Regular Council Meeting City Council Chambers

ROLL CALL:

Present:

Not Present:

Mayor

Council Members

Will Rahjes
Jeff Kennedy

J Buddenberg Jay Richeson Verlin Janssen

City Attorney

City Administrator

Mike Bacon Gary Greer

City Clerk

Misty Bussinger

Press: Gothenburg Leader - Ellen Mortensen

Also present: Megan Shada -Miller & Associates, Nate Wyatt-GIC, Roni McNally, Sarah Anderson, Dwight Edson, Claire Edson, Jake Knauss.

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, Richeson seconded, approving the consent agenda that included:

- a) Council minutes-July 18
- b) Park & Recreation Board Minutes July 19
- c) Approve payment of \$4,216.78 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.

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 \$90,391.81; Enterprise Fund \$131,961.01; July 26 payroll of \$59,384.30 and Payroll Transmittals of \$29,873.23. 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: ALLO COMMUNICATIONS LLC \$375.34 Ut; Blue Cross Blue Shield \$45,487.77 Ps; CNA SURETY \$2,285.00 Ex; GALL'S LLC \$89.52 Ex; INTERNAT'L INSTITUTE MUNICIP CLERKS \$210.00 Mise; Motion Industries \$1,413.32 Re; SUNSET LAW ENFORCEMENT \$453.10 Su; ZOOM VIDEO COMMUNICATIONS INC. \$160.39 Se; Georgia Reeves \$30.00 Ex; Mutual of Omaha \$2,598.71 Ps; AMAZON CAPITAL SERVICES \$344.66 Su, Ma, Gu; ARAMARK \$73.86 Se; BACON, VINTON, & VENTEICHER LLC \$90.00 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; CENTRAL NEBRASKA BOBCAT \$1,200.00 CI; DAWSON PUBLIC POWER DISTRICT \$54.84 Ut; EAKES OFFICE SOLUTIONS \$101.17 Su; ELECTRICAL ENGINEERING & EQUIPMENT \$46.75 CI; FRANZEN INC. \$4,690.14 CI; HOMETOWN LEASING \$186.49 Ex; IDEAL LINEN \$72.18

Bu; J.P. COOKE, CO \$140.45 Ma; JEFFREY KENNEDY – LANDSCAPE \$89.64 Gu; MILLER & ASSOCIATES \$1,718.25 Se; NEBRASKA SALT & GRAIN \$544.46 Ma; NORTH PLATTE POLICE DEPARTMENT \$24,250.00 Se; PAULSEN INC \$2,145.70 Ma; PLATTE VALLEY ARSENAL, LLC \$54.00 Su; PUBLIC WORKS DIVISION \$29.06 Reim; SYNDICATE PUBLISHING LLC \$242.76 Ex; NEBRASKA DEPARTMENT OF REVENUE \$255.93 Tax; NEBRASKA DEPARTMENT OF REVENUE \$358.32 Tax.

Enterprise Fund Claims: ALLO COMMUNICATIONS \$278.95 Ut; CREDIT MANAGEMENT \$22.40 Se; GOTHENBURG MEMORIAL HOSPITAL \$80.00 Ps; MUNICIPAL SUPPLY, INC. \$9,134.87 CI; QUADIENT LEASING USA, INC. \$554.52 Ex; AMAZON CAPITAL SERVICES \$73.60 Su; ARAMARK \$176.22 Se; CENTRAL NEBRASKA BOBCAT \$3,600.00 CI; CITY OF GOTHENBURG \$47,474.82 Reim; DAN'S SANITATION, INC \$2,694.57 Se; DUTTON-LAINSON COMPANY \$6,145.11 Ma; EAKES OFFICE SOLUTIONS \$149.76 Ex; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$9,639.00 CI; FRANZEN INC. \$7,026.96 CI; OLIVER CONSULTING SERVICES, INC. \$487.00 Eq; PAULSEN BUILDING & SUPPLY \$1,126.10 Ma; SCHABEN SANITATION INC. \$36,522.87 Reim; SCHABEN'S SANITATION-RECYCLING \$729.54 Reim; STATE HEALTH LAB \$15.00 Se; WESCO DISTRIBUTION INC \$6,029.72 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$17,726.45 Ps; EMPOWER RETIREMENT \$8,196.46 Ps; AFLAC \$620.24 Ps; NEBRASKA CHILD SUPPORT \$694.63 Ps; South Dakota Division of C \$181.85 Ps; Healthcare Cafeteria \$2,237.26 Ps; Gothenburg United Fund \$26.00 Ps; Credit Management Service \$190.34 Ps.

COMMUNITY COMMENTS:

City Administrator Greer stated Josh Reinhard and Shawn Herfel both are now licensed as Waste Water Grade 2 Operators.

City Administrator Greer stated the CSO report for July for Unlicensed/Inoperable cars was 11 notices with 7 completed and 1 citation and for Nuisances was 66 notices with 82 completed and 0 citations.

City Administrator Greer stated the City received a preliminary approval of the \$1.7 million infrastructure grant for the Industrial Park.

DISCUSSION ITEMS:

Megan Shada-Miller & Associates discussed Resolution 2023-11 EDA Rules and Regulations (Industrial Park 3rd-Phase II). The resolution is stating the city will be compliant with the EDA rules and regulations.

Janssen moved, Buddenberg seconded, to approve Resolution 2023-11 EDA Rules and Regulations (Industrial Park 3rd-Phase II). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Megan Shada-Miller & Associates discussed Resolution 2023-12 Property Management Agreement (Industrial Park 3rd-Phase II). This resolution is stating the city will maintain the property.

Kennedy moved, Richeson seconded, to approve Resolution 2023-12 Property Management Agreement (Industrial Park 3rd-Phase II). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Megan Shada-Miller & Associates discussed Resolution 2023-13 Ad Valorem General Obligation Bonds for EDA funds (Industrial Park 3rd-Phase II). This resolution is state the city will be using General Obligation Bonds.

Richeson moved, Kennedy seconded, to approve Resolution 2023-13 Ad Valorem General Obligation Bonds for EDA funds (Industrial Park 3rd-Phase II). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Megan Shada-Miller & Associates discussed Resolution 2023-14 ADA Compliance for EDA funds (Industrial Park 3rd-Phase II). The resolution is stating the city will be compliant with the ADA.

Buddenberg moved, Janssen seconded, to approve Resolution 2023-14 ADA Compliance for EDA funds (Industrial Park 3rd-Phase II). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Megan Shada-Miller & Associates discussed Resolution 2023-15 Authorization to sign and submit grant application for EDA funds (Industrial Park 3rd-Phase II). This resolution is authorizing the City Administrator to sign documents for EDA grant.

Kennedy moved, Buddenberg seconded, to approve Resolution 2023-15 Authorization to sign and submit grant application for EDA funds (Industrial Park 3rd-Phase II). Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Megan Shada-Miller & Associates discussed Resolution 2023-16 Authorize Compliance with Title VI of the Civil Rights Act of 1964 for EDA funds (Industrial Park 3rd-Phase II). The resolution is stating the city will be compliant with the civil rights.

Janssen moved, Richeson seconded, to approve Resolution 2023-16 Authorize Compliance with Title VI of the Civil Rights Act of 1964 for EDA funds (Industrial Park 3rd-Phase II). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

City Administrator discussed citizen request from Jake Knauss regarding the speed limit on Avenue M. The citizens asked to reduce the speed limit from 35 mph to 25 mph on Ave M. The police department did a traffic study and discovered that traffic flow didn't warrant a speed change. The City Attorney Mike Bacon stated State Law which determines speed limit and that residential district is 25 mph. Bacon state Ave M would be determined to be residential by state law. Bacon suggests the council direct City Administrator to change the speed limit signs to follow State law.

Kennedy moved, Janssen seconded, to approve City Administrator to change the speed limit signs to follow State law. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

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

Nebraska Barn & Grill

Bar W Lounge

Good Life Gothenburg

Peterson's Supermarket

Class C

Class C

Class C

Class CK

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

Nate Wyatt-Gothenburg Improvement Company discussed Resolution 2023-10 concerning the CRA discharging and forgiving all airport indebtedness and the Airport authority paying all other liabilities of the authority. This resolution is directing the airport to pay all liabilities and recommending the Community Redevelopment Authority to forgive debts of airport and once that is completed the Airport Authority will dissolve and the city will manage the airport.

Richeson moved, Janssen seconded, to Resolution 2023-10 concerning the CRA discharging and forgiving all airport indebtedness and the Airport authority paying all other liabilities of the authority. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting at 5:49 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Will Rahjes, Mayor

Misty Bussinger, City Clerk