CITY COUNCIL MEETING September 15, 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-2020-21 budget

 Approve additional 1% restricted funds authority

 Adopt 2020-21 budget

 Public hearing Set final tax request and resulting levy 2020-21 budget

 Approve Resolution 2020-15 setting 2020-21 levy
- 3) Approval of consent agenda:
 - a) Council Minutes September 1
 - b) Police Report -August
 - c) Planning & Zoning minutes September 8
 - d) Building Permit Report August
 - e) Library Director's Report July 14,2020 through September 7, 2020
 - f) Library Annual Statistical Report August 2020
 - g) Treasurer Report -August
- h) Application and Certificate for Payment #4 Van Kirk Bros \$129,595.07 Westside Water & Sewer Project
 - i) Approve payment of \$395.52 to CDS Inspection and Beyond for OOR 16-HO-33067
- j) Approve payment of \$4,944.00 to Goth-05 and Eickmeier Construction for OOR 16-HO-33067
 - k) Approve Drawdown #32 for OOR 16-HO-33067
- 4) Approval of City and Public Works Division claims & September 9 payroll except check number 91520031
- 5) Approval of City claim check number 91520031.

6) Community Comments

7) Discussions:

- a) Discuss, Review and Approve Solid Waste Franchise Agreements with Schaben Sanitation, Mike's Sanitation, and Dan's Sanitation.
 - b) Discuss, Review and Approve Dispatch Agreement with City of North Platte.
 - c) Discuss, Review and Approve Resolution 2020-16 Sale of Excess Property.
 - d) Closed session due to possible litigation

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