

## CITY COUNCIL MEETING

November 6, 2018

5:30 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.) 5:30 p.m. public hearing – 1 & 6 Year Road Program
- 3.) Approval of consent agenda:
  - a.) City Council minutes – Oct 16
  - b.) Annual Treasurer Report 2017-18
  - c.) Police Report - September
- 4.) Approval of City and Public Works Division claims & October 24 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 2<sup>nd</sup> reading - Ordinance #969 in regard to annexation of portions of the Gothenburg Airport
  - b.) Appoint steering committee for CCCFF – Community Center Feasibility Study
  - c.) Set a date for public meeting – RE: Community Center Feasibility Study
  - d.) Discussion on legal action against an unfinished/dilapidated garage at 1105 17<sup>th</sup> Street
  - e.) Request an amendment for OOR 16-HO-33067 grant
  - f.) Approve proposed correction with OOR #18-HO-33071 grant application
  - g.) Review proposal / recommend firm for lead based paint – OOR - #18-HO-33071
  - h.) Review proposal / recommend firm for Housing Admin – OOR - #18-HO-33071
  - i.) Review proposal / recommend firm for Gen Admin – OOR - #18-HO-33071
  - j.) Consider/approve the water tower paint restoration agreement
  - k.) Set a date for Council Retreat