

## CITY COUNCIL MEETING

March 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 – February 21
  - b.) Police Report - February
  - c.)
- 3.) Approval of City and Public Works Division claims & February 22 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Cemetery Board – Discussion on Cemetery Rules regarding trinkets, etc.
  - b.) Resolution regarding stops signs on Ave J from 21<sup>st</sup> Street to 27<sup>th</sup> Street.
  - c.) Discussion regarding design of Ave J at the 23<sup>rd</sup> Street intersection
  - d.) Fire Dep't request for fireworks display Lake Helen July 4
  - e.) Pony Express Station management contract
  - f.) Bonding contracts for solar project
  - g.) Swimming pool management fee with the YMCA
  - h.) RDA request Sales Tax funds for GIC payment of REDLG loan Jan 2015 – March 2017 (\$81,000) & authorize \$3000/mo payment going forward for full payment of \$360,000 loan
  - i.) RDA request Sales Tax funds – Final Request GIC Industrial site infrastructure - \$62,790.52
  - j.) Discussion regarding replacement of 1983 sewer jet with vacuum/jetting system
  - k.) Fees Resolution - various fees
  - l.) Consider / approve Manager Application on GIPH Restaurants LLC DBA Pizza Hut liquor license

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