

## CITY COUNCIL MEETING

February 4, 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.*

- 1) Roll Call
- 2) Approval of consent agenda:
  - a) Council Minutes – January 21
  - b) Treasurer’s Report – November & December
  - c)
- 3) Approval of City and Public Works Division claims & January 29 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Charles McGraw – Resolution 2020-1 for funding for Ryde Transit
  - b) Committee & Personnel Appointments
  - c) Miller & Associates design and construction engineering agreement for 2020 Projects
  - d) Ordinance 991 – Amendment to zoning ordinance for Ave A from 16<sup>th</sup> – 20<sup>th</sup> Street
  - e) Approve payment of \$721.89 to CDS Inspections for OOR 16-HO-33067
  - f) Approve payment of \$1,500.00 to CDS Inspections for OOR 16-HO-33067
  - g) Approve payment of \$500.00 to GOTH15 & Five Star Construction; & \$15.00 to GOTH15
  - h) Approve payment of \$500.00 to GOTH10 & Five Star Construction; & \$425.00 to GOTH10 & Straight Line Construction
  - i) Approve payment of \$1,047.00 to GOTH06 & Morland Enterprises, LLC
  - j) Approve payment of \$321.94 to GOTH16
  - k) Approve payment of \$4,410.00 to GOTH17 & Eickmeier Construction
  - l) Approve Drawdown #19 for OOR 16-Ho-33067 - \$9,440.83

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