Regular Council Meeting City Council Chambers

## **ROLL CALL:**

Present:

Not Present:

Mayor

Will Rahjes

Council Members

Jeff Kennedy J Buddenberg

Jay Richeson entered 5:34

Verlin Janssen

**Assistant City Attorney** 

Colten Venteicher

City Administrator

Gary Greer

City Clerk

Misty Bussinger

Also present: Shane Gruber-Building & Facilities Director, Noah Dea-Park Director, Dan Yancy, Jesse Kincheloe, Deb Egenberger, Tony Collins, 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:**

None.

# **CONSENT AGENDA:**

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

- a) Council minutes -April 18
- b) Park & Recreation Board Minutes April 19
- c) Approve payment of \$4,156.74 from LB840 to Gothenburg Improvement Company for Curbtender Project.
- d) Approve payment of \$3,000.00 from LB840 to Gothenburg Improvement Company for GIC REDLG Loan.
- e) Approve Application and Certificate for Payment #1 for \$446,973.39 to Nielsen Contracting for Industrial Park 3<sup>rd</sup>-Phase 1 Infrastructure 126-G1-004.

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 \$16,191.28; Enterprise Fund \$146,222.03; May 3 payroll of \$54,514.92; and Payroll Transmittals of \$25,494.54. 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: ALLO COMMUNICATIONS LLC \$346.22 Ut; ASSURITY LIFE INSURANCE CO \$409.75 Ps; AT&T Mobility II LLC \$547.41 Ut; CHAMBER OF COMMERCE \$925.00 Misc; HERITAGE HOMES OF NEBRASKA \$3,000.00 Misc; HOEHNER TURF IRRIGATION II \$807.42 Re; ICMA \$923.00 Misc; VALLEY PROMO \$737.75 Misc; W BAR FIRE EXTINGUISHERS LLC \$300.00 Ma; AMAZON CAPITAL SERVICES \$166.70 Su; ARAMARK \$64.83 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$47.16 Ut; EAKES OFFICE SOLUTIONS \$204.61 Su; FRANZEN INC. \$996.43 Bu; FYR-TEK \$1,025.82 Ma; HOMETOWN LEASING \$186.49 Ex; IDEAL LINEN \$72.18 Bu; Irby Electrical Distributor \$324.21 Bu; NORTH PLATTE

POLICE DEPARTMENT \$3,250.00 Se; OLIVER CONSULTING SERVICES, INC \$29.00 Su; PONY EXPRESS CHEVROLET \$97.65 Re; ROSE EQUIPMENT INC \$120.90 Re; SYNDICATE PUBLISHING LLC \$163.05 Ex; WERNER'S SPRINKLERS INC. \$525.70 Re; Cell Phone Reimbursement \$320.00 Reim.

Enterprise Fund Claims: ALLO COMMUNICATIONS \$239.36 Ut; AT & T MOBILITY II LLC \$176.21 Ut; NEBRASKA DEPT OF ENVIRONMENT & ENERGY \$495.00 Misc; QUADIENT LEASING USA, INC. \$554.52 Ex; VALLEY PROMO \$449.98 Misc; AMAZON CAPITAL SERVICES \$889.05 Su, Re, Ma, Misc; ARAMARK \$153.00 Se; CITY OF GOTHENBURG \$44,828.96 Reim; DAN'S SANITATION, INC \$2,610.54 Se; DUTTON-LAINSON COMPANY \$3,212.47 Su, Ma; FASTENAL COMPANY \$219.90 Ma; KNAPP ELECTRIC INC \$187.40 Re; MSI \$9,062.50 Ma; PONY EXPRESS CHEVROLET \$1,574.38 Re; SCHABEN SANITATION INC. \$72,620.64 Se; SCHABEN'S SANITATION-RECYCLING \$1,452.78 Se; STATE HEALTH LAB \$115.00 Se; STUART C IRBY CO \$377.18 Ma; WESCO DISTRIBUTION INC \$7,003.16 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$16,503.58 Ps; EMPOWER RETIREMENT \$7,924.14 Ps; NEBRASKA CHILD SUPPORT \$694.63 Ps; South Dakota Division of C \$181.85 Ps; Credit Management Service \$190.34 Ps.

Richeson entered at 5:34

## **COMMUNITY COMMENTS:**

Tony Collins stated the Tourism Committee is looking for funding from the public to repaint the Gothenburg horses on building downtown. The committee is willing to fund half of the project cost and is asking for funding from the community in the amount of approximately \$7,000.00.

## **DISCUSSION ITEMS:**

Jesse Kincheloe discussed the Special Event Application for use of swimming pool parking lot for fundraiser for Tederman family. The event is scheduled for May 20 from 10:00 a.m. to 12:00 p.m.

Janssen moved, Kennedy seconded, to approve the Special Event Application for use of swimming pool parking lot for fundraiser for Tederman family. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Administrator Greer discussed the Special Event Application for closure of 10<sup>th</sup> street between Ave F & Ave G for the Gothenburg's Fireman Ball set for June 3<sup>rd</sup>. The has been an annual event in the past several years.

Janssen moved, Richeson seconded, to approve the Special Event Application for closure of 10<sup>th</sup> street between Ave F & Ave G for the Gothenburg's Fireman Ball set for June 3<sup>rd</sup>. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Shane Gruber discussed the Application to Vacate Platted Alley or Street from Kye Schram to vacate 6th street from 1st Avenue to 2nd Avenue.

Janssen moved, Kennedy seconded, to table the Application to Vacate Platted Alley or Street from Kye Schram to vacate 6th street from 1st Avenue to 2nd Avenue until later meeting. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Administrator Greer discussed Resolution 2023-4 Membership in the League Insurance Government Health Team (LIGHT), Interlocal Agreement, and Membership Agreement for 23-24 Employee Health Plan.

Janssen moved, Richeson seconded, to approve Resolution 2023-4 Membership in the League Insurance Government Health Team (LIGHT), Interlocal Agreement, and Membership Agreement for 23-24 Employee Health Plan. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Mayor Rahjes discussed Appointment of Tanner Focken to the Planning & Zoning Commission.

Richeson moved, Janssen seconded, to approve Appointment of Tanner Focken to the Planning & Zoning Commission. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Venteicher discussed Ordinance 1023 Additional 2% Occupation Tax for Good Life. This allows the Good Life restaurant to impose a 2% tax for 20 years.

Clerk Bussinger read Ordinance 1023 Additional 2% Occupation Tax for Good Life. AN ORDINANCE PROVIDING FOR AGREEMENT TO THE LEVY OF A RETAIL BUSINESS OCCUPATION TAX; THE LEVY OF A RETAIL BUSINESS OCCUPATION TAX; ESTABLISHING DEFINITIONS; PROVIDING FOR THE ADMINISTRATION, COLLECTIONS, RETURNS, DELINQUENCIES AND RECOVERY OF UNPAID AMOUNTS RELATED TO SUCH OCCUPATION TAX; SPECIFYING HOW SUCH TAX REVENUE WILL BE USED; PROVIDING A SUNSET PROVISION FOR THE TAX; AND RELATED MATTERS.

Kennedy moved, Buddenberg seconded, to approve the second reading of Ordinance 1023 Additional 2% Occupation Tax for Good Life. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Janssen 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