

ROLL CALL:

Present:	Not Present:
Mayor	Will Rahjes
Council Members	Jeff Kennedy
	Jay Richeson
	Verlin Janssen
	J Buddenberg
City Administrator	Gary Greer
Deputy City Clerk	Jill A. Rubenthaler
Press: <i>None</i>	

Also present: Travis Anderson on behalf of the Citizen's Advisory Review Committee, and Shane Gruber – Building and Facility Director

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 to consider Findings & Suggestions from the Citizen's Advisory Review Committee.

Travis Anderson reported that the Citizen's Advisory Review Committee had no findings. The amount of the LB 840 Fund is \$71,603.58 as of February 2, 2024.

Kennedy moved, Buddenberg seconded, to close the public hearing at 5:32 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

CONSENT AGENDA:

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

- a) City Council minutes -February 6
- b) Treasurer Report – January
- c) Police Report – January
- d) Planning & Zoning minutes – February 13
- e) Building Permits – December
- f) Library Statistical Report – January
- g) Community Redevelopment Authority Minutes – February 14

Roll call vote: Yea –Kennedy, Richeson, Janssen, Buddenberg. No – none. Motion carried.

CLAIMS:

Kennedy moved, Janssen seconded, allowing payment of claims against for the General Fund \$99,169.71; Enterprise Fund \$430,387.67; February 21 payroll \$54,751.85 and Payroll Transmittals of \$30,533.90 except claim #22024010. Roll call vote: Yea –Kennedy, Richeson, Janssen, Buddenberg. No – none. Motion carried.

Janssen moved, Buddenberg seconded, allowing payment of claim #22024010. Roll call vote: Yea – Kennedy, Richeson, Janssen. Abstain – Richeson. 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: ARTHUR J. GALLAGHER RISK MANAGEMENT 2,149.00 Ex; AT&T Mobility II LLC 601.92 Ut; CENTER POINT LARGE PRINT \$25.32 Ma; Central Programs Inc

\$584.93 Ma; CNA SURETY \$175.00 Ex; FLOCK GROUP INC. \$15,750.00 Ci; GEORGIA REEVES \$10.00 Se; GOTHENBURG SENIOR CENTER \$1,400.00 Du; I.D. CHECKING GUIDE \$52.00 Ma; INGRAM BOOK COMPANY \$364.22 Ma; JOHN DEERE FINANCIAL / FARM PLAN \$1,681.45 Ex; KAPCO \$117.45 Su; KEARNEY HUB \$146.35 Du; LIBRARY \$111.89 Ex; MCMASTER-CARR \$83.00 Re; NDEE \$40.00 Du; Nebraska State Patrol \$699.00 Du; Police Officer Association of Nebraska \$140.00 Du; POWERPLAN \$400.77 Re; Windy Prairie Systems Inc. \$2,300.00 Du; AMAZON CAPITAL SERVICES \$670.06 Ma; ARAMARK \$89.60 Se; ASSOCIATED SUPPLY CO, INC \$593.92 Re; BACON, VINTON, & VENTEICHER LLC \$672.00 Se; Black Hills Energy \$362.56 Ut; CASELLE, INC. \$313.75 Se; COUNTRY PARTNERS COOPERATIVE \$2,540.73 Ex; Crown Services \$500.00 Se; CUBBY'S CORPORATE OFFICE \$296.09 Ex; DAWSON COUNTY REGISTER OF DEEDS \$10.00 Misc; DAWSON PUBLIC POWER DISTRICT \$82.65 Ut; DOLLAR GENERAL \$48.50 Su; EAKES OFFICE SOLUTIONS \$153.58 Su; EASTSIDE ANIMAL CENTER \$126.50 Se; FYR-TEK \$341.25 Su; GOTHENBURG TIRE & SERVICE \$ 25.00 Re; Honey Bee Cleaning Services LLC \$440.00 Se; KIRK'S TRENCHING & SEPTIC SERVICE \$150.00 Se; LIMBLE SOLUTIONS \$420.00 Se; MITINET LIBRARY SERVICES \$365.00 Misc; OLIVER CONSULTING SERVICES, INC \$192.50 Se; PAULSEN INC \$600.60 Ma; PAVEMENT REPAIR & SUPPLIES, INC \$1,491.00 Se; PONY EXPRESS CHEVROLET \$52,947.86 Ci; PUBLIC WORKS DIVISION \$5,843.24 Ut; S & S AUTO PARTS INC. \$648.62 Re; SYNDICATE PUBLISHING LLC \$88.35 Ex; TAPCO \$1,900.00 Misc; TRYON WELDING \$262.00 Re; VAN DIEST SUPPLY CO \$147.50 Gu; NEBRASKA DEPARTMENT OF REVENUE \$4.77 Tax; NEBRASKA DEPARTMENT OF REVENUE \$9.78 Tax;

Enterprise Fund Claims: AT & T MOBILITY II LLC \$202.93 Ut; GATOR ROAD REPAIR, INC \$2.05 Bu; JOHN DEERE FINANCIAL/FARM PLAN \$965.18 Su; JOHNATHAN MEYER \$600.00 Misc; POWER PLAN \$801.56 Re; SERVI TECH, INC. \$168.00 Se; TATTLETALE PORTABLE ALARM SYSTEM INC \$720.00 Ma; AMAZON CAPITAL SERVICES \$75.79 Ma; ARAMARK \$229.12 Se; BLACK HILLS ENERGY \$1,456.38 Ut; CASELLE, INC. \$941.25 Se CITY OF GOTHENBURG \$ 77,605.52 Reim; COUNTRY PARTNERS COOPERATIVE \$2,129.38 Ex; DUTTON-LAINSON COMPANY \$1,815.07 Ma; EAKES OFFICE SOLUTIONS \$91.45 Su; FR DEPOT \$715.47 Ex; GOTHENBURG IRRIGATION \$53.00 Su; LIMBLE SOLUTIONS \$420.00 Misc. METERING & TECHNOLOGY \$724.81 Ma; NEBRASKA PUBLIC POWER \$326,665.93 Ut; PAULSEN BUILDING & SUPPLY \$412.50 Ma; PETERSON'S SUPERMARKET \$121.16 Su; PONY EXPRESS CHEVROLET \$242.43 Re; PUBLIC WORKS DIVISION \$12,204.44 Ut; S & S AUTO PARTS INC. \$738.87 Re; WESCO DISTRIBUTION INC \$185.38 Ma

Payroll Transmittals: INTERNAL REVENUE SERVICE \$17,247.19; EMPOWER RETIREMENT \$8,481.61 Ps; AFLAC \$766.32 Ps; NEBRASKA CHILD SUPPORT \$738.94 Ps; South Dakota Division of C \$126.92 Ps; Healthcare Cafeteria \$2,717.62 Ps; Gothenburg United Fund \$26.00 Ps; Credit Management Service \$163.43 Ps; County Court of Buffalo \$224.21 Ps; Dependent Cafeteria \$41.66 Ps.

COMMUNITY COMMENTS:

City Administrator Greer reported that HR /Administrative Tara Hite put together a Community Guide that should be very helpful for residents. It lists what is recyclable and where to take things that are not recyclable.

DISCUSSION ITEMS:

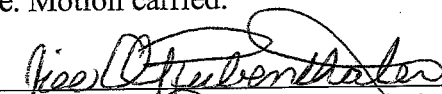
Shane Gruber introduced Resolution 2024-4 Adoption of Emergency Water Plan (2024). He said that the State of Nebraska requires this every 3 years. The changes this year mostly consisted of new names and phone numbers. He also reported that the SCADA System now used has been working for 10 years.

Richeson moved, Janssen seconded, to approve Resolution 2024-4 Emergency Water Plan. Roll call note: Yea – Kennedy, Richeson, Janssen, Buddenberg. No – none. Motion carried.

Buddenberg moved, Janssen seconded, to adjourn the meeting at 5:36 p.m. Roll call vote: Yea – Kennedy, Richeson, Janssen, Buddenberg. No – none. Motion carried.



Will Rahjes, Mayor



Jill A. Rubenthaler, Deputy Clerk

2/20/24