

ROLL CALL:

Present:

Mayor
Council Members

Will Rahjes
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-Building & Facilities Director, Tony Collins, Royce Hiebner, Shiloh Schultz, Dan Butterfield and Linda Butterfield.

Mayor Rahjes 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 the Special Use Permit #167 and Request for Class C liquor license for GLG Concepts dba Good Life.

Tony Collins discussed Special Use Permit # 167 -- Tony Collins (Collins Cottages) to have short term rental, at 912 Ave B, currently zoned R-2.

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

Kennedy moved, Buddenberg seconded, to approve Special Use Permit # 167 -- Tony Collins (Collins Cottages) to have short term rental, at 912 Ave B, currently zoned R-2. The permit will expire upon sale of the property. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Royce Hiebner discussed Request for Class C liquor license for GLG Concepts dba Good Life. The expected open date for the Good Life is in May and they would like to sale alcohol liquor on/off sale.

Kennedy moved, Richeson seconded, to close the public hearing at 5:35 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Janssen moved, Kennedy seconded, to approve Request for Class C liquor license for GLG Concepts dba Good Life. 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) City Council minutes -February 7
- b) City Council minutes- February 9
- c) Planning & Zoning minutes – February 14
- d) Building Permits-January
- e) Community Redevelopment Authority Minutes- February 15

- f) Library Statistical Report- January
- g) Tree Board Minutes- February 7
- h) Park & Recreation Board Minutes – January 25
- i) Approve payment of \$4,097.70 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project.
- j) Approve payment of \$3,000.00 from LB840 to Gothenburg Improvement Company for GIC REDLG Loan.

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

CLAIMS:

Richeson moved, Janssen seconded, allowing payment of claims against for the General Fund \$88,851.55; Enterprise Fund \$449,869.51 February 22 payroll of \$56,027.29; and Payroll Transmittals of \$75,209.10. 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: ALCOHOL COUNTERMEASURE SYSTEMS INC. \$129.80 Su; AT&T Mobility II LLC \$545.86 Ut; CNA SURETY \$175.00 Ex; DAWSON COUNTY REGISTER OF DEEDS \$16.00 Ex; Gary Greer \$183.69 Reim; GOTHENBURG SENIOR CENTER \$1,400.00 Misc; I.D. CHECKING GUIDE \$47.00 Su; INGRAM BOOK COMPANY \$290.92 Su; JOHN DEERE FINANCIAL / FARM PLAN \$298.82 Re, Su, Ma, Eq; KAPCO \$224.30 Su; KENT KLINE CONSTRUCTION \$2,904.00 Re; KIRK'S TRENCHING & SEPTIC SERVICE \$75.00 Ex; LIBRARY \$53.09 Su; NDEE \$40.00 Ex; SLEEP INN \$558.25 Ex; SUNSET LAW ENFORCEMENT \$578.80 Su; INTERNAL REVENUE SERVICE \$76.62 Tax; AMAZON CAPITAL SERVICES \$253.36 Su, Re; ARAMARK \$175.88 Se, Su; BACON, VINTON, & VENTEICHER LLC \$200.00 Ex; Black Hills Energy \$288.40 Ut; CASELLE, INC. \$313.75 Se; CENTRAL PLAINS LIBRARY SYSTEM \$20.00 Ex; COUNTRY PARTNERS COOPERATIVE \$4,607.06 Ex; CUBBY'S CORPORATE OFFICE \$409.09 Ex; DAWSON PUBLIC POWER DISTRICT \$164.09 Ut; DOLLAR GENERAL \$12.90 Su; DULTMEIER SALES LLC \$1,835.28 Re; EAKES OFFICE SOLUTIONS \$527.31 Su; EASTSIDE ANIMAL CENTER \$11.50 Ex; FYR-TEK \$3,148.56 Su; GOTHENBURG DISCOUNT PHARMACY \$33.00 Su; GOTHENBURG IMPROVEMENT COMPANY \$150.00 Misc; GOTHENBURG TIRE & SERVICE \$129.55 Re; Honey Bee Cleaning Services LLC \$820.00 Bu; KNAPP ELECTRIC, INC. \$748.54 Re; LANDMARK IMPLEMENT, INC \$58,500.00 Eq; LIMBLE SOLUTIONS \$420.00 Re; MIDAMERICA BOOKS \$62.85 Su; NMC EXCHANGE LLC \$394.82 Re; OLIVER CONSULTING SERVICES, INC \$623.75 Ex; PETERSON'S SUPERMARKET \$3.95 Ex; PUBLIC WORKS DIVISION \$5,056.36 Ut; SYNDICATE PUBLISHING LLC \$124.50 Ex, Su; TRYON WELDING \$96.72 Ma; VISION CARE DIRECT \$773.18 Ps; YMCA OF THE PRAIRIE \$1,350.00 Ps.

Enterprise Fund Claims: AT & T MOBILITY II LLC \$176.33 Ut; CENTRAL NEBRASKA BOBCAT \$13,400.00 CI; JOHN DEERE FINANCIAL/FARM PLAN \$860.13 Re, Su, Bu; MEAD LUMBER \$278.97 Re; SERVI TECH, INC. \$168.00 Se; TATTLETALE PORTABLE ALARM SYSTEM INC \$720.00 Ex; AMAZON CAPITAL SERVICES \$155.00 Eq; ARAMARK \$136.60 Se; BLACK HILLS ENERGY \$2,210.36 Ut; BORDER STATES \$8,816.48 Ma; CASELLE, INC. \$941.25 Ex; CITY OF GOTHENBURG \$76,856.96 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$5,098.32 Ex; DUTTON-LAINSON COMPANY \$12,453.85 Ma; EAKES OFFICE SOLUTIONS \$188.54 Ex, Su; GOTHENBURG TIRE & SERVICE \$237.95 Re; HIRERIGHT SOLUTIONS INC. \$131.25 Ex; HYDRO OPTIMIZATION & AUTO SOLUTIONS \$648.00 Ma; LIMBLE SOLUTIONS \$420.00 Ex; MIDWEST CONNECT \$30.27 Re; NEBRASKA PUBLIC POWER \$306,046.78 Ut; PETERSON'S SUPERMARKET \$11.85 Su; PUBLIC WORKS DIVISION \$10,782.29 Ut; STUART C IRBY CO \$464.65 Re; TRYON WELDING \$200.00 Re; USA BLUEBOOK \$535.55 Ma; WALMAN OPTICAL \$158.00 Ex; WESCO DISTRIBUTION INC \$7,742.13 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$17,292.59 Ps; EMPOWER RETIREMENT \$8,922.97 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPPORT \$694.63 Ps; Healthcare MMKT \$24,482.53; Healthcare MMKT Sidefund \$20,025.00; South Dakota Division

of C \$181.85 Ps; Healthcare Cafeteria \$2,603.76 Ps; Gothenburg United Fund \$81.00 Ps; Credit Management Servis \$304.53 Ps.

COMMUNITY COMMENTS:

Greer stated that Will and himself will be out of the office next week for Leagues Midwinter Conference.

Greer stated that there is a new Christmas decoration displayed up in front of city hall.

Greer stated Sam Golson was asked to be a guest firearms instructor at NLETC.

Greer asked the council to look at calendar to schedule a Strategic Plan Meeting sometime in March possibly.

Greer updated council on Airport. He advised that he is still waiting on information and will let them know as soon as he has it.

Greer reported that crews are ready as the forecast states we are to get 2-3 inches Wednesday night into Thursday.

DISCUSSION ITEMS:

Bussinger discussed automatic liquor license renewals. The renewals are for the following.

<i>Staab Management Co (Pizza Hut)</i>	<i>Class A</i>
<i>Lakeside Lanes</i>	<i>Class IB</i>
<i>OK Bottle Shoppe</i>	<i>Class DK</i>
<i>Cubby's Truck Plaza</i>	<i>Class D</i>
<i>Cubby's Express</i>	<i>Class D</i>
<i>KS Plus (Kwik Stop #26)</i>	<i>Class D</i>
<i>T Walker's on Main Street</i>	<i>Class IB</i>

Kennedy moved, Richeson seconded, to approve automatic liquor license renewals. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Greer discussed Ordinance 1019 Amend Contracts and Purchases; Bidding and other Requirements (Section 32.03).

Clerk Bussinger read Ordinance 1019 Amend Contracts and Purchases; Bidding and other Requirements (Section 32.03). AN ORDINANCE AMENDING TITLE III, CHAPTER 32, AMENDING SECTION 32.03 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR PROCEDURES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Janssen moved, Buddenberg seconded, to approve the first reading of Ordinance 1019 Amend Contracts and Purchases; Bidding and other Requirements (Section 32.03). Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Greer discussed Ordinance 1020 Amend Parking Regulation (Section 152.047).

Clerk Bussinger read Ordinance 1020 Amend Parking Regulation (Section 152.047). AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, AMENDING SECTION 152.047 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR PROCEDURES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Kennedy moved, Janssen seconded, to approve the first reading of Ordinance 1020 Amend Parking Regulation (Section 152.047). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Greer discussed Liability Claim from Jed Geiser and that the process is for the city to send claim to the insurance company.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:54 p.m. Roll call vote: Yea - Kennedy, Buddenberg, Richeson, Janssen. No - none. Motion carried.



Will Rahjes, Mayor



Misty Bussinger, City Clerk