

CITY COUNCIL MEETING

December 5, 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 – 1 & 6 Year Road Program
- 3.) Approval of consent agenda:
 - a.) City Council minutes – November 21
 - b.) Police Report - November
 - c.)
- 4.) Approval of City and Public Works Division claims & December 6 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a) Planning contract in regard to splash pads and pool improvements with Miller and Associates
 - b) Install heating system in the west end of the city shop
 - c) Set first Council meeting in January for January 9th and the second meeting for January 23rd.
 - d) Application and Certificate for Payment No. 5 - \$75,953.22
 - e) Certificate of Substantial Completion
 - f) Change Order No. 2
 - g)

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