

ROLL CALL:

Present:

Mayor  
Council Members

Joyce Hudson  
Jeff Kennedy  
J Buddenberg  
Jay Richeson  
Verlin Janssen

City Attorney  
City Administrator  
City Clerk

Mike Bacon  
Gary Greer  
Misty Bussinger

Not Present:

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Dan Urman, Karman Keith, Will Rahjes, Joe Wahlgren, Noah Dea-Parks Director

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 –July 19
- b) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- c) Approve payment of \$3,392.83 to Gothenburg Improvement Company Authority for Curbtender Project.
- d) Approve payment of \$12,220.00 to Eickmeier Construction Inc and Goth-HR-20 for OOR 18-HO-33071.
- e) Approve payment of \$6,870.00to Eickmeier Construction Inc and Goth-HR-19 for OOR 18-HO-33071.
- f) Approve payment of \$1,036.60 to CDS Inspection for OOR 18-HO-33071.
- g) Approve Drawdown #5 for OOR 18-HO-33071.

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 \$48,138.81; Enterprise Fund \$94,922.04; July 27 payroll of \$54,612.04 Payroll Transmittals of \$70,533.22 except claim #80222008. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Kennedy moved, Janssen seconded, allowing payment of claim # 80222008. 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: AT&T Mobility II LLC \$622.99 Ut; ASSURITY LIFE INSURANCE CO \$408.51 Ps; Cardmember Service \$394.35 Ex; CENTRAL NEBRASKA BOBCAT \$26.62 Re; FARMACY CHEMICAL \$93.13 Ma; Gary Greer \$250.00 Ex; Kiesler Police Supply \$32.40 Su; MEAD LUMBER COMPANY \$309.99 Eq; NEBRASKA LAW ENFORCEMENT TRNG CTR \$560.00 Ex; Samuel Golson \$128.70 Reim; AMAZON CAPITAL SERVICES \$78.89 Su, Ex; ARAMARK \$57.33 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; Consolidated Management Co. \$93.42 Ex; DAWSON PUBLIC POWER DISTRICT \$53.59 Ut; EAKES OFFICE SOLUTIONS \$52.99 Su; FASTENAL \$88.26 Ex; FRANZEN INC. \$1,713.50 Re; HOMETOWN LEASING \$186.49 Ex; IDEAL LINEN \$60.71 Ex; MILLER & ASSOCIATES \$2,071.95 Ma; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; OLIVER CONSULTING SERVICES, INC \$237.50 Re; PAULSEN INC \$3,010.88 Re, Ma; Pinpoint Communications \$376.44 Se; PLATTE VALLEY COMMUNICATIONS \$32,265.00 CI; PONY EXPRESS CHEVROLET \$1,230.80 Re; SYNDICATE PUBLISHING LLC \$136.36 Ex; TIM LAUER \$293.49 Ps; TK Elevator Corporation \$375.33 Ma; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim.

Enterprise Fund Claims: AT & T MOBILITY II LLC \$175.89 Ut; CARDMEMBER SERVICE \$331.76 Ex; CENTRAL NEBRASKA BOBCAT \$79.86 Re; FR DEPOT \$499.95 Ex; SERVI TECH, INC. \$145.40 Se; STUART C IRBY CO \$449.44 Ma; AMAZON CAPITAL SERVICES \$22.97 Su; ARAMARK \$116.92 Se; CITY OF GOTHENBURG \$41,277.37 Ps; DAN'S SANITATION, INC \$2,403.47 Se; DUTTON-LAINSON COMPANY \$484.09 Ma, Re; EAKES OFFICE SOLUTIONS \$3,035.14 Su; FASTENAL COMPANY \$88.28 Su; GOTHENBURG IRRIGATION \$2,176.00 Ma; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Reim; ISLAND SUPPLY WELDING CO. \$437.99 Ma, Re; NEBRASKA SALT & GRAIN \$2,055.82 Re; PATRIOT DIAMOND, INC. \$900.00 Re; PAULSEN BUILDING & SUPPLY \$501.32 Su, Re; PINPOINT COMMUNICATIONS \$103.92 Ut; SCHABEN SANITATION INC. \$35,636.00 Se; SCHABEN'S SANITATION-RECYCLING \$727.02 Se; STATE HEALTH LAB \$45.00 Se; WESCO DISTRIBUTION INC \$3,048.43 Re, Ma, CI.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$15,489.41 Ps; EMPOWER RETIREMENT \$7,429.74 Ps; AFLAC 620.24 Ps; NEBRASKA CHILD SUPPORT \$327.24 Ps; Healthcare MMKT \$24,139.62 Ps; Healthcare MMKT Sidefun \$19,659.60 Ps; Healthcare Cafeteria \$2,623.08 Ps; Gothenburg United Fund \$74.00 Ps; PORTFOLIO RECOVERY ASSOCIATION \$170.29 Ps.

#### COMMUNITY COMMENTS:

Greer stated the budget work session is August 23rd.

Greer stated that he is currently working on a grant to help pay for the Industrial Park Infrastructure.

Greer stated he was chosen to take part in a City Manager exchange program by NCMA. Greer will be studying and touring cities in Montreal, Canada.

Greer stated the city summer party is scheduled for August 17<sup>th</sup> at 6:00 p.m.

#### DISCUSSION ITEMS:

Joe Wahlgren discussed Special Event Application for use of Lake Helen for Livin out Loud event scheduled for August 19-21.

Janssen moved, Kennedy seconded to approve Special Event Application for use of Lake Helen for Livin out Loud event scheduled for August 19-21. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Karman Keith discussed Special Event Application for use of Ehmen Park for Awana registration on September 7 from 6:00 p.m.-8:00 p.m.

Janssen moved, Richeson seconded to approve Special Event Application for use of Ehmen Park for Awana registration on September 7 from 6:00 p.m.-8:00 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Mayor Hudson asked that the discussion regarding Amendment to Memorandum of Understanding for Gothenburg Impact Center be tabled for further review.

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.

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

Mayor Hudson introduced Ordinance 1010 Zoning Change-Bolcraft from C2 to I2.

Janssen moved, Richeson seconded that statutory rule requiring reading on 3 different days be suspended for introduced Ordinance 1010 Zoning Change-Bolcraft from C2 to I2. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried. Mayor Hudson declares motion adopted by vote of Council and statutory rule suspended for consideration of Ordinance 1010.

Richeson moved, Kennedy seconded to approve final passage of Ordinance 1010 Zoning Change-Bolcraft from C2 to I2. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

City Clerk Bussinger read Ordinance 1010 Zoning Change-Bolcraft from C2 to I2. AN ORDINANCE OF THE CITY OF GOTHENBURG, AMENDING BOUNDARIES OF ZONING DISTRICTS; DEFINING THE CHANGES IN SUCH BOUNDARIES; ORDERING THE CHANGE OF THE OFFICIAL ZONING MAP TO REFLECT SUCH AMENDMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

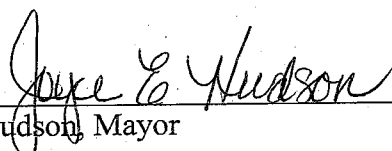
Mayor Hudson introduced Ordinance 1011 Amend Sign Regulation.

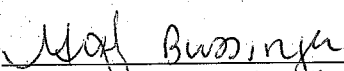
Kennedy moved, Janssen seconded that statutory rule requiring reading on 3 different days be suspended for introduced Ordinance 1011 Amend Sign Regulation. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried. Mayor Hudson declares motion adopted by vote of Council and statutory rule suspended for consideration of Ordinance 1011.

Kennedy moved, Richeson seconded to approve final passage of Ordinance 1011 Amend Sign Regulation. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

City Clerk Bussinger read Ordinance 1011 Amend Sign Regulation. AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, AMENDING SECTION 152.056 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR SIGNS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:47 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