

## CITY COUNCIL MEETING

May 19, 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 – Re-Purposing of program income from CDBG #10-HO-3049
- 3) Approval of consent agenda:
  - a) Council Minutes – May 5
  - b) Treasurer’s Report – March & April
  - c) Approve payment of \$6,600.00 to GOTH04 & Eickmeier Construction
  - d) Approve payment of \$355.50 & \$500.00 to CDS Inspections for OOR 16-HO-33067
  - e) Approve Drawdown #26 for OOR 16-HO-33067 - \$7455.50
- 4) Approval of City and Public Works Division claims & May 6 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Ehmen Park covered sign update – Tourism Committee
  - b) Presentation on FY19 Audit
  - c) Employee Healthcare Plan Renewal
  - d) Resolution 2020-7 regarding appointment to NMPP Member’s Council & ACE Board of Directors
  - e)

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