working on budget.

DISCUSSION ITEMS:

Jacque Haupt -Miller & Associates discussed Change Order #1 for Infrastructure Development at the Crossing & Wakefield 126-A1-040. The net increase on the change order was \$37,850.50 and majority of this was moving the storm sewer from one side to the other side.

Janssen moved, Richeson seconded to approve Change Order #1 for Infrastructure Development at the Crossing & Wakefield 126-A1-040. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Jacque Haupt -Miller & Associates discussed Certificate of Substantial Completion for Infrastructure Development at the Crossing & Wakefield 126-A1-040. The completion date on this was June 24th and total construction cost of \$1,032,987.50.

Richeson moved, Jansen seconded to approve Certificate of Substantial Completion for Infrastructure Development at the Crossing & Wakefield 126-A1-040. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Jacque Haupt -Miller & Associates discussed Change Order #2 for 2021 Paving & Infrastructure 126-A1-038. The net decrease on the change order was \$103,356.88 due to over estimate on running into more water problems.

Kennedy moved, Buddenberg seconded to approve Change Order #2 for 2021 Paving & Infrastructure 126-A1-038. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Jacque Haupt -Miller & Associates discussed Certificate of Substantial Completion for 2021 Paving & Infrastructure 126-A1-038. The completion date on this was May 30th and total construction cost of \$1,616,354.88.

Kennedy moved, Richeson seconded to approve Certificate of Substantial Completion for 2021 Paving & Infrastructure 126-A1-038. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

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.

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

City Administrator Greer discussed Proposed Preliminary Plat for Hudson Landing First Addition. This is a preliminary plat of North Half of the Northwest Quarter of Section 11, Township 11 North, Range 25 West which is currently being annexed.

Janssen moved, Richeson seconded to approve Proposed Preliminary Plat for Hudson Landing First Addition. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried

City Administrator Greer discussed Proposed Final Plat for Hudson Landing First Addition. The plat includes the first 14 houses to be built. This will plan to start once 80% of other lots are completed.

Kennedy moved, Buddenberg seconded to approve Proposed Final Plat for Hudson Landing First Addition. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried

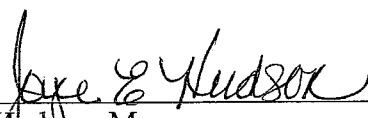
City Administrator Greer discussed Proposed Budget Schedule for 2022-2023.

Janssen moved, Kennedy seconded to approve Proposed Budget Schedule for 2022-2023. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried

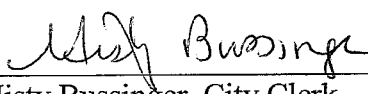
City Administrator Greer discussed Resolution 2022-5 League Association of Risk Management for Property, Casualty, and Workers Compensation Insurance. This is for 3-year commitment for 5% discount for total of \$148,200.00.

Richeson moved, Jansen seconded to approve Resolution 2022-5 League Association of Risk Management for Property, Casualty, and Workers Compensation Insurance. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried

Buddenberg moved, Richeson seconded, to adjourn the meeting at 6:01 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried



Joyce Hudson, Mayor



Misty Bussinger, City Clerk