

## CITY COUNCIL MEETING

July 18, 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.) 7:00 p.m. - Public Hearing – Special Use Permit # 145 – Jennifer Ames for opening an early childhood learning center at 3317 Lake Avenue
  - 3.) Approval of consent agenda:
    - a.) City Council minutes – June 20 & 27
    - b.) Treasurer’s Report - June
    - c.) Building permits report - June
    - d.) Planning & Zoning minutes – June 13
    - e.) Police Report – June
    - f.) Cemetery’s Sexton Report - April - June
    - g.) Library Director’s Report – May 9 – July 10
  - 4.) Approval of City and Public Works Division claims & June 28 & July 12 payroll
  - 5.) Community Comments
  - 6.) Discussions:
    - a.) Award Contract for Administrative Services for 16-HO-33067 Grant
    - b.) Set Dates for FYE 2018 Budget
    - c.) Discuss Ave J from 20<sup>th</sup> to 22<sup>nd</sup> Street construction zone – possible barricade streets
    - d.) Dana Daniels – Miller and Associates – Water Tower Repairs
    - e.) Sidewalk repair program – Miller and Associates
    - f.) Change order for 2017 Paving Project
    - g.) Gothenburg Chamber – Parade Route, Harvest Festival, Nebraska birthday
    - h.) Approve Pay request #11 Final – Van Kirk Brothers - \$4,828.71 – Sanitary Sewer
    - i.) Approve Certificate of Substantial Completion – Paulsen Inc – Asphalt Project
    - j.) Approve Request #4 Final – Paulsen Inc. - \$28,075.42 – 2017 Asphalt Project
    - k.) Discussion regarding 24<sup>th</sup> Place Paving Project
    - l.) Approve Pay Request #1 – 2017 Street Improvements - \$166,422.15 – Paulsen Inc
- The Council will review the above matters and take such action as they deem appropriate.*