

ROLL CALL:

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

Also present: Dan Butterfield, Linda Butterfield, Lonnie Warner, Shawn Boyd, Lane Vanetta, Dan Urman.

Mayor Janssen 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, Buddenberg, approving the consent agenda that included:

- a) City Council minutes -July 16
- b) Police Report – July
- c) Treasurer Report-July
- d) Park & Recreation Board Minutes – July 17
- e) Board of Adjustment Minutes – July 9
- f) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan.
- g) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project.
- h) Approve payment of \$15,476.50 from Capital Projects to Miller & Associates for 2024 Infrastructure 126-A1-042.
- i) Approve Application and Certificate for Payment #3 for \$1,366,160.60 from Capital Projects to Nielsen Contracting for 2024 Infrastructure 126-A1-042.
- j) Approve payment of \$575.15 from Capital Projects to Werner Sprinklers for 2024 Infrastructure 126-A1-042.

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

CLAIMS:

Richeson moved, Kennedy seconded, allowing payment of claims against for the General Fund \$139,494.49; Enterprise Fund \$194,008.01; July 24 payroll of \$63,585.74, August 7 payroll of \$67,901.39 and Payroll Transmittals of \$65,263.39 except claim#80624009 and 80624027. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Buddenberg moved, Kennedy seconded, allowing payment of claim #80624009 and 80624027. Roll call vote: Yea –Kennedy, Buddenberg. No – none. Abstain-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: Dawson County Treasurer \$280.00 Tax; AJ SHEET METAL, INS \$270.00 Bu; ALLO COMMUNICATIONS LLC \$375.76 Ut; AT&T Mobility II LLC \$546.96 Ut; BELSON OUTDOORS LLC \$6,638.00 CI; Blue Cross Blue Shield \$56,231.72 Ps; BOUND TREE MEDICAL LLC \$805.05 Su; CARD SERVICES \$1,123.98 Ex; CHARTER COMMUNICATIONS \$129.98 Ut; CULLIGAN \$40.80 Bu; Eustis Heating & Cooling \$110.00 Re; Faronics Technologies USA Inc. \$127.05 Ex; GEORGIA REEVES \$72.00 Misc; GOTHENBURG MEMORIAL HOSPITAL \$168.00 Misc; INTERNAT'L INSTITUTE MUNICIPAL CLERKS \$225.00 Du; LARM \$9.92 Misc; LEAGUE OF MUNICIPALITIES \$13,197.00 Du; MEAD LUMBER COMPANY \$19.99 Eq; Mutual of Omaha \$512.48 Ps; RT ACE, LLC #18157 \$1,568.05 Misc, Su, Re, Eq, Bu; SITEONE LANDSCAPE SUPPLY LLC \$399.25 Ma; STERICYCLE, INC. \$166.41 Se; VESTIS \$180.94 Se; ZOOM VIDEO COMMUNICATIONS INC. \$171.09 Ex; NEBRASKA DEPARTMENT OF REVENUE \$44.36 Tax; FIRST STATE BANK \$25.00 Ex; HARTFORD GROUP BENEFITS \$1,098.03 Ps; AMAZON CAPITAL SERVICES \$541.99 Misc, Re, Su; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; CROUCH RECREATION, INC \$29,100.00 CI; DAWSON PUBLIC POWER DISTRICT \$54.45 Ut; EAKES OFFICE SOLUTIONS \$111.81 Su; FRANZEN INC. \$22.00 Ma; GOTHENBURG IRRIGATION \$5.10 Ma; HICKEN LUMBER CO. \$3,397.76 Re, Bu, Ma; HOMETOWN LEASING \$186.49 Ex; IDEAL LINEN \$75.05 Bu; John T Bell \$90.00 Gu; LOGAN CONTRACTORS SUPPLY INC \$3,700.00 Re; MILLER & ASSOCIATES \$1,320.95 Se; NORTH PLATTE POLICE DEPARTMENT \$5,646.63 Se; PAULSEN INC \$1,919.75 Ma, Re; Pinpoint Communications \$549.59 Ut; PONY EXPRESS CHEVROLET \$548.10 Re; S & S AUTO PARTS INC. \$215.30 Re, Ma, Misc; SYNDICATE PUBLISHING LLC \$520.20 Ex; VAN DIEST SUPPLY CO \$5,062.50 Ma; YMCA OF THE PRAIRIE \$1,290.00 Ps.

Enterprise Fund Claims: DAWSON COUNTY TREASURER \$420.00 Tax; ALLO COMMUNICATIONS \$256.05 Ut; ARMOR EQUIPMENT \$2,191.39 Re; AT & T MOBILITY II LLC \$202.93 Ut; CARD SERVICES \$1,757.16 Ex, Su; CULLIGAN \$61.20 Bu; LARM \$19.88 Ex; LEAGUE OF NEBRASKA MUNICIPALITIES \$2,270.00 Du; MUNICIPAL SUPPLY, INC. \$2,211.11 CI; NEBRASKA RURAL WATER ASSOCIATION \$320.00 Ex; PAINTERS USA \$4,656.00 Ma; PONY EXPRESS FORD \$1,049.88 Re; QUADIENT LEASING USA, INC. \$554.52 Ex; RT ACE, LLC #18157 \$1,084.00 Su, Re, CI;SERVI TECH, INC. \$168.00 Se; STERICYCLE, INC. \$166.40 Se; VESTIS \$399.69 Se; ALTEC INDUSTRIES, INC. \$3,935.56 Re; AMAZON CAPITAL SERVICES \$279.83 Su, Ex, Re; BLACKBURN MFG. CO. \$247.36 Su; CITY OF GOTHENBURG \$108,754.35 Reim; DAN'S SANITATION, INC \$3,163.09 Se; DUTTON-LAINSON COMPANY \$1,801.45 Ma; EAKES OFFICE SOLUTIONS \$164.39 Ex; FRANZEN INC. \$3.55 Ma; GOTHENBURG IRRIGATION \$1,888.00 CI; HICKEN LUMBER CO. \$353.37 Ma, Ex; ISLAND SUPPLY WELDING CO. \$119.04 Ma; MID-AMERICAN RESEARCH CHEMICAL \$1,013.44 Ma; ONE CALL CONCEPTS, INC. \$107.56 Se; PINPOINT COMMUNICATIONS \$119.00 Ut; PONY EXPRESS CHEVROLET \$297.76 Re; S & S AUTO PARTS INC. \$581.84 Ma, Re; SCHABEN SANITATION INC. \$46,466.26 Se; SCHABEN'S SANITATION-RECYCLING \$735.00 Se; STATE HEALTH LAB \$1,464.00 Se; WESCO DISTRIBUTION INC \$4,724.95 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$42,730.59 Tax; EMPOWER RETIREMENT \$17,111.16 Ps; AFLAC \$766.32 Ps; NEBRASKA CHILD SUPPORT \$1,080.02 Ps; South Dakota Division of C \$253.84 Ps; Healthcare Cafeteria \$2,804.28 Ps; Gothenburg United Fund \$26.00 Ps; County Court of Buffalo \$449.52 Ps; Dependent Care Cafeteria \$41.66 Ps.

COMMUNITY COMMENTS:

City Administrator Greer stated Ave I should be open this week as final work is coming to a close.

City Administrator Greer stated the city has made a conditional offer to Tim Schweitzer for police officer position

DISCUSSION ITEMS:

Mayor Janssen discussed the appointment of Aaron Colwell as West Ward council member.

Kennedy moved, Richeson seconded to approve appointment of Aaron Colwell as West Ward council member. Roll call vote: Yea – Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Mayor Janssen discussed appointment of Police Officer-Shawn Rupp.

Richeson moved, Buddenberg seconded to approve appointment of Police Officer-Shawn Rupp. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Mayor Janssen discussed appointment of Community Service Officer/Police Officer-Brandon Shimmin.

Richeson moved, Kennedy seconded to approve appointment of Community Service Officer/Police Officer-Brandon Shimmin. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

City Clerk Bussinger discussed automatic liquor license renewals. These were for Class C licenses and no concerns were raised.

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

City Administrator Greer discussed Resolution 2024-15 Bank Signature Cards.

Richeson moved, Buddenberg seconded to approve Resolution 2024-15 Bank Signature Cards. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

City Administrator Greer discussed Resolution 2024-16 Municipal Annual Certification of Program Compliance 2024. This is an annual requirement by the state.

Kennedy moved, Buddenberg seconded to approve Resolution 2024-16 Municipal Annual Certification of Program Compliance 2024. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

City Administrator Greer discussed Resolution 2024-17 One-Way travel in Alley between south sides of Lot 1-5 and north side of Lots 8-12 in Block 9, First Addition.

Buddenberg moved, Kennedy seconded to approve Resolution 2024-17 One-Way travel in Alley between south sides of Lot 1-5 and north side of Lots 8-12 in Block 9, First Addition. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

City Administrator Greer discussed Ordinance 1036 to abandon easements in a portion of Block B Hiles and Reynolds Addition (between 2220 Ave L and 2218 Ave L).

Richeson moved, Kennedy seconded that statutory rule requiring reading on 3 different days be suspended for introduced Ordinance. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried. Mayor Janssen declares motion adopted by vote of Council and statutory rule suspended for consideration of Ordinance 1036.

City Clerk Bussinger read Ordinance 1036. AN ORDINANCE OF THE CITY OF GOTHENBURG, DECLARING PUBLIC EASEMENTS IN A PORTION OF BLOCK B HILES AND REYNOLDS ADDITION TO BE OF NO VALUE OR USE TO THE PUBLIC; ABANDONING THE SAME; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

Buddenberg moved, Richeson seconded to approve final passage of the Ordinance 1036. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

City Administrator Greer discussed the Proposed Budget Schedule for 2024-2025.

Kennedy moved, Richeson seconded to approve final passage of the Ordinance 1036. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried

City Administrator Greer discussed a request for payment of \$25,000 from Senior Center for HVAC system per Agreement for Services to Support Senior Population. This is a request to be put in budget for 24-25.

Kennedy moved, Buddenberg seconded to approve request for payment of \$25,000 from Senior Center for HVAC system per Agreement for Services to Support Senior Population. Roll call vote: Yea –Kennedy, Buddenberg. No – none. Abstained-Richeson. Motion carried

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:56 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Motion carried.

Verlin Janssen
Verlin Janssen, Mayor

Misty Bussinger
Misty Bussinger, City Clerk