Do not recreate or revise this document. Revisions and recreations will not be accepted. Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2023. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT by December 31, 2023.

# **RESOLUTION**

# SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2023

(Signature of Clerk)

Do not recreate or revise this document. Revisions and recreations will not be accepted. Copying this form <u>is</u> acceptable; see (3) below. <u>Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2023. Documents include the <u>original</u> Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT <u>by</u> <u>December 31, 2023</u>.</u>

# Year-End Certification of City Street Superintendent For Determining Incentive Payment in Calendar Year 2023

Separate forms may be needed to account for the entire year, see (3) below
This Form Covers the Following Period: Sanuary 1, 2023 to December 31, 2023
(1)(a) The municipality of Gothen burg certifies that:  (Print name of City or Village)  Certifies that:  Red M. Her  (Print name of Superintendent as it appears on license card if applicable)
was the appointed City Street Superintendent during the above period. <i>IF A NAME IS NOT ENTERED ABOVE (NO APPOINTED CITY STREET SUPERINTENDENT FOR THIS PERIOD), SKIP TO (2) BELOW.</i>
(b) the superintending services of the above listed individual were provided by: (Check one box)
Employment
(c) and the above listed individual assisted in the following: Reference Neb. Rev. Stat. §39-2512
<ol> <li>Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units,</li> <li>Developing an annual program for design, construction, and maintenance,</li> <li>Developing an annual budget based on programmed projects and activities,</li> <li>Submitting such plans, programs, and budgets to the local governing body for approval; and</li> <li>Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets,</li> </ol>
(d) the above listed individual also served as (Check all boxes that apply) city engineer □ village engineer □ public works director □ city manager □ city administrator □ street commissioner □
(e) If the above listed individual is a Licensed City Street Superintendent, enter their Superintendent's License Number S- 514 and Class of License A , and/or
(f) If the above listed individual is a Licensed Engineer in Nebraska, enter their Engineer's License Number E- 4486  (2) Signature of Mayor Village Board Chairperson (Check one box)
(3) If during the calendar year your municipality (a) did not have an appointed City Street Superintendent for any portion(s) of the year; or (b) had one or more appointed City Street Superintendent(s) that were not licensed for any portion(s) of the year; or (c) had one or more appointed licensed City Street Superintendent(s) for any portion(s) of the year, please complete a separate Year-End Certification form for each period. Copy this form as needed to account for these separate periods.
(4) The payment amount will be computed based on (a) your most recent Federal Census as certified by the Tax Commissioner (b) the number of full calendar months served by the appointed City Street Superintendent who is licensed or exempted from licensure under the Superintendents Act; (c) class of license, A or B if applicable; and (d) if the appointed City Street Superintendent assisted with the required duties in (1)(c) above. Reference Neb. Rev. Stat. §§39-2302 and 39-2511 through 39-2515.



Payment.

Return the completed original resolution and certification(s), and a copy of the documentation of appointment(s) by December 31, 2023 to:

Highway Local Liaison Coordinator
Boards-Liaison Services Section
Local Assistance Division
Nebraska Department of Transportation
PO Box 94759
Lincoln NE 68509-4759

(5) Failure to return by December 31, 2023, the Year-End Certification(s), Signing Resolution, and a copy of documentation of the appointment(s) of the superintendent(s) per the instructions will result in your municipality not receiving an Incentive

Attach Documentation of the City Street Superintendent(s) Appointment(s) for 2023 here:

For most municipalities this information may be found in the November or December 2022 or the January 2023 meetings minutes. Some may involve mayoral appointments, or interlocal agreement (relinquishment of funds). Call 402-479-4436 if you have any questions about what to submit for documentation.

Regular Council Meeting City Council Chambers January 3, 2023 5:30 p.m.

#### ROLL CALL:

Present:

Not Present:

Mayor

Council Members

Will Rahjes Jeff Kennedy J Buddenberg Jay Richeson Verlin Janssen

Assistant City Attorney City Administrator Colten Venteicher Gary Greer

City Administrator

•

Misty Bussinger

Press: Gothenburg Leader - Ellen Mortensen

Also present: Shiloh Schultz, Dan Urman, and Dawn Urman.

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:

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

Council Minutes - December 20

Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan.

Approve payment of \$3,916.31 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project.

Approve payment of \$15,000.00 from LB840 to Gothenburg Early Childhood Agency for Community Support of Gothenburg Early Childhood Learning Coalition.

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 \$16,170.30; Enterprise Fund \$93,576.14 December 28 payroll of \$56,134.76; and Payroll Transmittals of \$89,563.15. 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 \$314.96 Ut; ASSURITY LIFE INSURANCE CO \$397.25 Ps; AT&T Mobility II LLC \$504.41 Ut; Brite \$2,315.00 Su; EMERGENCY MEDICAL PRODUCTS, INC \$283.38 Su; GALL'S LLC \$37.51 Ex; Gary Greer \$250.00 Misc; RR DONNELLEY \$56.99 Ex; AMERICAN LEGAL PUBLISHING CORP \$400.00 Ex; ARAMARK \$54.04 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$48.36 Ut; EAKES OFFICE SOLUTIONS \$209.12 Ex, Su; FYR-TEK \$1,500.17 Re, Su; GOTHENBURG PUBLIC SCHOOLS \$80.00 Misc; HOMETOWN LEASING \$186.49 Ex; NEBRASKA SALT & GRAIN \$3,442.82 Ma; NORTH PLATTE POLICE DEPARTMENT \$3,250.00 Se; Pinpoint Communications \$376.45 Ut;

PLATTE VALLEY ARSENAL, LLC \$275.00 Su; RELIABLE PEST CONTROL SERVICES, INC. \$90.00 Bu; SYNDICATE PUBLISHING LLC \$509.53 Ex; TIM LAUER \$293.49 Ps; TK Elevator Corporation \$375.33 Se; CELL PHONE REIMBURSEMENT – ACH \$320.00 Reim.

Enterprise Fund Claims: ALLO COMMUNICATIONS \$245.64 Ut; AT & T MOBILITY II LLC \$164.86 Ut; CREDIT MANAGEMENT\$94.34 Se; MUNICIPAL SUPPLY, INC. \$40.43 Ma; SERVI TECH, INC. \$168.00 Se; ALTEC INDUSTRIES, INC. \$987.15 Su, Re; ARAMARK \$134.88 Se; BLACK HILLS ENERGY \$1,766.61 Misc; CITY OF GOTHENBURG \$45,020.57 Reim; DAN'S SANITATION, INC \$2,514.90 Se; DUTTON-LAINSON COMPANY \$632.38 Ma; EAKES OFFICE SOLUTIONS \$176.61 Ex; PINPOINT COMMUNICATIONS \$103.90 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$60.00 Se; SCHABEN SANITATION INC. \$40,406.44 Ex; SCHABEN'S SANITATION-RECYCLING \$724.92 Se; STATE HEALTH LAB \$82.00 Se; SYNDICATE PUBLISHING LLC \$36.80 Ex; WESCO DISTRIBUTION INC \$215.71 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$17,020.76 Ps; NEBRASKA DEPARTMENT 18,610.68 Ps; EMPOWER RETIREMENT \$8,414.44 Ps; AFLA \$620.24 Ps; NEBRASKA CHILD SUPPORT \$694.63 Ps; Healthcare MMKT \$22,777.74; Healthcare MMKT Sidefund \$18,566.10; Healthcare Cafeteria \$2,503.08 Ps; Gothenburg United Fund \$71.00 PS; Credit Management Servic \$284.48 Ps.

## **COMMUNITY COMMENTS:**

Greer stated snow removal is in full swing.

## **DISCUSSION ITEMS:**

Venteicher discussed Resolution 2022-23 Economic Development Fund (LB840) Application for GIC for Industrial Tract Development (Old Sales Tax) and Grant Agreement. The old sales tax account was closed and now being paid out of LB840, so this is documentation needed for the LB840 requirements. This will be for the remaining \$108,000.00 at \$3,000.00 per month to the GIC to pay off REDLG loan.

Janssen moved, Richeson seconded, to approve Resolution 2022-23 Economic Development Fund (LB840) Application for GIC for Industrial Tract Development (Old Sales Tax) and Grant Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Venteicher discussed Resolution 2022-24 Economic Development Fund (LB840) Application for Gothenburg Early Childhood Learning Coalition for Interlocal Agreement and Grant Agreement. This was paid out of the old sales tax account which is now closed and now being paid out of LB840 so this is documentation needed for the LB840 requirements. This will be for the remaining \$30,000.00 in which \$15,000.00 paid for 2022 and \$15,000.00 for 2023.

Janssen moved, Kennedy seconded, to approve discussed Resolution 2022-24 Economic Development Fund (LB840) Application for Gothenburg Early Childhood Learning Coalition for Interlocal Agreement and Grant Agreement. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Mayor Rahjes discussed Committee and Personnel Appointments. COMMITTEE APPOINTMENTS – 2023 Expiring Term Appointment Expires January ...

## Board of Adjustment

Dan Yancy 2024 Linda Rodine 2024 Dick Nelson 2024 Kent Kline-Alternate 2025 Hal Fecht (P & Z Rep) 2026 Linda Bowman 2026

## Cemetery Board

Connie Sitorius 2024 Dee Miller 2024 Brent Block 2025 Kim Kitzing 2026 Ervin Haynes 2026

## Community Redevelopment Authority

Joyce Hudson 2024 Nate Wyatt2025 Randy Waskowiak 2025 Aaron Colwell 2026 Dr. Ashton Hecox 2027

## **Housing Authority**

Kyle Fornoff 2024 Cindy Soller 2024 Joni Birnie 2025 Jill Rubenthaler 2026 Brennon Malcom 2027 Vacant 2028

## LB840 Citizen Advisory Committee

Vacant Mishayla Freburg Travis Anderson Morgan Fornoff Dave Zorn

## Library Board

Ernie Blecha 2024 Sue Ostergard 2024 Mary Lou Clark 2025 Shanna Keiser 2026 Vacant 2027

## Planning & Zoning Commission

Roger Koehler 2024 Hal Fecht 2025 Jo Fuller 2025 Marcy Slack 2025 Logan Ricely 2026 Jason Wagner 2026 Ty Schurr 2026

## **REDLG** Reuse

Mayor City Administrator Morgan Fornoff 2026 Vacant 2026

## Tree Board

Dave Zorn 2024 Dan Frerichs 2025 Kim Slack 2025 Nate Baker 2025 Mark Brand 2025 Jeff Kennedy 2026 Vacant 2026

#### Park & Recreation Board

Ellen Mortenson 2024 Alec Foster 2024 Marc Mroczek 2024 Alicia Knust 2024 Kayla Paul 2024

#### Board of Health

Will Rahjes, Mayor Randy Olson, Police Chief Jeff Kennedy Dr. Garret Shaw

#### PERSONNEL

Position Currently held by:
City Administrator Gary D. Greer
City Attorney Mike Bacon
Assistant City AttorneyColten Venteicher
City Prosecutor Beverly Louthan
City Clerk / Treasurer Misty Bussinger
Deputy City Clerk Jill Rubenthaler
Police Chief Randy Olson
Police Sgt Matthew Langley
Police Officers

Joe Humphrey
Kyle Carlson
Travis Miner
Jason Meinke
Samuel Golson
Brandi Coufal (PT)

Community Service Office Amanda Kordonowy
Fire Chief Mark Ballmer
Building Inspector Doug Swanson
Back-up Shane Gruber
City Physician Dr. Garrett Shaw
Municipal Engineer Miller & Assoc., Reed Miller Street Superintendent

### Fire Dept Roster

Trevor Anderson Ron Alexander Brock Anderson Mason Ackerman Mark Ballmer Brandon Bihlmaier Alan Ballmer Alex Ballmer Justin Carlson Richard Crown Shane Butterfield Brandon Carter Adam Finke Wiley Farr Matt Farr Dane Ehlers Larry Franzen Trov Franzen Craig Franzen Derek Franzen Jon Hudson Archer Jensen Trent Good John Hecox Dan Meisinger Shane Max Riley Kort Cole Lorenzen Troy (Scott) Munster Cody Ostergard Mark Ostergard Trayven Miller Blake Ristine Jarrid Rickertsen Josh Reinhard Robb Ostergard Jason Wagner Lane Van Natta Nick Spiegle Jacob Rosse Stephan Wehtje Keith Williamson Marty Ziemba Michael Wagner

Fire Department Officers
Fire Chief Mark Ballmer
1<sup>St</sup> Ast Chief Mark Ostergard
Trustee Rick Crown
Rescue Captain Mike Wagner
President Adam Finke
Trustee Jon Hudson
Treasurer Trevor Anderson
Vice Pres Lane Van Natta
2<sup>nd</sup> Asst Chief Matt Farr
Secretary Archer Jensen
Trustee Cody Ostergard
½ Master Riley Kort

Mayor Rahjes discussed Employment Agreement with Gary Greer for City Administrator.

Janssen moved, Kennedy seconded, to approve Employment Agreement with Gary Greer for City Administrator. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting at  $5:37~\rm p.m$  Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Will Rahjes, Mayor

Misty Bussinger, City Clerk