

ROLL CALL:

Present:

Mayor
Council Members

City Attorney
City Administrator
City Clerk

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

Not Present:

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Shane Gruber-Service Director, Gary Steele-Engineer, Bernie Stretker, Steve Peterson, Michael Peterson, Bridget Haskell, Dawn Urman, Will Rahjes.

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 5:30 for Request for Class CK liquor license – Peterson's Supermarket Inc dba Fresh Seasons Market and Resolution 2022-20 1 & 6 Year Road Program.

Steve Peterson discussed Request for Class CK liquor license – Peterson's Supermarket Inc dba Fresh Seasons Market. Peterson's currently have a DK license which is Alcoholic Liquor off sale/catering and are changing to CK which is Alcoholic liquor on/off sale/catering. The main reason for the change is so they can do samplings at will.

Kennedy moved, Richeson seconded, to close the public hearing at 5:32 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Janssen moved, Kennedy seconded, to approve Request for Class CK liquor license – Peterson's Supermarket Inc dba Fresh Seasons Market. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Gary Steele-Engineer at Miller & Associates discussed Resolution 2022-20 1- & 6-Year Road Program. The purpose of the public hearing is to establish a program of street improvements and is the planning tool required for Highway Allocation funds.

Richeson moved, Buddenberg seconded, to close the public hearing at 5:37 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Kennedy moved, Richeson seconded, to approve Resolution 2022-20 1- & 6-Year Road Program. 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 –November 1
- b) Police Report -October
- c) Board of Adjustment Minutes- November 1
- d) Planning & Zoning minutes – November 8
- e) Building Permits – October

- f) Community Redevelopment Authority Minutes- November 10
- g) Library Statistical Report- October
- h) Library Director's Report – September 13 through November 7
- i) Park & Recreation Board Minutes -October 19
- j) Treasurer Report – October

Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

CLAIMS:

Kennedy moved, Richeson seconded, allowing payment of claims against for the General Fund \$266,989.12; Enterprise Fund \$379,214.90 November 16 payroll of \$53,751.39; and Payroll Transmittals of \$70,975. 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: PUBLIC WORKS DIVISION \$16.30 Reim; CENTER POINT LARGE PRINT \$24.02 Su; DAWSON COUNTY REGISTER OF DEEDS \$178.00 Ex; DEBT SERVICE FUND \$230,874.00 CI; EBSCO SUBSCRIPTION AGENCY \$1,367.72 Su; EMERGENCY MEDICAL PRODUCTS, INC \$3.15 Su; Gary Greer \$286.24 Ex; INGRAM BOOK COMPANY \$310.96 Su; JOHN DEERE FINANCIAL / FARM PLAN \$484.93 Su, RE, Ma, Bu; KIRBY BUILT SALES \$321.81 Ex; LIBRARY \$114.65 Ex; Travis Miner \$97.62 Ex; HARTFORD GROUP BENEFITS \$973.82 Ps; CARD SERVICES \$1,514.32 Ex, Su; Alexander Ballmer \$160.00 Se; AMAZON CAPITAL SERVICES \$106.03 Su; ARAMARK \$54.56 Se; BACON, VINTON, & VENTEICHER LLC \$840.00 Se; Black Hills Energy \$168.21 Ut; BORDER STATES \$515.94 Re; CASELLE, INC \$313.75 Se; COUNTRY PARTNERS COOPERATIVE \$9,434.24 Ex; Crown Services \$1,500.00 Se; CUBBY'S CORPORATE OFFICE \$60.25 Ex; DAWSON PUBLIC POWER DISTRICT \$206.22 Ut; EAKES OFFICE SOLUTIONS \$159.98 Su; EASTSIDE ANIMAL CENTER \$92.00 Ex; FYR-TEK \$221.50 Su; GENERAL DYNAMICS \$695.00 Ex; HICKEN LUMBER CO. \$141.74 Re, Ma, Su; HINTON LOCK & ALARM \$140.00 Bu; Honey Bee Cleaning Services LLC \$380.00 Se; IDEAL LINEN \$69.38 Bu; KIRK'S TRENCHING & SEPTIC SERVICE \$150.00 Ex; PETERSON'S SUPERMARKET \$52.05 Su; PLATTE VALLEY COMMUNICATIONS \$71.25 Ex; PUBLIC WORKS DIVISION \$4,455.62 Ut; RANDY OLSON \$9.99 Bu; S & S AUTO PARTS INC. \$160.74 Re; SYNDICATE PUBLISHING LLC \$241.61 Ex; TAPCO \$7,924.90 Ex; TRYON WELDING \$175.00 Re; VISION CARE DIRECT \$723.62 Ps; YMCA OF THE PRAIRIE \$1,198.00 Ps.

Enterprise Fund Claims: DEBT SERVICE FUND \$26,879.00 Misc; GARY GREER \$349.85 Ex; JOHN DEERE FINANCIAL/FARM PLAN \$1,565.03 Re, Ma, Su; MUNICIPAL SUPPLY, INC. \$37.23 Re; CARD SERVICES \$1,612.03 Ex, Ma; ALL ANDERSON ELECTRIC \$105.00 CI; AMAZON CAPITAL SERVICES \$304.76 Eq; ARAMARK \$140.89 Se; BLACK HILLS ENERGY \$333.87 Ut; BRIDGEWELL RESOURCES LLC \$29,629.38 CI; CASELLE, INC. \$941.25 Se; CITY OF GOTHENBURG \$67,791.37 Reim, Tax, Ex; CORRPRO COMPANIES, INC. \$2,070.00 Ma; COUNTRY PARTNERS COOPERATIVE \$2,250.73 Ex, Re; DAN'S SANITATION, INC \$2,676.48 Ex; DUTTON-LAINSON COMPANY \$1,557.19 Ma; EAKES OFFICE SOLUTIONS \$58.29 Su; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$529.19 CI; HICKEN LUMBER CO. \$248.31 Su; ISLAND SUPPLY WELDING CO. \$292.68 Ma; MIDWEST TRUCK & TRAILER REPAIR \$40.50 Su; MSI \$4,254.93 Ma; NEBRASKA PUBLIC POWER \$222,007.22 Ut; ONE CALL CONCEPTS, INC. \$110.46 Ex; PAULSEN BUILDING & SUPPLY \$475.50 Re; PETERSON'S SUPERMARKET \$416.18 Ex; PLATTE VALLEY COMMUNICATIONS \$71.25 Re; PONY EXPRESS CHEVROLET \$41.76 Ma; PUBLIC WORKS DIVISION \$8,667.93 Ut; RON'S LIVESTOCK SUPPLY \$106.80 Ma; S & S AUTO PARTS INC. \$462.01 Su, Re, Ma; STUART C IRBY CO \$2,561.30 Su; SYNDICATE PUBLISHING LLC \$172.00 Se; TRYON WELDING \$404.24 Ma; WESCO DISTRIBUTION INC \$50.29 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$15,915.67 Ps; EMPOWER RETIREMENT \$7,714.62Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPPORT \$694.63 Ps; Healthcare MMKT \$23,791.26 Ps; Healthcare MMKT Sidefu \$19,381.50 Ps; Healthcare Cafeteria \$2,503.08 Ps; Gothenburg United Fund \$70.00 Ps; Credit Management Servic \$284.48 Ps.

COMMUNITY COMMENTS:

Greer stated Nolan Golter was promoted to the Public Works Supervisor.

Greer state Ian Kelly was hired for the Waste Water Treatment Plant Operator I.

Greer stated we receive certificate of Accreditation from Law Enforcement Agency.

DISCUSSION ITEMS:

Gary Steele-Engineer for Miller & Associates discussed Attachment C of Standard Agreement for Professional Services for Industrial Park Infrastructure and Extension-Phase I. This attachment breaks the contract into two projects Phase I and Phase II.

Janssen moved, Richeson seconded, to approve Attachment C of Standard Agreement for Professional Services for Industrial Park Infrastructure and Extension-Phase. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

City Administrator Greer 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.

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

City Administrator Greer 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. 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.

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

City Administrator Greer discussed 2023 Maintenance Agreement #56 with Nebraska Department of Transportation. This is an annual agreement with the State stating who will maintain state highway.

Janssen moved, Kennedy seconded, to approve 2023 Maintenance Agreement #56 with Nebraska Department of Transportation. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

City Administrator Greer discussed Resolution 2022-21 Sale of Excess Property at Brott Auction on November 26th.

Richeson moved, Janssen seconded, to approve Resolution 2022-21 Sale of Excess Property at Brott Auction on November 26th. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

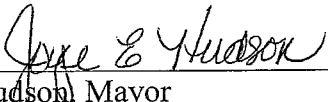
City Administrator Greer discussed Resolution 2022-22 Sale of Excess Property on ebay.

Kennedy moved, Richeson seconded, to approve Resolution 2022-22 Sale of Excess Property on ebay. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

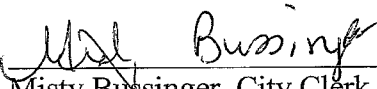
Mayor Hudson discussed Appointment of Roger Koehler to Planning and Zoning Commission.

Janssen moved, Kennedy seconded, to approve Appointment of Roger Koehler to Planning and Zoning Commission. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting at 5:51 p.m Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.



Joyce Hudson, Mayor



Misty Bussinger, City Clerk