

## CITY COUNCIL MEETING

September 19, 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 – September 5, 6
- b.) Treasurer’s Report - August
- c.) Planning & Zoning minutes – July 11
- d.) Building permits report – July & August
- e.)

3.) Approval of City and Public Works Division claims & September 6 payroll

4.) Community Comments

5.) Discussions:

- a.) 3<sup>rd</sup> / final reading Model Ordinances
  - Ordinance #943 regarding alcoholic beverages by 16 years or older
  - Ordinance #944 regarding alcoholic beverages and occupation taxes
  - Ordinance #945 regarding alcoholic beverages licensee requirements
  - Ordinance #946 regarding alcoholic beverages acquisition & possession
  - Ordinance #947 regarding alcoholic beverages retail sales
  - Ordinance #948 regarding City Council members
  - Ordinance #949 regarding criminal mischief
  - Ordinance #950 relating to gambling
  - Ordinance #951 regarding public ways
  - Ordinance #952 regarding prostitution
  - Ordinance #953 regarding dead or diseased trees
  - Ordinance #954 regarding vehicle operation

- Ordinance #955 regarding weeds, litter and stagnant water  
Ordinance #956 regarding animals  
Ordinance #957 regarding elections
- b.) Trash Hauler's Franchise Agreement
  - c.) Agreement with NPPD regarding transfer of power purchase under PURPA from renewable energy sources
  - d.) Approve Pay request #3 for 2017 Street Improvements – Paulsen, Inc. - \$87,010.20
  - e.) Gothenburg Public Schools – parade request for homecoming pep rally
  - f.) Approve Contract for lead based paint – OOR - #16-HO-33067
  - g.) Approve Contract for Housing Management – OOR -#16-HO-33067
  - h.) Acknowledgment of insurance settlement regarding tort claim – Liliana Venegas
  - i.) Ordinance amending School Speed Zones

Per Section 84-713 must be included as an agenda item. Please have the insurance company provide a copy of the settlement agreement for our records. 84-713(2).

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