Do not recreate or revise this document. Revisions and recreations will not be accepted. Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2024. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT by December 31, 2024. RECORD KEEPING: NDOT recommends that the municipality keep a copy of everything you send to NDOT (the forms and meeting minutes) in a separate file for future reference.

## RESOLUTION

# SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2024

2024
Resolution No. 2024 - 21
Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements
that must be met in order for a municipality to qualify for an annual Incentive Payment; and
Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and
Whereas: The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and
Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.
Be it resolved that the Mayor Village Board Chairperson of Check one box)
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).
Adopted this day of November , 20 24 at at , Nebraska.
City Council/Village Board Members
Jeff Kennedy
5 Buddenberg
Juy Richeson
Aaron Colwell
City Council/Village Board Member <u>Kennedy</u> Moved the adoption of said resolution  Member <u>Buddenberg</u> Seconded the Motion  Roll Call <u>Y</u> Yes <u>O</u> No <u>—</u> Abstained <u>—</u> Absent  Resolution adopted, signed, and billed as adopted.
Attest: (Signature of Clerk)

Do not recreate or revise this document. Revisions and recreations will not be accepted. Copying this form is acceptable; see (3) below. Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2024. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT by December 31, 2024. RECORD KEEPING: NDOT recommends that the municipality keep a copy of everything you send to NDOT (the forms and meeting minutes) in a separate file for future reference.

# Year-End Certification of City Street Superintendent For Determining Incentive Payment in Calendar Year 2024

Separate forms may be needed to account for the entire year, see (3) below

	separate forms	s may be need	ed to acco	ount 10	i ine enine	year,	see (3) bei	OW		
This Form Covers the	Following P	eriod: <u>San</u>	uary		, 202	24 to	Decemb	DL C	31	, 2024
This Form Covers the *(1)(a) The municipality o	f Gothen	burg	certifies	s that: _	Reed	mi,	lev		(Day)	
was the appointed City S CITY STREET SUPERI	Street Superinte	ndent during the	above per	riod. <i>IF</i>	A NAME IS	Superinte S <u>NOT</u> I	ndent as it app ENTERED A	ABOVE (NO	APPOIN	VTED
(b) the superintending	services of the a	above listed indiv	idual were	e provide	ed by: (Chec	k one bo				
☐ Employmen with this Municipality	_	Contract (consultant) with this Municipality		Municip	ct (interlocal pality and th County(ies)	-		en this lunicipality(ie	s)	
(c) and the above listed	d individual <b>ass</b> i	sted in the follo	wing: Refe	erence l	Veb. Rev. Si	tat. §39	-2512			
<ol> <li>Developing and a</li> <li>Developing an ar</li> <li>Developing an ar</li> <li>Submitting such p</li> <li>Implementing the</li> <li>(d) the above listed ind public works directed</li> <li>(e) If the above listed in and Class of Licens</li> <li>(f) If the above listed in</li> </ol>	inual program formula budget barblans, programs capital improve ividual also sen or city mana andividual is a Lice A , and/	or design, construction design, construction on programm, and budgets to ments and main ared as (Check all by ger city admitted city Streensed City Streensed cor	uction, and med project the local g tenance an exes that app ninistrator et Superint	d mainted the mainted the test and a governir ctivities of the city of the test and	enance, activities, ng body for a provided in engineer et commissi , enter their	approva the app J villag oner [ Superir	al; and proved plans e engineer ] ntendent's L	s, programs, □ icense Numb	and bud per S- <u>-</u>	dgets,
(2)	Arren Lo	74-33-40								
Signature of Mayor	Village Bo	ard Chairperso	n 🗌							
*(3) If during the calend year; or (b) had <u>one or</u> <u>one or more appointed</u> Certification form for each	more appointed licensed City St	City Street Sup reet Superinten	erintenden dent(s) for	t(s) <u>that</u> any po	were not lice rtion(s) of the	censed ne year	for any port , please <u>cor</u>	ion(s) of the mplete a sep	year; or	(c) had
(4) The payment amou (b) the number of full cal under the Superintende with the required duties	endar months s nts Act; <b>(c)</b> clas	erved by the app s of license, A o	ointed City r B if appli	/ Street cable; a	Superintendent (d) if the	dent wh appoir	o is licensed Ited City Str	d or exempted or exempted execution of the contract of the con	d from lie	censure
(5) Failure to return by of the appointment(s) Payment.										



Return the completed original resolution and certification(s), and a copy of the documentation of appointment(s) by December 31, 2024 to:

Highway Local Liaison Coordinator Boards-Liaison Services Section Local Assistance Division Nebraska Department of Transportation PO Box 94759 Lincoln NE 68509-4759

Page 2 of 3

# SUPERINTENDENT(S) APPOINTMENT DOCUMENTATION

Attach Documentation of the City Street Superintendent(s) Appointment(s) for 2024 to the back of this Page: For most municipalities this information may be found in the November or December 2023 or the January 2024 meetings minutes. Some may involve mayoral appointments, or interlocal agreement (relinquishment of funds).

Call (402) 479-4436 or email <a href="MDOT.BLSHelp@Nebraska.gov">MDOT.BLSHelp@Nebraska.gov</a> if you have any questions about what to attach for documentation.

**RECORD KEEPING**: NDOT recommends that the municipality keep a copy of everything you send to NDOT (the forms and meeting minutes) in a separate file for future reference.

Regular Council Meeting City Council Chambers

#### **ROLL CALL:**

Present:

Not Present:

Mayor Council Members

Will Rahjes Jeff Kennedy J Buddenberg Jay Richeson Verlin Janssen

City Administrator

City Clerk

Gary Greer Misty Bussinger

Press: Gothenburg Leader - Ellen Mortensen

Also present: Robert Danielson-Schaben Sanitation.

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, Richeson, approving the consent agenda that included:

- a) City Council minutes December 19
- b) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan.
- Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project.

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

## CLAIMS:

Kennedy moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$72,616.60; Enterprise Fund \$118,734.17; December 27 payroll of \$58,373.54, and Payroll Transmittals of \$53,186.18. 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: ALLO COMMUNICATIONS LLC \$354.24 Ut; AT&T Mobility II LLC \$601.76 Ut; Blue Cross Blue Shield \$49,603.54 Ps; DEERE & COMPANY \$8,192.61 Eq; KIRBY BUILT SALES \$177.11 Gu; Mutual of Omaha \$2,573.31 Ps; STERICYCLE, INC. \$159.60 Misc; Tisha M Hood \$42.80 Misc; AMAZON CAPITAL SERVICES \$346.13 Su; ARAMARK \$89.38 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$47.84 Ut; EAKES OFFICE SOLUTIONS \$1,767.22 Ex; ECONO SIGNS \$294.39 Gu; GOTHENBURG IMPROVEMENT COMPANY \$150.00 Misc; GOTHENBURG PUBLIC SCHOOLS \$90.00 Du; HOMETOWN LEASING \$186.49 Ex; KNOEDLER AUTOMOTIVE \$59.70 Re; NORTH PLATTE POLICE DEPARTMENT \$5,646.63 Se; OLIVER CONSULTING SERVICES, INC \$211.25 Ex; Pinpoint Communications \$502.26 Ut; PLATTE VALLEY ARSENAL, LLC \$400.00 Su; SYNDICATE PUBLISHING LLC \$131.87 Ex; TK Elevator Corporation \$388.47 Bu.

Enterprise Fund Claims: ALLO COMMUNICATIONS \$255.77 Ut; AT & T MOBILITY II LLC \$202.87 Ut; CREDIT MANAGEMENT \$85.38 Se; STERICYCLE, INC. \$159.60 Se; AMAZON CAPITAL SERVICES \$848.31 Su, Re; ARAMARK \$226.60 Se; CITY OF GOTHENBURG \$49,912.63 Reim; DAN'S SANITATION, INC \$2,734.63 Se; DUTTON-LAINSON COMPANY \$937.93 Ma; EAKES OFFICE SOLUTIONS \$290.16 Ex; FRANZEN INC. \$40.45 Ma; MILLER & ASSOCIATES \$9,960.00 Misc; NMC, INC. \$224.98 Re; ONE CALL CONCEPTS, INC. \$99.80 Misc; PINPOINT COMMUNICATIONS \$118.98 Ut; SCHABEN SANITATION INC. \$36,777.97 Se; SCHABEN'S SANITATION-RECYCLING \$732.90 Se; STATE HEALTH LAB \$75.00 Se; SUBSURFACE SOLUTIONS \$2,442.39 Re; WESCO DISTRIBUTION INC \$12,607.82 Ma.

Payroll Transmittals: INTERNAL REVENUE SERVICE \$18,587.68; NEBRASKA DEPT OF REV \$21,424.25 Ps; EMPOWER RETIREMENT \$9,192.60 Ps; AFLAC \$617.24 Ps; NEBRASKA CHILD SUPPORT \$738.94 Ps; South Dakota Division of C \$126.92 Ps; Healthcare Cafeteria \$2,251.32 Ps; Gothenburg United Fund \$26.00 Ps; County Court of Buffalo \$221.23 Ps.

# COMMUNITY COMMENTS:

City Administrator Greer stated the CSO Annual report for Unlicensed/Inoperable cars was 227 notices with 222 abated and 3 citations and for Nuisances was 637 notices with 616 abated and 6 citations.

City Administrator Greer stated the city decided to leave the lighted downtown decorations up for the winter season.

City Administrator Greer stated the process of the 2024 infrastructure program continues to progress. The city will advertise this week and open bids on February 1<sup>st</sup>.

City Administrator Greer stated all the work that can be done for the splashpad is accomplished. Contractors will be back in spring to pour concrete and finalize playgrounds.

## DISCUSSION ITEMS:

Mayor Rahjes discussed Committee & Personnel Appointments. This roster is approved annually.

COMMITTEE APPOINTMENTS – 2024
Expiring Term Appointment Expires January ...

## **Board of Adjustment**

Kent Kline-Alternate 2025 Hal Fecht (P & Z Rep) 2026 Linda Bowman 2026 Dan Yancy 2027 Linda Rodine 2027 Dick Nelson 2027

#### Cemetery Board

Brent Block 2025 Kim Kitzing 2026 Ervin Haynes 2026 Connie Sitorius 2027 Dee Miller 2027

# Community Redevelopment Authority

Joe Libal 2025 Randy Waskowiak 2025 Aaron Colwell 2026 Dr. Ashton Hecox 2027 Joyce Hudson 2029

## Housing Authority

Joni Birnie 2025 Jill Rubenthaler 2026 Brennon Malcom 2027 Chevas Shaw 2028 Kyle Fornoff 2029 Cindy Soller 2029

# LB840 Citizen Advisory Committee

Jesse Ambler Mishayla Freburg Travis Anderson Morgan Fornoff Dave Zorn

## Library Board

Mary Lou Clark 2025 Shanna Keiser 2026 Rita Thomalla 2027 Sue Ostergard 2028 Karman Keith 2028

## Planning & Zoning Commission

Hal Fecht 2025 Jo Fuller 2025 Marcy Slack 2025 Logan Ricely 2026 Jason Wagner 2026 Tanner Focken 2026 Roger Koehler 2027

## **REDLG Reuse**

Mayor City Administrator Morgan Fornoff 2026

#### Tree Board

Dan Frerichs 2025 Kim Slack 2025 Nate Baker 2025 Mark Brand 2025 Jeff Kennedy 2026 Kathleen Hartman 2026 Dave Zorn 2027

## Park & Recreation Board

Ellen Mortenson 2027 Alec Foster 2027 Marc Mroczek 2027 Alicia Knust 2027 Kayla Paul 2027

## **Board of Health**

Will Rahjes, Mayor Randy Olson, Police Chief Jeff Kennedy Dr. Garret Shaw

## PERSONNEL

Position Currently held by: City Administrator Gary D. Greer City Attorney Mike Bacon Assistant City Attorney Colten Venteicher City Prosecutor Beverly Louthan City Clerk / Treasurer Misty Bussinger Deputy City Clerk Jill Rubenthaler Police Chief Randy Olson Police Sgt Matthew Langley Police Officers

Kyle Carlson
Jason Meinke
Samuel Golson
Vacant
Vacant
Brandi Coufal (PT)

Community Service Office Amanda Kordonowy
Fire Chief Mark Ballmer
Building Inspector Rob Will
Building & Facility Director Shane Gruber
City Physician Dr. Garrett Shaw
Municipal Engineer Miller & Assoc., Reed Miller Street Superintendent

#### Fire Dept Roster

**Brock Anderson** Trevor Anderson Mason Ackerman Ron Alexander Brandon Bihlmaier Alan Ballmer Alex Ballmer Mark Ballmer Justin Carlson Richard Crown Brandon Carter Shane Butterfield Wiley Farr Adam Finke Dane Ehlers Matt Farr Troy Franzen Larry Franzen Craig Franzen Derek Franzen Archer Jensen Jon Hudson John Hecox Trent Good Dan Meisinger Shane Max Cole Lorenzen Riley Kort Troy (Scott) Munster Cody Ostergard Mark Ostergard Travven Miller Josh Reinhard Jarrid Rickertsen Blake Ristine Robb Ostergard Lane Van Natta Jason Wagner Nick Spiegle Jacob Rosse Michael Wagner Stephan Wehtje Keith Williamson Marty Ziemba

Fire Department Officers
Fire Chief Mark Ballmer
1<sup>St</sup> Ast Chief Mark Ostergard
Trustee Rick Crown
Rescue Captain Mike Wagner
President Adam Finke
Trustee Jon Hudson
Treasurer Jacob Rosse
Vice Pres Lane Van Natta
2<sup>nd</sup> Asst Chief Matt Farr
Secretary Archer Jensen
½ Master Riley Kort

Richeson moved, Janssen seconded, to approve Committee & Personnel Appointments. Roll call vote; Yea –Buddenberg, Richeson, Janssen. No – Kennedy. Motion carried.

City Administrator Greer introduced Ordinance 1030 Utility Rates (Sanitation Updates 2024). The Ordinance is updating rates based on request from trash haulers previous council meeting.

Kennedy moved, Janssen seconded that statutory rule requiring reading on 3 different days be suspended for introduced Ordinance. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. Motion carried. Mayor Rahjes declares motion adopted by vote of Council and statutory rule suspended for consideration of Ordinance 1030.

City Clerk Bussinger read Ordinance 1030. 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.

Richeson moved, Kennedy seconded to approve final passage of the Ordinance 1030. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting at 5:45 p.m. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – none. Motion carried.

Will Rahjes, Mayor