

ROLL CALL:

Present:

Mayor
Council Members

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

Not Present:

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Shane Gruber-Service Director, Deb Egenberger, Dan Urman, Shiloh Schulz, Will Rahjes, 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, Richeson seconded, approving the consent agenda that included:

- a) Council Minutes –October 18
- b) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan.
- c) Approve payment of \$3,748.41 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project.
- d) Approve payment of \$70,735.00 to Computer Share for Bond Note D.

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 \$28,072.09; Enterprise Fund \$145,851.65 November 2 payroll of \$52,519.56; and Payroll Transmittals of \$23,745.94 except claim #110222034. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Richeson moved, Janssen seconded, allowing payment of claim #110222034. 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: ASSURITY LIFE INSURANCE CO \$397.25 Ps; AT&T Mobility II LLC \$492.79 Ut; Axon Enterprise, Inc. \$1,875.26 Su; Caroline Scott, CPA, LLC \$3,400.00 Se; Dawson County Treasurer \$255.67 Misc; EMERGENCY MEDICAL PRODUCTS, INC \$44.99 Su; Gary Greer \$250.00 Misc; Glock Professional Inc \$250.00 Ex; Police Officer Association of Nebraska \$180.00 Du; Samuel Golson \$114.88 Ex; VERIZON WIRELESS \$45.03 Ut; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; AMAZON CAPITAL SERVICES \$191.99 Su;

ARAMARK \$56.35 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$55.48 Ut; EAKES OFFICE SOLUTIONS \$90.91 Su; FRANZEN INC. \$7,830.00 Bu; FYR-TEK \$917.96 Su, Re; HOMETOWN LEASING \$186.49 Ex; JEFFREY KENNEDY – LANDSCAPE \$3,008.00 CI; NORTH PLATTE POLICE DEPARTMENT \$3,250.00 Se; PAULSEN INC \$2,314.80 Re, Ma, CI; Performance Truck & Trailer \$16.11 Re; PLATTE VALLEY ARSENAL, LLC \$900.00 Eq; SYNDICATE PUBLISHING LLC \$579.64 Misc, Ex; TIM LAUER \$293.49 Ps; VITER SERVICES, INC \$175.00 Gu.

Enterprise Fund Claims: AT & T MOBILITY II LLC \$67.30 Ut; C & S SOLUTIONS, INC \$441.17 Re; CAROLINE SCOTT, CPA, LLC \$3,400.00 Se; CREDIT MANAGEMENT \$214.08 Misc; ENVIRONMENTAL COMPLIANCE SOLUTIONS, \$1,000.00 Se; IES COMMERCIAL, INC. \$34,700.00 CI; LEAGUE OF NEBRASKA MUNICIPALITIES \$55.00 Ex; MUNICIPAL SUPPLY, INC. \$367.18 Re; QUADIENT LEASING USA, INC. \$554.52 Ex; SERVI TECH, INC. \$168.00 Se; ALTEC INDUSTRIES, INC. \$1,282.77 Re; AMAZON CAPITAL SERVICES \$587.43 Eq; ARAMARK \$136.49 Se; BORDER STATES \$565.60 Ma; CITY OF GOTHENBURG \$43,108.34 Reim; DAN'S SANITATION, INC \$2,434.36 Se; DAWSON PUBLIC POWER DISTRICT \$3,365.45 CI; DULTMEIER SALES LLC \$1,637.89 Ma; DUTTON-LAINSON COMPANY \$2,713.31 CI, Ma; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Reim; KNAPP ELECTRIC INC \$97.50 Re; MILLER & ASSOCIATES \$1,451.70 CI; NAPA AUTO PARTS \$908.99 Eq; NEBRASKA SALT & GRAIN \$3,810.45 Ma; ONE CALL CONCEPTS, INC. \$101.40 Se; PAULSEN BUILDING & SUPPLY \$508.00 Re; PERFORMANCE TRUCK \$32.21 Re; PONY EXPRESS CHEVROLET \$246.29 Re; SCHABEN SANITATION INC. \$36,485.17 Se; SCHABEN'S SANITATION-RECYCLING \$726.18 Se; STATE HEALTH LAB \$60.00 Se; STUART CIRBY CO \$329.00 Ma; SYNDICATE PUBLISHING LLC \$299.81 Misc; T&R ELECTRIC SUPPLY COMPANY INC. \$440.00 Ma; WESCO DISTRIBUTION INC \$3,376.06 Ma,CI.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$15,478.74 Ps; EMPOWER RETIREMENT \$7,655.48 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPPORT \$327.24 Ps; Credit Management Servc \$284.48 Ps.

COMMUNITY COMMENTS:

Mayor Hudson stated City Administrator will be back Monday.

Richeson stated the leaf pickup is going well with the new equipment.

Venteicher stated the Munchkin Masquerade was a success and the setup is much safer.

DISCUSSION ITEMS:

Chamber Director Deb Egenberger discussed Application for Special Event Permit from Gothenburg Chamber of Commerce for closure of city street for Magic on Main Street scheduled for Tuesday December 6 from 5:00 p.m.-7:00 p.m. They will have a live nativity, live reindeer, smokeless fire pits, and performers at this event.

Kennedy moved, Janssen seconded, to approve Application for Special Event Permit from Gothenburg Chamber of Commerce for closure of city street for Magic on Main Street scheduled for Tuesday December 6 from 5:00 p.m.-7:00 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Assistant City Attorney Venteicher discussed Ordinance 1012 Zoning Change-Impact Center from R4 to P. This is rezoning where the Impact Center will be and the public hearing was held prior on September 20th and this will finalize the zone change.

Clerk Bussinger read Ordinance 1012 Zoning Change-Impact Center from R4 to P. 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.

Janssen moved, Richeson seconded, to approve the first reading of Ordinance 1012 Zoning Change-Impact Center from R4 to P. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Assistant City Attorney Venteicher discussed Ordinance 1015 Utility Rates (2022 Updates). This ordinance increases rates for Electric, Sewer, and Water 3% services to offset inflation increases for supplies, services, and fees. Venteicher also stated that NPPD is no longer giving discount for electric as in the past. Venteicher stated City Administrator Greer did a review on peak rates on electric winter hours and has adjusted those times also.

Clerk Bussinger read Ordinance 1015 Utility Rates (2022 Updates). AN ORDINANCE SETTING FORTH ALL UTILITY FEES AND CHARGES IN A COMPREHENSIVE SCHEDULE FOR THE CITY OF GOTHENBURG; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Richeson moved, Buddenberg seconded, to approve the first reading of Ordinance 1015 Utility Rates (2022 Updates). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Venteicher discussed Resolution 2022-18 Economic Development Fund (LB840) Application for GLG Concepts LLC (Good Life) and Grant Agreement. This application and grant agreement are for the LB840 Fund to be a loan guaranty for \$500,000.00 Occupation Bond for 20 years on a loan with local bank. The restaurant will have .02 tax on every dollar and that will go to pay this occupation bond.

Kennedy moved, Janssen seconded, to approve Resolution 2022-18 Economic Development Fund (LB840) Application for GLG Concepts LLC (Good Life) and Grant Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

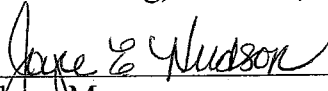
Venteicher discussed Amended and Restated Redevelopment Contract for the Good Life Gothenburg Redevelopment Project. This had a previous public hearing that changed the TIF from \$360,000.00 to \$500,000.00. Since this includes occupational tax the contract has to be amended and restated.

Janssen moved, Kennedy seconded, to approve Resolution 2022-18 Economic Development Fund (LB840) Application for GLG Concepts LLC (Good Life) and Grant Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

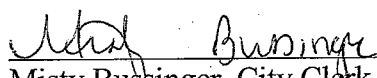
Clerk Bussinger discussed Resolution 2022-19 Year End Certification of City Street Superintendent. This is a state requirement to be done annually.

Kennedy moved, Buddenberg seconded, to approve Resolution 2022-19 Year End Certification of City Street Superintendent. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting at 5:43 p.m Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.



Joyce Hudson, Mayor



Misty Bussinger, City Clerk