

CITY COUNCIL MEETING
May 19, 2015 7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 7:00 p.m. – Public hearing – Special Use Permit - United Methodist Church / Casey McElroy for operation of Learning Adventures Child Care Center 1401 Lake Ave
Approval of consent agenda:
 - a.) City Council minutes – May 5
 - b.) Police Report – April
 - c.) Library Directors report – March 11 – May 11
 - d.) Building Permit report – April
 - e.) Planning & Zoning Commission minutes – May 12
- 3.) Approval of City and Public Works Division claims & May 7 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Appoint Police Officer – Chris Walkemeyer
 - b.) 2nd reading Ordinance 919 re: use of live baitfish in Lake Helen
 - c.) Pay request #3 - Van Kirk Bros sewer improvements - \$225,269.83
 - d.) Consider / approve professional services agreement with Miller & Assoc. for Hiways 47 & 30 corner improvements
 - e.) Approve Change Order #4 –Lake Helen sidewalks \$13,715.60
 - f.) Pay request #6 – Myer Construction – Lake Helen \$244,281.86
 - g.) 2014 Sanitary Sewer Improvements – Pay request #2 (final) – Midland Contracting \$59,677.05
Approve change Order #1 -\$3060
Approve Certificate of Substantial Completion
 - h.) Consider / approve pre- application for Community Development Block Grant Owner Occupied Housing Rehab
 - i.) Inter-local agreement with Central Nebraska Public Power District re: water SCADA system

The Council will review the above matters and take such action as they deem appropriate.