

ROLL CALL:

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

Also present: Shane Gruber-Building and Facility Director, Shawn Boyd, Bailey Bolte.

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:

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

- a) City Council minutes -October 1
- b) Police Report – September
- c) Treasurer Report-September
- d) Cemetery Board Reports -August 2024
- e) Park and Recreation minutes -September 25
- f) Planning & Zoning minutes – October 8
- g) Building Permits – September
- h) Library Statistical Report- September
- i) Community Redevelopment Authority Minutes- October 9

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

CLAIMS:

Richeson moved, Buddenberg seconded, allowing payment of claims against the General Fund \$107,923.72; Special Funds \$36,120.76; Enterprise Fund \$412,683.74; October 16 payroll of \$58,764.02 and Payroll Transmittals of \$31,148.09 except claim# 101524046, 101524056, 101524012, and 101524043. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

Kennedy moved, Buddenberg seconded, allowing payment of claim#101524046 and 101524012. Roll call vote: Yea –Kennedy, Buddenberg, Colwell. No – none. Abstained-Richeson. Motion carried.

Richeson moved, Buddenberg seconded, allowing payment of claim#101524056. Roll call vote: Yea –Buddenberg, Richeson, Colwell. No – none. Abstained-Kennedy. Motion carried.

Kennedy moved, Richeson seconded, allowing payment of claim#101524043. Roll call vote: Yea –Kennedy, Buddenberg, Richeson. No – none. Abstained-Colwell. 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: Blue Cross Blue Shield \$53,155.65 Ps; BOUND TREE MEDICAL LLC \$691.78 Su; CARD SERVICES \$2,040.06 Ex, Re, Ma, Su; CHARTER COMMUNICATIONS \$129.98 Ut; GALL'S LLC \$225.73 Su; INGRAM BOOK COMPANY \$190.75 Su; JOHN DEERE FINANCIAL / FARM PLAN \$532.79 Ma, Su, Re, Misc; LARM \$111.87 Misc; LIBRARY \$60.90 Ex; Mutual of Omaha \$1,440.44 Ps; Nebraska Department of Agriculture \$195.20 Misc; TRANSUNION RISK AND ALTERNATIVE \$120.00 Du; VESTIS \$111.56 Se; Heartland Clerk's Association \$10.00 Du; Dayspring Bank \$25.00 Se; HARTFORD GROUP BENEFITS \$1,090.57 Ps; Alexander Ballmer \$200.00 Se; AMAZON CAPITAL SERVICES \$133.67 Su, Re; BACON, VINTON, & VENTEICHER LLC \$600.00 Se; Black Hills Energy \$247.79 Ut; CASELLE, INC. \$317.00 Se; Crown Services \$1,750.00 Se; CUBBY'S CORPORATE OFFICE \$93.11 Ex; DAWSON COUNTY REGISTER OF DEEDS \$10.00 Misc; DAWSON PUBLIC POWER DISTRICT \$298.81 Ut; EAKES OFFICE SOLUTIONS \$831.65 Su, Eq; EASTSIDE ANIMAL CENTER \$168.00 Se; Essential Screens \$31.25 Se; FRANZEN INC. \$25,000.00 Misc; GOTHENBURG IRRIGATION \$115.70 Re; GOTHENBURG PUBLIC SCHOOLS \$1,350.00 Misc; GOTHENBURG TIRE & SERVICE \$75.00 Re; HICKEN LUMBER CO. \$126.42 Su; HIRE RIGHT LLC \$48.15 Se; Honey Bee Cleaning Services LLC \$786.00 Ex; IDEAL LINEN \$75.05 Bu; ISLAND SUPPLY WELDING COMPANY \$71.30 Re; J.P. COOKE, CO \$111.08 Su; JACKS WELDING LLC \$348.83 Re; JEFFREY KENNEDY – LANDSCAPE \$1,252.00 CI; KIRK'S TRENCHING & SEPTIC SERVICE \$165.00 Se; OLIVER CONSULTING SERVICES, INC \$382.84 Ex; PAULSEN INC \$1,253.50 Ma; PETERSON'S SUPERMARKET \$19.96 Su; Pinpoint Communications \$549.80 Ut; PLATTE VALLEY ARSENAL, LLC \$570.00 Su; PLATTE VALLEY COMMUNICATIONS \$157.50 Se; PONY EXPRESS CHEVROLET \$14.46 Re; PUBLIC WORKS DIVISION \$5,681.05 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$90.00 GU; RT ACE, LLC #18157 \$214.53 Ma, Su, Misc; S & S AUTO PARTS INC. \$68.16 Su, Re; SYNDICATE PUBLISHING LLC \$173.20 Su; T & T CORPORATION \$310.00 Se; YMCA OF THE PRAIRIE \$1,235.00 Ps; COUNTRY PARTNERS COOPERATIVE \$2,865.63 Ex.

Special Fund Claims: Miller & Associates \$29,961.15 CI; First Concord Benefits Group \$244.90 Ps, City of Gothenburg \$5,670.91 Reim, Hometown Leasing \$139.17 Ex; Chamber of Commerce \$50.00 Misc.

Enterprise Fund Claims: BLACK HILLS ENERGY \$88.54 Ut; American Agricultural Laboratory Inc. \$150.00 Se; CARD SERVICES \$1,679.05 Ex; CREDIT MANAGEMENT \$204.84 Ex; JOHN DEERE FINANCIAL/FARM PLAN \$573.17 Misc, Re, Su; LARM \$335.59 Misc; ROGER KENNICUTT \$139.80 Reim; SANDER FURNITURE \$550.00 Reim; VESTIS \$288.84 Se; AMAZON CAPITAL SERVICES \$162.48 Su; BLACK HILLS ENERGY \$44.51 Ut; CASELLE, INC. \$951.00 Se; CITY OF GOTHENBURG \$50,893.04 Ps; COUNTRY PARTNERS COOPERATIVE \$2,359.74 Ex; DAN'S SANITATION, INC \$3,217.63 Se; DUTTON-LAINSON COMPANY \$8,202.98 Ma; EAKES OFFICE SOLUTIONS \$436.60 Su; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$1,803.41 Re; FRANZEN INC. \$58.35 Ma; GOTHENBURG IRRIGATION \$176.65 Re; GOTHENBURG TIRE & SERVICE \$982.48 Re; HICKEN LUMBER CO. \$955.58 Ex, CI, Ma; HINTON'S LOCK & ALARM \$931.00 Se; HONEY BEE CLEANING, LLC \$699.00 Se; ISLAND SUPPLY WELDING CO. \$213.90 Misc; NEBRASKA PUBLIC POWER \$274,474.89 Ut; OLIVER CONSULTING SERVICES, INC. \$174.21 Ex; ONE CALL CONCEPTS, INC. \$83.71 Se; PAULSEN BUILDING & SUPPLY \$412.50 Ma; PETERSON'S SUPERMARKET \$20.95 Misc; PINPOINT COMMUNICATIONS \$119.08 Ut; PONY EXPRESS CHEVROLET \$475.61 Re; PUBLIC WORKS DIVISION \$13,114.56 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$60.00 Se; RT ACE, LLC #18157 \$313.56 Ma, Eq, Su; S & S AUTO PARTS INC. \$434.35 Re, Su; SCHABEN SANITATION INC. \$46,089.49 Se; SCHABEN'S SANITATION-RECYCLING \$734.16 Se; WESCO DISTRIBUTION INC \$78.49 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$18,123.17 Tax; EMPOWER RETIREMENT \$8,874.92 Ps; AFLAC \$766.32 Ps; NEBRASKA CHILD SUPPORT \$172.62 Ps; South Dakota Division of C \$126.92 Ps; Healthcare Cafeteria \$2,532.62 Ps; County Court of Frontier \$284.55 Ps; County Court of Buffalo \$225.31 Ps; Dependent Care Cafeteria \$41.66 Ps.

COMMUNITY COMMENTS:

City Administrator Greer stated Tim Schweitzer started with the city last week.

City Administrator Greer stated the city sent out lease renewal letters to individuals who rent space at the airport last Friday with the new hangar lease rates.

City Administrator Greer stated there will be a trail master plan public input meeting Wednesday October 23rd in the City Council Chambers.

City Administrator Greer stated the police department has received a \$5,200 grant from the Highway Safety Department.

DISCUSSION ITEMS:

Bailey Bolte discussed Special Designated License for Legacy on the Bricks for November 16 at the Impact Center Building.

Kennedy moved, Colwell seconded to approve Special Designated License for Legacy on the Bricks for November 16 at the Impact Center Building. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

City Administrator Greer discussed Financial Management Policy and Procedures. This was part of the Strategic plan to create a policy on handling financial items.

Kennedy moved, Buddenberg seconded to approve Financial Management Policy and Procedures. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

City Administrator Greer discussed Ordinance 1039 Amend Moving permits (Section 150.081).

City Clerk Bussinger read AN ORDINANCE OF THE CITY OF GOTHENBURG AMENDING THE PROVISIONS OF THE GOTHENBURG CODE OF ORDINANCES FOR TITLE XV CHAPTER 150 RELATING TO PERMITS, REPEALING PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Richeson moved, Kennedy seconded to approve second reading of Ordinance 1039 Amend Moving permits (Section 150.081). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

City Administrator Greer asked Ordinance 1040 Amend Sign Regulations (Section 152.056) be tabled until a later meeting to continue research. No action taken.

City Assistant Attorney Venteicher discussed the Appointment of Gary Greer, Morgan Fornoff, and Will Rahjes to the REDLG Reuse Committee.

Buddenberg moved, Richeson seconded to approve the Appointment of Gary Greer, Morgan Fornoff, and Will Rahjes to the REDLG Reuse Committee. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:46 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

Verlin Janssen

Verlin Janssen, Mayor

Misty Bussinger

Misty Bussinger, City Clerk