



Janssen moved, Kennedy seconded, to move Ordinance 975 to third and final reading regarding parked cars on city right of way. Roll call vote: Yea – Richeson, Kennedy, Janssen. No – None. Absent and not voting – Waskowiak.

Administrator Clymer received a letter from Engineer Doug Hartman with RVW, Inc that stated the low bid was from Virginia Transformer Corporation of Roanoke, VA. The bid is \$405,912.00 for transformer plus \$12,000.00 for offloading and \$4,000 on-site testing. Council members wondered if there might be a cheaper alternative for offloading. Clymer mentioned high amount of liability that someone would carry if they were to offload this transformer and have something happen to it.

Janssen moved, Richeson seconded, to authorize the mayor to enter into contract for the purchase of the transformer with Virginia Transformer Corporation for the substation at 21<sup>st</sup> Street and Avenue J. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – None. Absent and not voting – Waskowiak.

Gothenburg Health is getting a grant of \$300,000 from REDLG and the City gives \$60,000 from the sales tax fund in a loan to the hospital for 10 years at 0% interest. The \$360,000 comes back to the city to loan back out.

Kennedy moved, Richeson seconded, to approve Resolution 2019-8 regarding the USDA REDLG loan to Gothenburg Health. Roll call vote: Yea – Janssen, Richeson, Kennedy. No – None. Absent and not voting – Waskowiak.

No discussion was had on agenda item g.

Janssen moved, Richeson seconded, to adjourn the meeting at 5:42 p.m. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – None. Absent and not voting – Waskowiak.

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Joyce Hudson, Mayor

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Brandi Kloepping, City Clerk