NOTICE OF SPECIAL MEETING

City Council July 2,2024

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Tuesday, July 2, 2024 at 12:00 p.m. at the City Council Chambers, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk.

Misty Bussinger City Clerk

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a) City Council minutes -June 18 Minutes
 - b) Park & Recreation Board Minutes June 19 Minutes
- c) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan. Cost Certificate
- d) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. Cost Certificate
- e) Approve payment of \$26,000 from LB840 to Gothenburg Improvement Company Authority for 404 9th Project. <u>Cost Certificate</u>
- f) Approve Application and Certificate for Payment #2 for \$857,442.15 from Capital Projects to Nielsen Contracting for 2024 Infrastructure 126-A1-042. Application
- g) Approve payment of \$19,261.55 from Capital Projects to Miller & Associates for 2024 Infrastructure 126-A1-042. <u>Invoice</u>
- 3.) Approval of General and Enterprise claims, June 26 payroll

City Claims Enterprise Claims Payroll Transmittal

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

Notice posted: 6-28-24 Dayspring Bank Flatwater Bank City Hall