

## CITY COUNCIL MEETING

October 15, 2019

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 Special Use Permit #153 – Daycare at 816 Washington Street
- 3) Approval of consent agenda:
  - a) Council minutes – Oct 1
  - b) Police report - September
  - c) Treasurer’s Report - September
  - d) Cemetery Sexton Report – July to September
- 4) Approval of City and Public Works Division claims & October 9 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Ordinance/Resolution for short-term financing for new substation at 21<sup>st</sup> and Ave J
  - b) Rate Ordinance change in regard to Production Cost Adjustment
  - c) Consider / approve updated Dispatch Services Agreement
  - d) Application for Payment #2 – Maguire Iron - \$110,724.30 – Paint Restoration of Elevated Water Storage Facility
  - e) Determination of sidewalk repairs
  - f) ~~OOB 16 HO 33067 program discussion and necessary action~~
  - g)

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