

ROLL CALL:

Present:		Not Present:	Jay Richeson
Mayor	Joyce Hudson		
Council Members	Jeff Kennedy		
	J Buddenberg		
	Verlin Janssen		
Assistant City Attorney	Colten Venteicher		
City Administrator	Gary Greer		
City Clerk	Misty Bussinger		

Also present: Shane Gruber-Service Director, Doug Swanson-Building Inspector, Dawn Urman, Shawn Boyd, Kendra Boyd, Shiloh Schulz, Will Rahjes, Andy Jesseph, Linda Butterfield, Dan Butterfield.

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, Buddenberg seconded, approving the consent agenda that included:

- a) Council Minutes –October 4
- b) Police Report -September
- c) Treasurer Report- September
- d) Building Permits – September
- e) Planning & Zoning minutes – October 11
- f) Community Redevelopment Authority Minutes- October 13
- g) Cemetery Board Reports –July 2022- September 2022
- h) Approve payment of \$900.00 from REDLG to BVV for REDLG grant.
- i) Library Statistical Report- September

Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

CLAIMS:

Kennedy moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$96,607.47; Enterprise Fund \$411,124.68 October 19 payroll of \$54,619.31; and Payroll Transmittals of \$71,297.62. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- 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: AJ SHEET METAL, INS \$316.07 Re; ALLO COMMUNICATIONS LLC \$371.86 Ut; Axon Enterprise, Inc. \$1,875.26 Su; BLACKBURN MFG.CO. \$212.14 Su; DAWSON COUNTY REGISTER OF DEEDS \$10.00 Se; EMERGENCY MEDICAL PRODUCTS, INC \$574.30 Su; Gary Greer \$642.33 Reim; INGRAM BOOK COMPANY \$777.52 Su; LA QUINTA \$209.90 Ex; LARM \$2,192.53 Misc; LAWSON PRODUCTS \$82.04 Re; LIBRARY \$37.38 Reim; LOGAN CONTRACTORS SUPPLY INC \$45.71 Ma; Nebraska Department of Agriculture \$280.60 Misc; PLATTE VALLEY GLASS & TRAILERS \$1,652.00

Bu; Samuel Golson \$27.70 Reim; Stephanie Ostergard \$28.00 Reim; Straight Line Construction \$3,744.00 CI; Travis Miner \$31.59 Reim; CARD SERVICES \$1,097.11 Ex, Su; NEBRASKA DEPARTMENT OF REVENUE \$526.11 Tax; NEBRASKA DEPARTMENT OF REVENUE \$736.55 Tax; 10/15/2022HARTFORD GROUP BENEFITS \$973.82 Ps; Alexander Ballmer \$207.00 Se; AMAZON CAPITAL SERVICES \$146.88 Su; ARAMARK \$55.14 Se; BACON, VINTON, & VENTEICHER LLC \$12,559.00 Se; Black Hills Energy \$134.29 Ut; CASELLE, INC. \$313.75 Se; Consolidated Management Co. \$48.05 Ex; COUNTRY PARTNERS COOPERATIVE \$4,854.72 Ex; Crown Services \$1,000.00 Se; CUBBY'S CORPORATE OFFICE \$159.53 Ex; DAWSON PUBLIC POWER DISTRICT \$421.70 Ut; EAKES OFFICE SOLUTIONS \$123.09 Su; FARMACY CHEMICAL \$42.50 Ma; GANGWISH TURF \$761.25 GU; GOTHENBURG PUBLIC SCHOOLS \$600.00 Misc; GOTHENBURG TIRE & SERVICE \$35.00 Re; HICKEN LUMBER CO. \$31.43 Su; Honey Bee Cleaning Services LLC \$400.00 Se; IDEAL LINEN \$69.38 Se; J.P. COOKE, CO \$119.15 Su; KIRK'S TRENCHING & SEPTIC SERVICE \$600.00 Se; LANDMARK IMPLEMENT, INC \$999.00 Eq; OLIVER CONSULTING SERVICES, INC \$226.25 Se; PETERSON'S SUPERMARKET \$73.27 Su; Pinpoint Communications \$376.26 Ut; PONY EXPRESS CHEVROLET \$209.99 Re; PUBLIC WORKS DIVISION \$4,606.13 Ut; Quadient Finance USA, Inc \$1,000.00 Misc; RANDY OLSON \$93.17 Ex; S & S AUTO PARTS INC. \$630.94 Re, Su; SYNDICATE PUBLISHING LLC \$211.12 Ex; T & T CORPORATION \$370.00 Se; TITAN MACHINERY \$2,100.00 Eq; VISION CARE DIRECT \$718.96 Ps; WEATHERCRAFT COMPANIES \$44,668.00 CI; YMCA OF THE PRAIRIE \$1,198.00 Ps.

Enterprise Fund Claims: ALLO COMMUNICATIONS \$225.11 Ut; JOHN DEERE FINANCIAL/FARM PLAN \$441.62 Re, Ma, CI, Su; JOHN'S PRESSURE WASHERS \$454.53 Re; MACQUEEN EQUIPMENT \$910.47 Re; MEAD LUMBER \$124.95 Eq; MIDWEST CONNECT \$59.00 Su; STRAIGHT LINE CONSTRUCTION \$5,616.00 CI; CARD SERVICES \$732.56 Ex; ALL ANDERSON ELECTRIC \$590.71 Bu; ALTEC INDUSTRIES, INC. \$135.01 Re; AMAZON CAPITAL SERVICES \$394.03 Su; ARAMARK \$136.08 Se; BLACK HILLS ENERGY \$119.02 Ut; BLACKBURN MFG. CO. \$212.15 Ma; CASELLE, INC. \$941.25 Se; CITY OF GOTHENBURG \$86,691.26 Reim; COUNTRY PARTNERS COOPERATIVE \$3,387.27 Ex; DAN'S SANITATION, INC \$225.00 Se; DIVERSIFIED INSPECT/INDEPENDENT TESTING \$1,789.42 Re; DUTTON-LAINSON COMPANY \$9,341.75 Ma, Eq; EAKES OFFICE SOLUTIONS \$129.65 Su; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$361.43 Ma; HICKEN LUMBER CO. \$296.89 Ma, Su, Eq; ISLAND SUPPLY WELDING CO. \$285.20 Ma; NEBRASKA PUBLIC POWER \$277,997.17 Ut; NEBRASKA SALT & GRAIN \$1,551.30 Ma; OLIVER CONSULTING SERVICES, INC. \$71.25 Ma; PAULSEN BUILDING & SUPPLY \$308.00 Ma; PETERSON'S SUPERMARKET \$278.19 Ex, Ma; PINPOINT COMMUNICATIONS \$103.71 Ut; PUBLIC WORKS DIVISION \$11,735.36 Ut; S & S AUTO PARTS INC. \$521.07 Su, Re, Ma; SCHABEN SANITATION INC. \$1,149.44 Ex; STUART C IRBY CO \$425.33 Ma; SYNDICATE PUBLISHING LLC \$360.00 Ex; WESCO DISTRIBUTION INC \$3,023.50 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$16,140.29 Ps; EMPOWER RETIREMENT \$7,593.72 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPPORT \$327.24 Ps; Healthcare MMKT \$23,997.72 Ps; Healthcare MMKT Sidefun \$19,760.85 Ps; Healthcare Cafeteria \$2,503.08 Ps; Gothenburg United Fund \$70.00 Ps; Credit Management Servie \$284.48 Ps.

COMMUNITY COMMENTS:

Greer stated he will be in Canada next week.

Greer stated Wearparts expansion is progressing.

Greer stated Pints for polio is Thursday October 24th.

DISCUSSION ITEMS:

Greer discussed Resolution 2022-17 Hazard Mitigation Plan. This plan must be in place to make the city eligible to receive disaster funds from the NRD.

Janssen moved, Kennedy seconded, to approve Resolution 2022-17 Hazard Mitigation Plan. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

Assistant City Attorney Venteicher discussed Resolution No. 2022-13 Determine Substandard and Blighted areas-2018 Amended. This resolution will make Hudson Landing blighted to utilize tax increment financing.

Kennedy moved, Buddenberg seconded, to approve Resolution No. 2022-13 Determine Substandard and Blighted areas-2018 Amended. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

Mayor Hudson discussed appointment of Randy Waskowiak to Community Redevelopment Authority.

Kennedy moved, Buddenberg seconded, to approve appointment of Randy Waskowiak to Community Redevelopment Authority. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

Mayor Hudson discussed appointment of Aaron Colwell to Community Redevelopment Authority.

Janssen moved, Buddenberg seconded, to approve appointment of Aaron Colwell to Community Redevelopment Authority. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

Andy Jesseph discussed the appeal and the plans for the Unsafe Building located at 922 Jefferson. Jesseph stated he has made an agreement with an investor for purchase of the property and the investor will rehab the property.

Janssen moved, Kennedy seconded, to table appeal for the sale of the property at 922 Jefferson. Jesseph will be contract by end of week. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

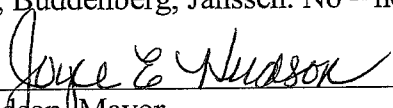
Andy Jesseph discussed the appeal and the plans for Unsafe Building located at 1620 Avenue C. Jesseph stated planning on selling the property but will complete rehab by the end of May. The following items will be completed immediately replace the mortar in the upper one third of the chimney or the necessary amount to ensure public safety; board all broken windows; replace rotten column on the porch; and trim or remove trees, shrubs, and all grasses encroaching on the structure. The following items will be complete with rehab by May 31, 2023, which include to install windows in the boarded over openings; repair or replace siding and facia on the upper level of the structure; remove or repair entry system, floor, windows, roof, facia; install windows in the boarded over openings; repair front porch, columns, floor, sides, and roof and steps.

Janssen moved, Buddenberg seconded, to reject appeal but withhold enforcement until June 1, 2023, on Unsafe Building located at 1620 Avenue C. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

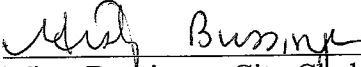
Venteicher discussed Interlocal Agreement with Dawson County School District 0020 for Impact Center. This agreement creates Gothenburg Impact Center Facilities Agency which includes two representatives from school and two from city. The city agrees to fund \$900,000 out of general fund at \$100,000 per year starting in 2023 and \$600,000 out of LB840 fund at \$60,000.00 per year starting in 2022 for capital costs. The city also agrees to fund operating cost of \$1,000,000 out of general fund at \$100,000 per year for first 10 full fiscal years of operation.

Kennedy moved, Janssen seconded, to approve Interlocal Agreement with Dawson County School District 0020 for Impact Center. Roll call vote: Yea –Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting at 5:50 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Janssen. No – none. Absent and not voting- Richeson. Motion carried.



Joyce Hudson, Mayor



Misty Bussinger, City Clerk