

CITY COUNCIL MEETING

February 7, 2017

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.) Approval of consent agenda:

- a.) City Council minutes – January 17 & 27
- b.) Library Director’s Report – November 2016 – January 2017
- c.) Building Report - December
- d.) Police Report - January
- e.)

3.) Approval of City and Public Works Division claims & January 25 payroll

4.) Community Comments

5.) Discussions:

- a.) Appoint City Clerk – Brandi Kloeping & Deputy City Clerk – Jill Rubenthaler
- b.) Review / award bids 2017 Street Improvements
- c.) Authorize signature of Certificate of Compliance and addendum w/ Roads Dep’t
- d.) Resolution ratifying approval of 1 & 6 Year Road Program
- e.) Adopt new job descriptions for the City Clerk, Deputy City Clerk/Accounting Clerk, and Billing Clerk
- f.)
- g.)
- h.)

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