

ROLL CALL:

Present:	Not Present:
Mayor	Will Rahjes
Council Members	Jeff Kennedy
	J Buddenberg
	Jay Richeson
	Verlin Janssen
Assistant City Attorney	Colten Venteicher
City Administrator	Gary Greer
City Clerk	Misty Bussinger

Press: *None*

Also present: Noah Dea-Park Director and Bob Meyer-RJ Meyer & Associates LLC

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, Kennedy, approving the consent agenda that included:

- a) City Council minutes-January 2
- b) Park & Recreation Board Minutes – December 20
- c) Treasurer Report-December
- d) Police Report – December
- e) Planning & Zoning minutes – January 10
- f) Building Permits – December
- g) Library Statistical Report- December
- h) Library Director’s Report – November 14 through January 8
- i) Cemetery Board Reports -December
- j) Community Redevelopment Authority Minutes- January 10
- k) Approve payment from Reuse Fund for \$1,085.00 to Miller & Associates for

ADA Ramp Project 126-A1-039.

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 \$30,690.60; Enterprise Fund \$485,165.46; January 10 payroll of \$64,657.33, and Payroll Transmittals of \$46,130.58. 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: Brite \$2,521.00 CI; CNA SURETY \$700.00 Misc; IACP \$190.00 Ex; INGRAM BOOK COMPANY \$194.83 Ma; JOHN DEERE FINANCIAL / FARM PLAN \$84.22 Ma, Re, Su; LARM \$232.07 Ex; LIBRARY \$57.96 Ex; PLATTE VALLEY GLASS \$795.00 Bu; POWERPLAN \$243.98 Re; NEBRASKA DEPARTMENT OF REVENUE \$1,026.98 Tax; HARTFORD GROUP BENEFITS \$1,052.11 Ps; CARD SERVICES \$1,346.20 Ex, Su, Misc, Re,

Ut; AMAZON CAPITAL SERVICES \$150.19 Su; AMERICAN LEGAL PUBLISHING CORP \$450.00 Du; ARAMARK \$89.38 Se; Black Hills Energy \$323.96 Ut; CASELLE, INC. \$313.75 Se; CENTRAL PLAINS LIBRARY SYSTEM \$20.00 Ex; COUNTRY PARTNERS COOPERATIVE \$3,451.72 Ex; Crown Services \$500.00 Se; CUBBY'S CORPORATE OFFICE \$33.23 Ex; DAWSON COUNTY REGISTER OF DEEDS \$44.00 Misc; DAWSON PUBLIC POWER DISTRICT \$80.73 Ut; DETECTACHEM, INC \$95.37 Su; DOLLAR GENERAL \$9.85 Su; EAKES OFFICE SOLUTIONS \$98.85 Su; EASTSIDE ANIMAL CENTER \$98.50 Se; HICKEN LUMBER CO. \$80.94 Ma; Honey Bee Cleaning Services LLC \$260.00 Se; IDEAL LINEN \$75.05 Bu; KIRK'S TRENCHING & SEPTIC SERVICE \$150.00 Ex; MILLER & ASSOCIATES \$2,500.00 Misc; NEBRASKA SALT & GRAIN \$4,000.20 Ma; OLIVER CONSULTING SERVICES, INC \$45.00 Misc; PAULSEN INC \$736.00 Ma; PETERSON'S SUPERMARKET \$7.49 Misc; POLICE CHIEFS ASSOCIATION OF NE \$140.00 Du; PONY EXPRESS CHEVROLET \$683.23 Re; PUBLIC WORKS DIVISION \$5,166.30 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$90.00 Se; S & S AUTO PARTS INC. \$187.12 Re; SYNDICATE PUBLISHING LLC \$760.39 Ex; T & T CORPORATION \$260.00 Misc; YMCA OF THE PRAIRIE \$1,345.00 Ps.

Enterprise Fund Claims: COZAD AUTO SUPPLY \$9.41 Re; GATOR ROAD REPAIR, INC \$16.26 Ma; JOHN DEERE FINANCIAL/FARM PLAN \$365.97 Re, Su, Ma; LANDMARK IMPLEMENT \$69,325.00 CI; LARM \$355.24 Misc; LMWIN LOAD MANAGEMENT \$2,300.50 CI; MAIN STREET DESIGNS \$1,140.00 CI; MATT SELL \$45.00 Reim; SERVI TECH, INC. \$168.00 Se; CARD SERVICES \$408.50 Ex, Re, Bu; AMAZON CAPITAL SERVICES \$1,106.12 Su, Re, Ex, Ma; ARAMARK \$226.60 Se; BLACK HILLS ENERGY \$719.15 Ut; CASELLE, INC. \$941.25 Se; CITY OF GOTHENBURG \$89,442.40 Reim, Tax; COUNTRY PARTNERS COOPERATIVE \$3,255.70 Ex, Ma; DUTTON-LAINSON COMPANY \$11.34 Ma; EAKES OFFICE SOLUTIONS 5.66 Su; FASTENAL COMPANY \$14.64 Ma; HICKEN LUMBER CO. \$456.32 Ex, Ma; ISLAND SUPPLY WELDING CO. \$119.04 Ma; MIKE PETERS \$333.96 Se; NEBRASKA PUBLIC POWER \$276,459.52 Ut; ONE CALL CONCEPTS, INC. \$31.84 Ma; PERFORMANCE TRUCK \$10.01 Re; PONY EXPRESS CHEVROLET \$809.32 Re; PUBLIC WORKS DIVISION \$9,777.34 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$60.00 Se; S & S AUTO PARTS INC. \$525.96 Re, Su, Ma; SCHABEN SANITATION INC. \$1,911.40 Se; T&R ELECTRIC SUPPLY COMPANY INC. \$23,933.34 Ma; TRYON WELDING \$719.96 Ma; USA BLUEBOOK \$160.71 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$26,017.62; EMPOWER RETIREMENT \$19,025.87 Ps; NEBRASKA CHILD SUPPORT \$738.94 Ps; South Dakota Division of C \$126.92 Ps; County Court of Buffalo \$221.23 Ps.

COMMUNITY COMMENTS:

City Administrator Greer stated it is cold outside and city crew has been out working to keep streets clear.

DISCUSSION ITEMS:

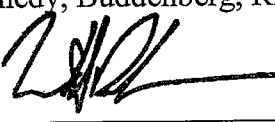
Noah Dea discussed bid for the Picnic Shelters from Sourcewell. The picnic shelter will be located at Lake Helen and will hold 60-70 people. The Sourcewell bid pricing was from Couch Recreation for \$63,853.00 including installation.

Kennedy moved, Richeson seconded, to approve bid for the Picnic Shelters from Sourcewell. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Bob Meyer presented the findings of the 2022-2023 Audit. He reported that all reports were fairly presented and that they were pleased with the results.

Janssen moved, Richeson seconded, to approve audit as presented. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:48 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

  
\_\_\_\_\_  
Will Rahjes, Mayor

  
\_\_\_\_\_  
Misty Bussinger, City Clerk