

CITY COUNCIL MEETING

October 20, 2020

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. 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.

1) Roll Call

2) 5:30 p.m. Public Hearing-- Proposed Redevelopment Plan for CRA TIF Jesse Ambler's Channel Building – Resolution 2020-19

3) Approval of consent agenda:

- a) Council Minutes – October 6
- b) Treasurer Report - September
- c) Approve Payment of \$1,100.00 to Gothenburg Senior Center for transportation program.
- d) Approve payment of \$161,045.25 to Paulsen for App#4 and #5-Final for 18-TD-003
- e) Approve payment of \$3,853.32 to Sun Theatre for 18-TD-003
- f) Approve Drawdown #9 for 18-TD-003
- g) Planning & Zoning minutes – October 13
- h) Building Permits-September
- i) Board of Adjustment minutes – October 9
- j) Approve Miller & Associates as Grant Writer/Administrator/Engineer on the city's EDA projects
- k) Approve payment of \$20.00 to CDS Inspection and Beyond for OOR 16-HO-33067
- l) Approve payment of \$200.00 to Goth-01 and Ray Bevard for OOR 16-HO-33067
- m) Application and Certificate for Payment #5 – Van Kirk Bros - \$291,674.34 – Westside Water & Sewer Project
- n) Library Annual Statistical Report – September 2020

4) Approval of City and Public Works Division claims & October 7 payroll except claim check number 102020017.

5) Approval of City claim check number 102020017.

6) Community Comments

7) Discussions:

- a) Discuss, Review and Approve Grave Service contract.

- b) Discuss, Review and Approve Resolution 2020-20 Residency Requirement
- c) Approve Appointment of Kent Kline to the Board of Adjustment Alternate
- d) Review and Approve Quote from John Deere Financial/Landmark Implement for Manure spreader.
- e) Appoint Police Officer – Robert DeSersa
- f) Discuss, Review and Approve closure of some downtown streets for the Munchin Masquerade set for Friday October 30th.

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