

CITY COUNCIL MEETING

May 15, 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.) Approval of consent agenda:
 - a. City Council minutes – May 1
 - b. Police Report - April
 - c. Treasurer's Report – April
 - d. Library Director's Report – March 13, 2018 – May 7, 2018
- 3.) Approval of City and Public Works Division claims & May 9 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 3rd & final reading - Ordinance 966 regarding zoning change
 - b. Consider Ordinance No. 967 authorizing the issuance of General Obligation Paving Bonds, Series 2018, in the principal amount of not to exceed \$95,000 and related matters.
 - c. Employee Health Care Plan Renewal
 - d. Adopt new Employee Health Care Plan
 - e. Resolution 2018-7 regarding the establishment of a money market and checking account for the purpose of a side-fund for the medical and cafeteria 125 plan.
 - f. Preston Smith – Eagle Scout Project – Signage for Frisbee golf course at Lake Helen
 - g. Contract with Miller and Associates for planning for Convention/Community Center – CCCFF Grant
 - h.

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