Regular Council Meeting City Council Chambers

ROLL CALL:

Present:

Not Present:

Mayor

Will Rahjes

J Buddenberg

Council Members

Jeff Kennedy Jay Richeson

Verlin Janssen

City Attorney

Mike Bacon

City Administrator

Gary Greer

City Clerk

Misty Bussinger

Press: Gothenburg Leader – Ellen Mortensen

Also present: Shane Gruber-Building & Facilities Director, Deb Egenberger, Randy Olson-Police Chief, Mark Brand, Tony Collins, Shiloh Schultz.

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 Updated Zoning Map and Special Use Permit #167.

Shane Gruber discussed the Updated Zoning Maps. This is taking all the ordinance passed since 2009 and updating the maps.

Richeson moved, Janssen seconded, to close the public hearing at 5:32 p.m. Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. Motion carried.

Richeson moved, Janssen seconded, to approve the updated zoning maps. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. Motion carried.

Administrator Greer discussed Special Use Permit # 167 — Tony Collins (Collins Cottages) to have short term rental, at 912 Ave B, currently zoned R-2. This was done prior but not advertised correctly so are redoing.

Janssen moved, Kennedy seconded, to close the public hearing at 5:33 p.m. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. 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, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. Motion carried.

CONSENT AGENDA:

Janssen moved, Kennedy seconded, approving the consent agenda that included:

- a) Council minutes March 7
- b) Planning & Zoning minutes March 14
- c) Building Permits-February
- d) Community Redevelopment Authority Minutes- March 15
- e) Library Statistical Report-February
- f) Park & Recreation Board Minutes March 15

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

CLAIMS:

Kennedy moved, Janssen seconded, allowing payment of claims against for the General Fund \$42,802.44; Enterprise Fund \$411,305.41 March 22 payroll of \$52,789.80; and Payroll Transmittals of \$89,758.37 except claims #32123010. Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting-Buddenberg. Motion carried.

Janssen moved, Kennedy seconded, allowing payment of claims# 32123010. Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. 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 \$547.76 Ut; CENTRAL NEBRASKA BOBCAT \$182.68 Re; DAWSON COUNTY REGISTER OF DEEDS \$20.00 Ex; History Nebraska \$35.00 Su; INGRAM BOOK COMPANY \$334.18 Su; JOHN DEERE FINANCIAL / FARM PLAN \$1,694.14 Ma, Su, Re; KIRK'S TRENCHING & SEPTIC SERVICE \$75.00 Ex; L.N. CURTIS AND SONS \$344.50 Su; LIBRARY \$60.65 Misc; MID-PLAINS COMMUNITY COLLEGE \$600.00 Ex; NEBRASKA MOSQUITO & VECTOR CONTROL \$65.00 Ex; NEBRASKA STATE FIRE MARSHALL \$120.00 Ex; PETTY CASH \$131.47 Su; PLATTE VALLEY GLASS & TRAILERS \$358.00 Bu; Travis Miner \$17.06 Reim; Yanda's Pro Audio & Video \$2,875.00 CI; AMAZON CAPITAL SERVICES \$501.31 Su, Ma; ARAMARK \$64.62 Se; ASSOCIATED SUPPLY CO, INC \$320.33 Ma; BACON, VINTON, & VENTEICHER LLC \$450.00 Se; Black Hills Energy \$284.57 Ut; CASELLE, INC. \$313.75 Ma; COUNTRY PARTNERS COOPERATIVE \$3,091.79 Ex; CUBBY'S CORPORATE OFFICE \$104.41 Ex; DAWSON PUBLIC POWER DISTRICT \$161.82 Ut; DOLLAR GENERAL \$24.00 Su; EAKES OFFICE SOLUTIONS \$254.92 Su; FYR-TEK \$409.40 Su; GOTHENBURG DISCOUNT PHARMACY \$67.96 Su; GOTHENBURG TIRE & SERVICE \$21.00 Misc; Honey Bee Cleaning Services LLC \$380.00 Se; LANDMARK IMPLEMENT, INC \$13,000.00 CI; MITINET LIBRARY SERVICES \$365.00 Ex; NEBRASKA SALT & GRAIN \$5,741.80 Ma; OLIVER CONSULTING SERVICES, INC \$105.00 Se; PETERSON'S SUPERMARKET \$64.47 Ma, Su, Re; Pinpoint Communications \$120.61 Ut; PLATTE VALLEY COMMUNICATIONS \$947.25 Re; PONY EXPRESS CHEVROLET \$1,390.22 Re; PUBLIC WORKS DIVISION \$5,089.17 Ut; Quadient Finance USA, Inc \$1,000.00 Ex; SYNDICATE PUBLISHING LLC \$166.83 Ex; TRYON WELDING \$178.43 Misc; VISION CARE DIRECT \$723.34 Ps.

Enterprise Fund Claims:

AMERICAN WATER WORKS ASSOCIATION \$75.00 Misc; ANTHONY BRASS \$185.80 Misc; AT & T MOBILITY II LLC \$176.33 Ut; CENTRAL NEBRASKA BOBCAT \$198.81 Re; DAWSON TIRE & WHEEL \$39.98 Re; JASON ANDERSON \$60.00 Reim; JEREMY WOZNY \$59.40 Reim; JOHN DEERE FINANCIAL/FARM PLAN \$940.62 Ma, Re, Misc; JOSEPH LIBAL \$255.80 Reim; MILAN ANDERSON \$500.00 CI; NEBRASKA DEPT OF ENVIRONMENT & ENERGY \$780.00 Misc; SHAWN HERFEL \$461.31 Misc; AMAZON CAPITAL SERVICES \$309.02 Re, Su; ARAMARK \$150.70 Se; BLACK HILLS ENERGY \$2,090.40 Ut; BLACKBURN MFG. CO. \$364.99 Ma; CASELLE, INC. \$941.25 Se; CITY OF GOTHENBURG \$68,604.65 Tax; COUNTRY PARTNERS COOPERATIVE \$2,626.94 Ex; \$1,036.10 Ma; ELECTRICAL ENGINEERING & DUTTON-LAINSON COMPANY GOTHENBURG IRRIGATION **COMPA** \$883.05 Ma; **EOUIPMENT** GOTHENBURG TIRE & SERVICE \$155.00 Re, Ma; HINTON'S LOCK & ALARM \$3,561.00 Bu; MSI \$12,000.00 CI; NEBRASKA PUBLIC POWER \$301,884.06 Ut; OLIVER CONSULTING SERVICES, INC. \$366.25 Bu; PETERSON'S SUPERMARKET \$13.73 Ma; PUBLIC WORKS DIVISION \$11,132.12 Ut; TRYON WELDING \$626.60 Misc, Ma; USA BLUEBOOK \$780.50 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$15,915.94 Ps; NEBRASKA DEPARTMEN \$17,638.20 Ps; EMPOWER RETIREMENT \$7,897.31 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPPORT \$694.63 Ps; Healthcare MMKT \$24,254.00 Ps; Healthcare MMKT Sidefun \$19,682.10 Ps; South Dakota Division of C \$181.85 Ps; Healthcare Cafeteria \$2603.76 Ps; Gothenburg United Fund \$80.00 Ps; Credit Management Servic \$190.34 Ps.

COMMUNITY COMMENTS:

Greer stated the city received the Tree City USA award (34th year) and Growth Award (2nd year) from Arbor Day Foundation.

Greer reminded the council of the Special Meeting on Tuesday March 28th at noon regarding the Strategic Plan.

DISCUSSION ITEMS:

Gruber discussed Proposed Preliminary Plat for Hudson Landing Second Addition. This is land promised to Steve Peterson.

Janssen moved, Richeson seconded, to approve Preliminary Plat for Hudson Landing Second Addition. Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting-Buddenberg. Motion carried.

Gruber discussed Final Plat for Hudson Landing Second Addition.

Richeson moved, Janssen seconded, to approve Final Plat for Hudson Landing Second Addition. Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting-Buddenberg. Motion carried.

Greer discussed Ordinance 1019 Amend Contracts and Purchases; Bidding and other Requirements (Section 32.03). This is defining at what point we need to purchase via bid or quote.

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 ORDINACES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Janssen moved, Kennedy seconded, to approve the 3rd/Final reading of Ordinance 1019 Amend Contracts and Purchases; Bidding and other Requirements (Section 32.03). Roll call vote: Yea – Kennedy, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. Motion carried.

Chief Olson discussed Ordinance 1021 Amend Unlicensed or Inoperable Vehicle (Section 96.08). This amends section to refer to regarding penalties.

Clerk Bussinger read Ordinance 1021 Amend Unlicensed or Inoperable Vehicle (Section 96.08). AN ORDINANCE AMENDING TITLE IX, CHAPTER 96, AMENDING SECTION 96.08 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR UNLICENSED OR INOPERABLE VEHICLE; REPEALING ALL ORDINANCES OR PARTS OF ORDINACES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Kennedy moved, Janssen seconded, to approve the second reading of Ordinance 1021 Amend Unlicensed or Inoperable Vehicle (Section 96.08). Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting-Buddenberg. Motion carried.

Chief Olson discussed Ordinance 1022 Penalty-Chapter 96 Abandoned Vehicles. This changes the penalty schedule.

Clerk Bussinger read Ordinance 1022 Penalty-Chapter 96 Abandoned Vehicles. AN ORDINANCE TITLE IX, CHAPTER 96, ENACTING SECTION 96.99 OF THE GOTHENBURG CODE OF ORDINANCES; REPEALING ALL ORDINANCES OR PARTS OF ORDINACES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Kennedy moved, Richeson seconded, to approve the second reading of Ordinance 1022 Penalty-Chapter 96 Abandoned Vehicles. Roll call vote: Yea –Kennedy, Richeson, Janssen. No – none. Absent and not voting-Buddenberg. Motion carried.

Mark Brand discussed Resolution 2023-3 Amended Conservation Easement for Central Platte Natural Resource District and Three B Limited. This resolution will amend previous conservation easement so they can grow deep rooted alfalfa on land.

Kennedy moved, Richeson seconded, to approve Resolution 2023-3 Amended Conservation Easement for Central Platte Natural Resource District and Three B Limited. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – none. Absent and not voting- Buddenberg. Motion carried.

Janssen moved, Richeson seconded, to adjourn the meeting at 5:45 p.m. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – none. Absent and not voting-Buddenberg. Motion carried.

Will Rahjes, Mayor

Misty Bussinger, City Clerk