

CITY COUNCIL MEETING

January 23, 2018

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 – January 9
 - b. Building Permit Report - December
 - c. Planning & Zoning minutes – December 12
 - d. Library Director's Report – November 14, 2017-January 8, 2018
 - e. Cemetery Sexton Report – October through December 2017
 - f. Treasurer's Report -December
- 3.) Approval of City and Public Works Division claims & January 17 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 3rd & final reading Ordinance 960 – re: 5 year extension of Franchise Agreement – Charter Communications
 - b. 2nd reading Ordinance 961 – request to vacate 15th Street west of the north-south alley west of Ave A – Ken Christensen
 - c. 2nd reading Ordinance 962 - 2018 Utilities Rate Ordinance
 - d. Resolution 2018-1 for the City of Gothenburg, Nebraska accepting improvements in paving district #2016-1 and #2016-2; finding the costs of improvements therein and establishing the time and place to sit as a board of equalization and assessment to equalize and levy special assessments in paving district #2016-1 and #2016-2; and related matters
 - e. Discussion on option for Depot
 - f. Committee & Personnel appointments
 - g. Request from Pals Brewing Company for special designated liquor license for Hospital Gala event
 - h. NDEQ CWSRF Loan for west-side utilities – not to exceed \$625,000

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