

CITY COUNCIL MEETING  
August 4th, 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) Approval of consent agenda:
  - a) Council minutes – July 21
  - b) Cemetery Board Report – Jan, Feb, Mar, Apr, May, Jun
  - c) Treasurer's Report – June
  - d) Approve Drawdown #6 for 18-TD-003 - \$3,000 and payment to Miller & Associates
  - e) Approve payment of \$1000 and \$258.33 to CDS Inspections for OOR 16-HO-33067
  - f) Approve payment of \$2203.05 to GOTH04 & Eickmeier Construction for OOR 16-HO-33067
  - g) Approve payment of \$380.30 to GOTH10 for OOR 16-HO-33067
- 3) Approval of City and Public Works Division claims & July 29 payroll
- 4) Community Comments
- 5) Discussions:
  - a) Approve Change Order #1 completion date to Sept 30, 2020 – Westside Water/Sewer Improvements Proj#126-D1-017
  - b) Approve soliciting request for proposals for Grant Administrator, Grant Writer, and engineer for future City of Gothenburg grant submittals
  - c) Consider the purchase and/or sale of real estate
  - d)

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