

CITY COUNCIL MEETING

June 15, 2021

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) 5:30 p.m. - Public Hearing Consider Resolution No. 2021-8: First Modification to Redevelopment Plan for 2021 Housing Project.
- 3) Approval of consent agenda:
 - a) Council Minutes – June 1
 - b) Treasurer Report - May
 - c) Police Report - April
 - d) Planning & Zoning minutes – June 8
 - e) Building Permits- May
 - f) Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
 - g) Approve payment of \$4,250.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
 - h) Approve payment of \$618.29 to Goth-05 and Franzen Inc for OOR 16-HO-33067
 - i) Approve payment of \$2,500.00 to Goth-02 and Schroeder Heating & Air for OOR 16-HO-33067
 - j) Approve payment of \$4,125.00 to Goth-14 and Show Time Painting for OOR 16-HO-33067
 - k) Approve payment of \$2,249.63 to CDS Inspection for OOR 16-HO-33067
 - l) Approve payment of \$360.92 to Goth-02 for OOR 16-HO-33067
 - m) Approve Drawdown #42 for OOR 16-HO-33067
 - n) Approve Payment of \$68,611.395 to Paulsen’s for ADA Ramp Project 126-A1-039.
 - o) Cemetery Sexton Report – Jan to Mar
 - p) Approve payment of \$642.00 to Goth-02 and Electrical Services for OOR 16-HO-33067

4) Approval of General and Enterprise claims & June 2 payroll

5) Community Comments

6) Discussions:

a) 3rd / Final Reading – Ordinance 1000 – Parks & Recreation Board. AN ORDINANCE AMENDING TITLE III, CHAPTER 31, SECTION 31.18 OF THE GOTHENBURG CODE OF ORDINANCES; RENAMING THE RECREATION COMMITTEE; REVISING THE DUTIES OF THE PARKS AND RECREATION BOARD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

b) Review, Discuss, and consider Peterson Liquor License # DK-109347 change of Change of Location Application and change of Trade Name.

c) Review, Discuss and consider Proposed Preliminary Plat for Wakefield Subdivision

d) Review, Discuss and consider Proposed Final Plat for Wakefield Subdivision

e) Review, Discuss and consider Proposed Preliminary Plat for The Crossing Second Subdivision

f) Review, Discuss and consider Proposed Final Plat for The Crossing Second Subdivision

g) Review, Discuss, and consider the Liability Claim from The Home Agency.

h) Review, Discuss and consider Stone Hearth's request for closure of some downtown streets for Longest Day event scheduled for Monday June 21, 2021 from 6:00 a.m. to 9:00 p.m.

i) Review, Discuss and consider the Chamber of Commerce request for use of Ehmen Park for the Farmers Market 4:30-6:30 on Thursdays from July 15-Sept 16.

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