

CITY COUNCIL MEETING

June 6, 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 – May 16
 - b.) Library Director’s Report – March 14 – May 8
 - c.) Police Report – April
 - d.) Tree Board minutes – June 5
 - 3.) Approval of City and Public Works Division claims & May 17 & 31 payroll
 - 4.) Community Comments
 - 5.) Discussions:
 - a.) 3rd reading Ordinance regarding Alternative Energy Systems in all zoning districts
 - b.) Resolution to borrow funds for interim financing for 2017 Paving Projects
 - c.) Resolution regarding stop sign at Ave J and 27th Street (north-bound on Ave J) and yield signs on 22nd Street at the intersection of Ave G (for east/west traffic to yield to north/south traffic).
 - d.) Pay request #2 to Paulsen’s on 2017 Asphalt Resurfacing Project - \$190,799.54
 - e.) Resolution appointing Brandi Kloeping and Bruce Clymer as Trustees for the
- 401(a) Money Accumulation Plan
- f.) 2018 Solar Project
 - g.) Pay request #2 to GenPro for Solar Project - \$276,000.00
 - h.) Job Description for Assistant Library Director
 - i.) WearParts Tillage Tools LLC - License to Maintain at 5th & F
 - j.) Ryan Healey – Eagle Scout Project
 - k.) Set meeting date for a Special Meeting at Ehmen Park to look at restroom facility
 - l.) Appointment to the Community Redevelopment Authority
 - m.) Appointment and remove member from the REDLG committee
 - n.) Tree Board – Lake Helen tree planting proposal