

CITY COUNCIL MEETING

January 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 – Determine Substandard and Blighted areas  
Resolution 2019-1
- 3) Approval of consent agenda:
  - a) City Council Minutes – Dec 18
  - b) Police Report - Dec
  - c) Treasurer's Report – October, November, December
  - d) Cemetery Sexton Report – October to December
  - e) Planning & Zoning minutes – October 9
  - f) Building Permit Report – October & November
  - g) Library Director's Report – November 13, 2018 – January 7, 2019
- 4) Approval of City and Public Works Division claims & Dec 19, Jan 2 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Ordinance 970 – RE: Change zoning from AG to I-1 at 917 West 7<sup>th</sup> Street – Gordon Block
  - b) 2019 Rate Ordinance
  - c) Change Order – Grounding Transformer for solar array
  - d) General Admin Agreements -#18-HO-33071 – Miller & Assoc
  - e) Snow removal by private parties on public streets
  - f) Special Conditions - #18-HO-33071
  - g) 2019 NDEQ Waste Reduction and Recycling Grant for Crumb Rubber for Parks
  - h) Bid on pickup for Street Department
  - i) Approve Drawdown #5 for OOR – 16-HO-33067 - \$1,500 and payment to CDS Inspections

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

CITY COUNCIL MEETING

February 5, 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 – January 15, 29
  - b) Police report – January
  - c)
  - d)
- 3) Approval of City and Public Works Division claims & Jan 16, 30 payrolls
- 4) Community Comments
- 5) Discussions:
  - a) 2<sup>nd</sup> reading - Ordinance 970 – RE: Change zoning from AG to I-1 at 917 West 7<sup>th</sup> Street – Gordon Block
  - b) 2<sup>nd</sup> reading – Ordinance 971 – 2019 Rate Ordinance
  - c) West Central Development District – C.J. Poltack
  - d) Water tower painting project – review plans and specs to go out for bid
  - e) Consideration of a proposal for engineering for a new substation at 20<sup>th</sup> and Ave J
  - f) Ordinance regarding snow removal on sidewalks and public streets.
  - g) Committee & Personnel Appointments
  - h) OOR 16-HO-33067 program discussion and necessary action
  - i) Approve payment of \$238.80 to CDS inspections and \$2,985.00 to GOTH14 and AJ Sheet Metal

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

## CITY COUNCIL MEETING

February 19, 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 – Citizen’s Advisory Review Committee – Findings & Suggestions
- 3) Approval of consent agenda:
  - a) Council minutes – Feb 5
  - b) Treasurer’s report - January
  - c) Planning and zoning minutes – January 8
  - d) Building permit report - January
- 4) Approval of City and Public Works Division claims & Feb 13 payroll
- 5) Community Comments
- 6) Discussions:
  - a) 3<sup>rd</sup> and final reading - Ordinance 970 – RE: Change zoning from AG to I-1 at 917 West 7<sup>th</sup> Street – Gordon Block
  - b) Ordinance regarding snow removal on sidewalks and public streets
  - c) Apply for CPNRD funds – Bank Stabilization at Lake Helen
  - d) Sun Theatre – Request for CDBG grant application for tourism
  - e) CCCFF planning grant – Miller & Associate’s Presentation
  - f) Approve appointment to Planning & Zoning - Marcy Slack
  - g) Appoint City Prosecutor – Beverly Louthan
  - h) Approve agreement for City Prosecution Services – Beverly Bogle Louthan, P.C.
  - i) Charles McGraw – Resolution 2019-2 for funding for Ryde Transit
  - j) Living Out Loud – Joe Wahlgren request

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

CITY COUNCIL MEETING

March 5, 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
  - a) Council
  - b) Police report -
  - c)
  - d)
- 3) Approval of City and claims & February 27
- 4) Community Comments
- 5) Discussions:
  - a) Approve automatic liquor license renewals
  - b) Tree Board request for tree planting design
  - c)
  - d)
  - e)
  - f)
  - g)

**Meeting  
Postponed to  
March 6, 2019 at  
Noon – Council  
retreat**

agenda:  
Minutes – Feb 19  
February

Public Works Division  
payroll

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

## NOTICE OF SPECIAL MEETING

City Council  
March 6, 2019

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Wednesday, March 6, 2019 at 12:00 noon in the Council Chambers at City Hall, which meeting will be open to the public and the press. **This meeting will be conducted as a Retreat.** An agenda of said meeting kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

Brandi Klopping  
City Clerk

### AGENDA

*All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.*

- 1.) Roll Call
- 2.) Approval of City and Public Works Division claims & February 27 payroll
- 3.) Approve automatic liquor license renewals
- 4.) Tree Board request for tree planting design
- 5.) Review LB840 application from GIC regarding Baldwin
- 6.) Ordinance regarding snow removal on sidewalks and public streets

*The Council will take such action as they deem necessary on any agenda item.  
The Council reserves the right to enter into executive session on any agenda item.*

## CITY COUNCIL MEETING

March 19, 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 – Feb 19, March 6
  - b) Police report - February
  - c) Planning and zoning minutes – February 12
  - d) Building permit report - February
  - e) Treasurer’s Report – February
  - f) Library Director’s Report – January 8, 2019 – March 11, 2019
  - g) Library Annual Statistical Report
- 3) Approval of City and Public Works Division claims & March 13 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Pony Express Station management contract – Matt Weiss
  - b) Walk for Life - May 4<sup>th</sup> – Sara Coleman & Maria Demoret
  - c) Review / award bid for Paint Restoration of Elevated Water Storage Facility
  - d) Hay bids for city properties
  - e) Review/Accept proposal from RWV for Substation Design at 20<sup>th</sup> Street and Ave. J
  - f) Fire Department request for fireworks display Lake Helen July 4
  - g) Presentation on FY18 Audit
  - h) Guardians of Children fun day June 29 – Ehmen Park – Carrie Peterson
  - i)

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

CITY COUNCIL MEETING

April 2, 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 – March 19
  - b)
  - c)
- 3) Approval of City and Public Works Division claims & March 27 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Showing of Fair Housing Rentwise videos
  - b) Nancy Fischer / Gardenaires – Arboretum Sign at Ehmen Park
  - c) Ordinance – Request to abandon north/south alley for ½ block at 1010 20<sup>th</sup> Street
  - d) Resolution authorizing execution of:
    - Railroad Crossing Agreement for Water Line (RR Folder 03145-80)
    - Railroad Crossing Agreement for Sanitary Sewer Line (RR Folder 03145-81)
    - Railroad Crossing Agreement for Sanitary Sewer Line (RR Folder 03145-82)
  - e) Fees Resolution – Accident report fee, Labor & Equipment fees
  - f) American Lutheran Church – Close Ave G from 15<sup>th</sup> – 16<sup>th</sup> Street and 15<sup>th</sup> St from Ave G to the alley – May 22 – Jim Long
  - g) Approve payment of \$77.09 to GOTH06 Hicken Lumber - OOR – 16-HO-33067

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

CITY COUNCIL MEETING

April 16, 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 – Proposed change in zoning code to adopt C-3 Commercial Storage Zone Ordinance 972  
5:30 p.m. Public Hearing – CDBG Tourism Grant for Sun Theater project Resolution 2019-6
- 3) Approval of consent agenda:
  - a) Council minutes – April 2
  - b) Police Report – March
  - c) Planning & Zoning minutes – March 12
  - d) Building permit report - March
- 4) Approval of City and Public Works Division claims & April 10 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Review / award proposal for Construction Management and General Admin – Sun Theatre CDBG Tourism Grant for Sun Theater project
  - b) Service Agreement with Nebraska Public Power District
  - c) Ordinance 973 – Request to abandon north/south alley for ½ block at 1010 20<sup>th</sup> Street
  - d) Resolution: American Lutheran Church – Request to create angle parking on 16<sup>th</sup> Street going for ½ block west of Ave G.
  - e)
  - f)
  - g)

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



## CITY COUNCIL MEETING

May 7, 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 – April 16 & 26
  - b) Police Report - April
  - c) Treasurer's Report - March
  - d) Cemetery Sexton Report – January to March
- 3) Approval of City and Public Works Division claims & April 24 payroll
- 4) Community Comments
- 5) Discussions:
  - a) 2<sup>nd</sup> reading Ordinance 972 - Proposed change in zoning code to adopt C-3 Commercial Storage Zone
  - b) 2<sup>nd</sup> reading Ordinance 973 – Request to abandon north/south alley for ½ block at 1010 20<sup>th</sup> Street
  - c) Employee Healthcare Plan Renewal
  - d) Handicap stall at the Post Office
  - e) Approve Drawdown #6 for OOR – 16-HO-33067 - \$5,962.50 and payment to Miller & Associates
  - f) Ordinance 974 – Request to abandon east/west alley at 1720 Avenue M
  - g) Ordinance 975 – Regarding parked cars on city right of way
  - h) Country Partners Cooperative – Request to pave alley at Ampride station
  - i) OOR 16-HO-33067 program discussion and necessary action

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

CITY COUNCIL MEETING

May 21, 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 – May 7
  - b) Treasurer Report - April
  - c) Planning & Zoning minutes – April 9
  - d) Building permit report - April
- 3) Approval of City and Public Works Division claims & May 8 payroll
- 4) Community Comments
- 5) Discussions:
  - a) ~~Ehmen Park July 13 – The Crossing “A Day in the Park” family fun day & July 21<sup>st</sup> for worship~~
  - b) 3<sup>rd</sup> reading Ordinance 972 - Proposed change in zoning code to adopt C-3 Commercial Storage Zone
  - c) Ordinance 974 – Request to abandon east/west alley at 1720 Avenue M
  - d) 2<sup>nd</sup> reading Ordinance 975 – Regarding parked cars on city right of way
  - e) Award contract regarding purchase of a transformer for the substation at 21<sup>st</sup> & Ave J
  - f) Resolution regarding USDA REDLG loan to Gothenburg Health
  - g) OOR 16-HO-33067 program discussion and necessary action

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

## CITY COUNCIL MEETING

June 4, 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 – May 21
  - b) Police Report - May
  - c) Library Director's Report – March 12, 2019 – May 13, 2019
  - d)
- 3) Approval of City and Public Works Division claims & May 22 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Ehmen Park July 13 – The Crossing “A Day in the Park” family fun day & July 21<sup>st</sup> for worship
  - b) Ordinance 974 – Request to abandon east/west alley at 1720 Avenue M
  - c) 3<sup>rd</sup> and final reading Ordinance 975 – Regarding parked cars on city right of way
  - d) Appoint Brent Block to Cemetery Board
  - e) Chamber – Harvest Festival parade route, Ehmen Park and Farmer's Market
  - f) Inter local Agreement for Early Childhood
  - g) OOR 16-HO-33067 program discussion and necessary action

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

CITY COUNCIL MEETING

June 18, 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) Public hearing – 5:30 p.m. - Revision to zoning ordinance R-2 to C-3 – Block 5 Lots 7-12, Block 12 Lots 7-12, Block 13 Lots 7-12, & Block 16 Lots 7-12 West Lawn Addition
- 3) Approval of consent agenda:
  - a) Council minutes - June 4
  - b) Planning & Zoning minutes – May 14
  - c) Building permit report - May
- 4) Approval of City and Public Works Division claims & June 5 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Ordinance 974 – Request to abandon east/west alley at 1720 Avenue M
  - b) Ordinance 976 – Re: Abandoned vehicles
  - c) Ordinance 977 – Re: Alcohol restrictions
  - d) Ordinance 978 – Re: Alcohol renewal
  - e) Ordinance 979 – Re: Alcohol complaints
  - f) Ordinance 980 – Re: Consumption
  - g) Ordinance 981 – Re: Alcohol
  - h) Ordinance 982 – Re: License
  - i) Ordinance 983 – Re: Traffic
  - j) Ordinance 984 – Re: Fire
  - k) GIC All America City LB840 Application
  - l) Approve LB840 grant agreement
  - m) Appoint fireman – Trent Good
  - n) Ordinance 985 - Request to abandon north/south alley for ½ block at 1010 20<sup>th</sup> Street
  - o) Inter local Agreement for Early Childhood
  - p) Final payment for Solar Array and acceptance of the project.
  - q.) Sidewalk Program

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

## CITY COUNCIL MEETING

July 2, 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 – June 18
  - b)
  - c)
  - d)
- 3) Approval of City and Public Works Division claims & June 19 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Ordinance 974 - Revision to zoning ordinance R-2 to C-3
  - b) Follow-up on Sidewalks
  - c) Ordinance 986 – Request to vacate east/west alley at 1720 Avenue M and retain ownership
  - d) Ordinance 987 – RE: Change zoning from AG to I-1 at 917 West 7<sup>th</sup> Street – Gordon Block
  - e) OOR 16-HO-33067 program discussion and necessary action
  - f)
  - g)

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

CITY COUNCIL MEETING

July 16, 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 – July 2
  - b) Planning & Zoning minutes – June 11
  - c) Building permit report - June
  - d) Treasurer's Report – May & June
  - e) Library Director's Report – May 14, 2019 -- July 8, 2019
  - f) Library annual statistical report
- 3) Approval of City and Public Works Division claims & July 3 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Niobrara Valley Vineyards - request for Special Designated License for August 10
  - b) Around the Block Catering – request for Special Designated License for August 24
  - c) 2<sup>nd</sup> reading - Ordinance 974 - Revision to zoning ordinance R-2 to C-3
  - d) 2<sup>nd</sup> reading - Ordinance 986 – Request to vacate east/west alley at 1720 Avenue M and retain ownership
  - e) Approve payment of \$538.31 to CDS Inspections for OOR 16-HO-33067
  - f) Approve payment of \$2,000.00 to GOTH08 & Eickmeier Construction, Inc
  - g) Approve payment of \$3,783.06 to GOTH01 & DeMilts Construction
  - h) Approve payment of \$64.18 to GOTH02
  - i) Approve payment of \$67.02 to GOTH14
  - j) Approve Drawdown #8 for OOR – 16-HO-33067 - \$6,452.57
  - k) Review / award bid for substation at 21<sup>st</sup> Street and Avenue J

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

CITY COUNCIL MEETING

August 6, 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 – July 15 & 16
  - b) Cemetery Sexton Report – April to June
  - c) Police Report - July
  - d)
- 3) Approval of City and Public Works Division claims & July 17 & 31 payroll
- 4) Community Comments
- 5) Discussions:
  - a) 3<sup>rd</sup> & final reading - Ordinance 974 - Revision to zoning ordinance R-2 to C-3
  - b) 3<sup>rd</sup> & final reading - Ordinance 986 – Request to vacate east/west alley at 1720 Avenue M and retain ownership
  - c) Library bids on concrete improvement
  - d) Appoint committee to review Lafayette Caretaker contract
  - e) Proposed sale of property to Shane Bryant
  - f) MOU – Between the City of Gothenburg and Sun Theatre
  - g) Special Conditions – Sun Theatre
  - h) Approve payment of \$412.22 to GOTH 02 & \$900.00 to GOTH 02 and Platte Valley Seamless Gutters, Inc
  - i) Approve payment of \$200.00 to GOTH 04
  - j) Set dates for budget work session and budget public hearings

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

CITY COUNCIL MEETING

August 20, 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 – August 6
  - b) Treasurer’s Report - July
  - c)
- 3) Approval of City and Public Works Division claims & August 14 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Project 2020 – Water and Street Improvements
  - b) Appeal Hearing - Potentially Dangerous Dog Determination – Arnold Willis
  - c) Appoint Fireman – Nick Spiegel
  - d) Approve payment of \$707.71 to CDS Inspections for OOR 16-HO-33067
  - e) Approve payment of \$5,500.00 to GOTH06 & Langemeier Heating & Cooling
  - f) Approve payment of \$6,500.00 to GOTH01 & DeMilts Construction
  - g) Approve payment of \$80.00 to GOTH02 & Mike’s Sanitation
  - h) Approve Drawdown #10 for OOR – 16-HO-33067 - \$12,787.71
  - i) Resolution 2019-11 – Signing of the Municipal Annual Certification Program Compliance

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



CITY COUNCIL MEETING

September 3, 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 – Citizen’s Advisory Review Committee – Findings & Suggestions
- 3) Approval of consent agenda:
  - a) Council Minutes – Aug 20, 27, 30
  - b)
  - c)
  - d)
- 4) Approval of City and Public Works Division claims & August 28 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Approve renewal of Nebraska Bar & Grill Class C liquor license
  - b) ~~Contract agreement between City and W Design for Sun Theater renovation project~~
  - c) ~~Agreement from Miller’s for Construction Management~~
  - d) Approve Board of Adjustment member
  - e) Appeal Hearing - Potentially Dangerous Dog Determination – Richie Linegar
  - f) Appoint Police Officer – Brandi Coufal
  - g) Approve payment of \$845.41 to CDS Inspections for OOR 16-HO-33067
  - h) Approve payment of \$1,800.00 to GOTH08 & Eickmeier Construction, Inc
  - i) Approve payment of \$3,961.00 to GOTH16 & Solid Rock Construction
  - j) Approve payment of \$3053.08 to GOTH01 & DeMilts Construction
  - k) Approve Drawdown #11 for OOR – 16-HO-33067 - \$9659.49

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

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.*

CITY COUNCIL MEETING

October 1, 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 17, 20
  - b) Treasurer's report - August
  - c)
- 3) Approval of City and Public Works Division claims & September 25 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Approve Resolution 2019-12 setting levy
  - b) Gothenburg Public Schools – Request for homecoming parade
  - c) Approve payment of \$116.00 to CDS Inspections for OOR 16-HO-33067
  - d) Approve payment of \$5,400.00 to GOTH08 & Eickmeier Construction
  - e) Approve Drawdown #13 for OOR 16-HO-33067 - \$5,516.00
  - f)

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

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.*

## CITY COUNCIL MEETING

November 12, 2019

12:00 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) Council Minutes – Oct 15
  - b) Police Report – October
  - c) Library Director's Report – September 9, 2019 – November 8, 2019
- 3) Approval of City and Public Works Division claims & October 23 & November 6 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Resolution 2019-13 regarding opening a checking account for CDB grants
  - b) Approve Drawdown #14 for OOR 16-HO-33067 - \$5,962.00 and payment to Miller's
  - c) Approve Drawdown #1 for 18-TD-003 - \$3,000/00 and payment to Miller's
  - d) Review/approve quote from Paulsen Inc, for improvements to the Library
  - e) Contiguous Parcel Agreement – 1518/1520 Lake Avenue
  - f) Resolution 2019-14 re: signing of the year-end certification of city street superintendent
  - g) Award contract for bid of 2020 dump truck, box and snowplow
  - h) Approve payment of \$620.00 to CDS Inspections for OOR 16-HO-33067
  - i) Approve payment of \$2,900.00 to GOTH06 & Window World
  - j) Approve payment of \$178.66 to GOTH02
  - k) Approve payment of \$7,635.95 to GOTH14 & Dimensions Construction
  - l) Approve Drawdown #15 for OOR 16-HO-33067 - \$11,334.61
  - m) Appoint Planning & Zoning member – Logan Ricley
  - n) Appoint Board of Adjustment member – Lou Bovitz
  - o) Approve Drawings and Specifications and Bidding Documents for Westside Water/Sewer Improvements and set Bid Date for December 12, 2019 at 3:00 PM, contingent upon EDA concurrence
  - p) Approve \$60,000 from Sales Tax Fund for Hospital REDLG loan #2
  - q) Project 2020
  - r) Ordinance \_\_\_\_ regarding snow removal

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

CITY COUNCIL MEETING

December 3, 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 to consider revisions to the Zoning & Subdivision regulations; specifically Section 152.003, 152.018-152.023; regarding bed and breakfast  
5:30 p.m. - Public Hearing – 1 & 6 Year Road Program  
Resolution 2019-15
- 3) Approval of consent agenda:
  - a) Council Minutes – November 12
  - b) Treasurer's Report - October
- 4) Approval of City and Public Works Division claims & November 20 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Resolution 2019-16 regarding REDLG fund application by Gothenburg Health to the USDA
  - b) Approve Maintenance Agreement #56
  - c) Approve Site and Building Development Fund Contract #20-01-039 with NDED
  - d) Appoint Planning & Zoning member – Hal Fecht
  - e) Approve payment of \$3,269.86 to CDS Inspections for OOR 16-HO-33067
  - f) Approve payment of \$7,200.00 to GOTH10 & Straight Line Construction
  - g) Approve payment of \$5,810.00 to GOTH08 & Eickmeier Construction
  - h) Approve payment of \$6,144.00 to GOTH16 & Solid Rock Construction and \$122.59 to GOTH16 & Butterfield Electric, Inc
  - i) Approve payment of \$80.00 to GOTH02 & Mike's Sanitation
  - j) Approve payment of \$8,760.00 to GOTH17 & Eickmeier Construction
  - k) Approve payment of \$4,662.00 to GOTH14 & Dimensions Construction
  - l) Approve Drawdown #16 for OOR 16-HO-33067 - \$36,048.45

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

## CITY COUNCIL MEETING

December 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 – Dec 3 & 10
  - b) Police Report - November
  - c)
- 3) Approval of City and Public Works Division claims & December 4 payroll
- 4) Community Comments
- 5) Discussions:
  - a) NMPP Cost of Service Study
  - b) Project 2020
  - c) Award bid on Westside Water/Sewer Improvements
  - d) Approve payment of \$4,431.10 to CDS Inspections for OOR 16-HO-33067
  - e) Approve payment of \$24,485.00 to GOTH15 & Five Star Construction
  - f) Approve payment of \$7,305.00 to GOTH10 & Five Star Construction
  - g) Approve payment of \$6,170.00 to GOTH08 & Eickmeier Construction
  - h) Approve payment of \$2,830.00 to GOTH16 & Solid Rock Construction
  - i) Approve payment of \$2,950.00 to GOTH02 & Five Star Construction
  - j) Approve payment of \$7,300.00 to GOTH14 & Dimensions Construction
  - k) Approve Drawdown #17 for OOR 16-HO-33067 - \$55,471.10
  - l)

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