

CITY COUNCIL MEETING

February 6, 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 25
 - b. Police Report - January
- 3.) Approval of City and Public Works Division claims & January 31 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 3rd and final reading Ordinance 961 – request to vacate 15th Street west of the north-south alley west of Ave A – Ken Christensen
 - b. Approve application and funding for a planning grant through the CCCFF for planning for a community center/convention center
 - c. Consider Ordinance 963 authorizing issuance of Highway Allocation Fund Pledge Bonds in a principal amount of not to exceed \$350,000 and related matters
 - d. Contract in regard to Downtown Planters
 - e. Approve Settlement Agreement and Release - Meisinger
 - f. Per Section VI(m) of the Interlocal Agreement creating the Gothenburg Community Facilities Agency; approve the Agency to enter into a five year lease agreement to obtain cardio equipment, strength equipment; and signage in an amount not to exceed \$160,000
 - g. Approve RDA sales tax request for Ave. J improvements - \$124,205.15

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