

CITY COUNCIL MEETING

June 19, 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 15, 29
 - b. Police Report – May
 - c. Treasurer’s Report - May
 - d.
- 3.) Approval of City and Public Works Division claims & May 23, June 6 payroll
- 4.) Community Comments –

Due to irrigation load, the depot will not be moved until fall.
Applications were accepted starting June 14 for the OOR Grant
- 5.) Discussions:
 - a. Review proposals and award contract for Audit Services for FYI 2018, 2019 and 2020.
 - b. Preston Smith – Eagle Scout Project – Signage for Frisbee golf course at Lake Helen
 - c. Approve appointment to Planning & Zoning – Ty Schurr
 - d. Ordinance to amend Municipal Code 30.066 regarding time of City Council meetings
 - e. Adopt Resolution 2018-8 to approve the Cafeteria 125 plan
 - f. Approve Healthcare Plan adoption agreement
 - g. Approve Prescription Network document
 - h. Resolution 2018-9 regarding opening Money Market fund for LB840 funds
 - i. Resolution 2018-10 regarding REDLG fund application by Gothenburg Health to the USDA.

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