

ROLL CALL:

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

Also present: Lonnie Warner, Nolan Golter-Public Works Supervisor, Bernie Straetker-Miller & Associates Engineer, Deb Egenberger, Shawn Boyd, Dan Urman, and Dawn 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:

A public hearing was opened at 5:30 to consider approval of Resolution 2024-20 1 & 6 Year Road Program.

Bernie Straetker-Engineer at Miller & Associates discussed Resolution 2024-20 1- & 6-Year Road Program. The purpose of the public hearing is to establish a program of street improvements and is the planning tool required for Highway Allocation funds.

Richeson moved, Kennedy seconded, to close the public hearing at 5:39 p.m. Roll call vote: Yea -Kennedy, Buddenberg, Richeson, Colwell. No - none. Motion carried.

Richeson moved, Colwell seconded, to approve Resolution 2024-20 1 & 6 Year Road Program with the change of Ave I project M307(148) changed to red and on the 6-year plan and M307 (143) will extended to include 15<sup>th</sup> Street intersection. Roll call vote: Yea -Kennedy, Buddenberg, Richeson, Colwell. No - none. Motion carried.

CONSENT AGENDA:

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

- a) City Council minutes -October 15
- b) City Council minutes - October 23
- c) Park and Recreation minutes -October 23
- d) Park and Recreation minutes -October 23 Special

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

CLAIMS:

Richeson moved, Kennedy seconded, allowing payment of claims against the General Fund \$126,759.21; Special Funds \$36,764.03; Enterprise Fund \$293,649.51; October 30 payroll of \$62,729.59 and Payroll Transmittals of \$29,949.85. Roll call vote: Yea -Kennedy, Buddenberg, Richeson, Colwell. 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 \$373.22 Ut; AT&T Mobility II LLC \$502.67 Ut; Blue Cross Blue Shield \$50,537.91 Ps; BOSSELMAN ENERGY, INC \$3,815.65

Ex; CARD SERVICES \$1,953.44 Su, Dues, Ex, Ut; City of Gothenburg-Capital Projects \$465.10 Ex; DEMORET LOCK \$136.43 Re; GOTHENBURG MEMORIAL HOSPITAL \$42.00 Ex; HARTFORD GROUP BENEFITS \$1,090.57 Ps; LA QUINTA \$344.85 Ex; LARM \$266.25 Misc; LINDA EGLE \$25,000.00 CI; MEAD LUMBER COMPANY \$275.00 Eq; Mutual of Omaha \$1,471.31 Ps; NEBRASKA LAW ENFORCEMENT TRNG CTR \$424.50 Ma, Ex; NEBRASKA NOTARY ASSOCIATION \$155.80 Se; NELCO \$669.24 Su; Psychological Resource \$150.00 Se; ROAD GROOM MANUFACTURING \$23,713.00 CI; SIDDHIVINAYAK LLC \$557.65 Ex; SITEONE LANDSCAPE SUPPLY LLC \$57.24 Ma; VESTIS \$160.01 Se; NEBRASKA DEPARTMENT OF REVENUE \$559.18 Tax; Dayspring Bank \$25.00 Se; AMAZON CAPITAL SERVICES \$476.36 Su, Ex, Eq, Re; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; CULLIGAN \$40.80 Bu; DAWSON PUBLIC POWER DISTRICT \$50.25 Ut; DOLLAR GENERAL \$41.85 Su; EAKES OFFICE SOLUTIONS \$107.33 Su; FRANZEN INC. \$131.10 Re; HICKEN LUMBER CO. \$648.51 Re, Ma, Su; HINTON LOCK & ALARM \$160.00 Bu; HOMETOWN LEASING \$186.49 Ex; NEBRASKA SALT & GRAIN \$1,299.20 Ma; NORTH PLATTE POLICE DEPARTMENT \$5,115.55 Se; PAULSEN INC \$2,527.70 Re, Ma; Pinpoint Communications \$550.03 Ut; PONY EXPRESS CHEVROLET \$967.48 Re; RELIABLE PEST CONTROL SERVICES, INC. \$287.50 Se; RT ACE, LLC #18157 \$7.97 Su; SYNDICATE PUBLISHING LLC \$112.89 Ex; VALLEY PROMO \$702.18 Ex.

Special Fund Claims: Miller & Associates \$14,005 CI; Card Services \$2,670.52 Ex; Gothenburg Improvement Company \$7,166.68 Ex; Dayspring Bank \$40.00 Ex; First Concord Benefits Group \$3,033.61 Ps, Nebraska Department of Economic Development \$9,848.22 Misc.

Enterprise Fund Claims: ACE IRRIGATION & MFG. CO. \$1,047.86 CI; ALLO COMMUNICATIONS \$256.67 Ut; AT & T MOBILITY II LLC \$203.05 Ut; AUTOMATIC SYSTEMS CO. \$9,890.00 Re; CARD SERVICES \$19.25 Ex; CREDIT MANAGEMENT \$25.13 Se; KATIE SOLLER 930.00 Reim; NELCO \$669.24 Su; QUADIANT LEASING USA, INC. \$554.52 Ex; VESTIS \$431.53 Se; AMAZON CAPITAL SERVICES \$2,078.79 Su, Ma, Ex, Re; CITY OF GOTHENBURG \$93,109.08 Reim, Tax, Ex; CULLIGAN \$61.20 Bu; DAN'S SANITATION, INC \$3,268.42 Reim; DUTTON-LAINSON COMPANY \$60,963.49 CI, Ma; EAKES OFFICE SOLUTIONS \$215.69 x, Misc, Ma, Su; HICKEN LUMBER CO. \$277.27 Ex, Ma, Re; MSI \$50,543.19 Ma; MUNICIPAL LIGHT & WATER \$125.00 Se; PINPOINT COMMUNICATIONS \$119.06 Ut; RELIABLE PEST CONTROL SERVICES, INC. \$287.50 Se; SCHABEN SANITATION INC. \$42,594.47 Se; SCHABEN'S SANITATION-RECYCLING \$737.52 Se; STATE HEALTH LAB \$105.40 Se; STUART C IRBY CO \$828.18 Re; VALLEY PROMO \$374.57 Ex; WESCO DISTRIBUTION INC \$23,933.43 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$19,783.25 Tax; EMPOWER RETIREMENT \$9,137.96 Ps; NEBRASKA CHILD SUPPORT \$391.86 Ps; South Dakota Division of C \$126.92 Ps; County Court of Frontier \$284.55 Ps; County Court of Buffalo \$225.31 Ps.

#### COMMUNITY COMMENTS:

City Administrator Greer stated at the Rotary meeting November 25<sup>th</sup> the Developer of Meadowlark will give an update.

City Administrator Greer stated leaf pickup has started.

#### DISCUSSION ITEMS:

City Administrator Greer discussed Resolution 2024-21 Year End Certification of City Street Superintendent.

Kennedy moved, Buddenberg seconded to approve Resolution 2024-21 Year End Certification of City Street Superintendent. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

Deb Egenberger discussed the Application for Special Event Permit from Gothenburg Chamber of Commerce for the closure of city street for Magic on Main Street scheduled for Tuesday December 3 from 5:00 p.m.-7:00 p.m.

Kennedy moved, Richeson seconded, to approve the Application for Special Event Permit from Gothenburg Chamber of Commerce for closure of city street for Magic on Main Street scheduled

for Tuesday December 3 from 5:00 p.m.-7:00 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

Colten Venteicher on behalf of Impact Center discussed Resolution 2024-22 LB840 Application and Grant Agreement from Gothenburg Impact Center for \$360,000.00 grant. The Impact Center qualified for a USDA REDLG loan in the amount of \$300,000.00. The loan requires a \$60,000 match. The Impact Center is asking that the Community Redevelopment Authority pledge the \$60,000 match from the CRA Fund to the REDLG fund. The LB840 application would be a grant for \$360,000.00 from LB840 to pay the Impact Center USDA REDLG loan back over ten years in the amount of \$3,000.00 per month. The committee asked various questions regarding forecasts, revenues, expenses, meadowlark project effect, and other options. Venteicher stated without this grant the Impact Center would have to raise rates and that would have an effect on the community.

Kennedy moved, Colwell seconded, to approve Resolution 2024-22 LB840 Application and Grant Agreement from Gothenburg Impact Center for \$360,000.00 grant. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

Colten Venteicher on behalf of Impact Center discussed Gothenburg Impact Center REDLG Revolving Loan Application, Loan Agreements, and payment for \$380,000.00. This is a loan for \$380,000 at 0% interest for 10 years with 12-month deferral of payments and 1% service fee.

Kennedy moved, Colwell seconded, to approve Gothenburg Impact Center REDLG Revolving Loan Application, Loan Agreements, and payment for \$380,000.00. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

City Administrator Greer discussed Storage Unit Lease Agreement with N-DRIP Inc. This is the lease of airport storage.

Richeson moved, Kennedy seconded to approve Storage Unit Lease Agreement with N-DRIP Inc. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

City Administrator Greer discussed Ordinance 1041 Utility Rates (Water/Sewer Updates 2024). This is a 3% increase in water and sewer.

City Clerk Bussinger read AN ORDINANCE SETTING FORTH ALL UTILITY FEES AND CHARGES IN A COMPREHENSIVE SCHEDULE FOR THE CITY OF GOTHENBURG; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

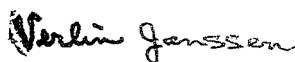
Kennedy moved, Buddenberg seconded to approve first reading of Ordinance 1041 Utility Rates (Water/Sewer Updates 2024). Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.

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

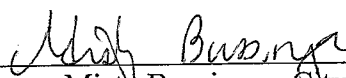
City Clerk Bussinger read AN ORDINANCE OF THE CITY OF GOTHENBURG AMENDING THE PROVISIONS OF THE GOTHENBURG CODE OF ORDINANCES FOR TITLE XV CHAPTER 150 RELATING TO PERMITS, REPEALING PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

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

Buddenberg moved, Richeson seconded, to adjourn the meeting at 6:04 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Colwell. No – none. Motion carried.



Verlin Janssen, Mayor



Misty Bussinger, City Clerk