

CITY COUNCIL MEETING
September 17, 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) Approval of consent agenda:
 - a) Council minutes – September 3, 10
 - b) Police report - August
 - c) Library Director’s Report – July 9, 2019 – September 9, 2019
 - d)
- 3) Approval of City and Public Works Division claims & September 11 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Bryant Addition plat review / approval
 - b) Community Dumpster at City Shop
 - c) Project 2020 – Water and Street Improvements
 - d) Contract agreement between City and W Design for Sun Theater renovation project
 - e) Agreement from Miller’s for Construction Management & General Admin
 - f) Approve payment of \$275.00 to CDS Inspections for OOR 16-HO-33067
 - g) Approve payment of \$2,750.00 to GOTH01 & DeMilts Construction
 - h) Approve payment of \$1,100.00 to GOTH02 & Five Star Construction
 - i) Approve payment of \$312.81 to GOTH02
 - j) Approve Drawdown #12 for OOR – 16-HO-33067 - \$4,437.81
 - k) Review / award proposal for certified CDBG General Admin
 - l) Approve CDBG Contract Amendment Extension – Extension of end date

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