

CITY COUNCIL MEETING

June 20, 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 – June 6 & 13
 - b.) Treasurer’s Report – May
 - c.) Building Permits Report - May
- 3.) Approval of City and Public Works Division claims & June 14 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Discussion regarding July council meeting dates
 - b.) Jack Kniss – Contiguous Lot Agreement
 - c.) Dustin Schledewitz – The Crossing – Request to use Ehmen Park for church event
 - d.) Ordinance to authorize a direct borrowing from a financial institution for interim financing for 2017 Paving Projects
 - e.) Unsafe building at 501 S Lake Avenue – Travel Inn
 - f.) 1st State Bank request to reserve bathroom/picnic area @ Lake Helen 12-2pm Aug 21
 - g.) Appoint fireman – Marty Ziemba
 - h.) Pay request #5 Final – 4th Street Drainage – to Adams Civil Resources - \$49,648.30
 - i.) Change order #4 Final – 4th Street Drainage – to Adams Civil Resources - \$3,269.89
 - j.) Approve Certificate of Substantial Completion – 4th St Drainage – Adams Civil Res.
 - k.) Travel Inn – Request to extend time in regard to nuisance
 - l.) Pay Request #3 – 2017 Asphalt Resurfacing – to Paulsen Inc - \$70,719.53
 - m.) Consent Agreement regarding NPPD refurbishment of 115 KV line
 - n.) Withdrawal from DAD Contract for Administrative Service regarding NDED NO. 16-HO-33067
 - o.) Proposed resolution regarding application for \$300,000 REDLG loan to Gothenburg Memorial Hospital

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