

## CITY COUNCIL MEETING

August 17, 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 Public Hearing Special Use Permit # 164 – Leroy Scott to build a private shop and set storage container in an R-3 Zone located at 210 4<sup>th</sup> Street. This type of building is allowed in R-3 by special use permit only.
- 3) Approval of consent agenda:
  - a) Council Minutes – August 3
  - b) Police Report - July
  - c) Approve Application for Payment #4 – Blessing Construction - \$142,653.40 – 2020 Street Improvements 126-A1-038.
  - d) Approve payment of \$1,636.11 to Gothenburg Improvement Company Authority for Curbtender Interest.
  - e) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
  - f) Treasurer Report - July
  - g) Library Annual Statistical Report – July
  - h) Planning & Zoning minutes – August 10
  - i) Building Permits- July
- 4) Approval of General and Enterprise claims & August 11 payroll
- 5) Community Comments
- 6) Discussions:
  - a) Review, Discuss and consider approval of Proposed Preliminary Plat for Ostergard Subdivision
  - b) Review, Discuss and consider approval of Proposed Final Plat for Ostergard Subdivision
  - c) Review, Discuss, and consider approval of proposed Resolution 2021-11 Amend Personnel Policies.
  - d) Review, Discuss, and consider approval of Class C Liquor License Renewals.
  - e) Review, Discuss, and consider approval of Resolution 2021-12 Municipal Annual Certification of Program Compliance Form 2020

- f) Review, Discuss, and consider approval of Resolution 2021-13 Acquisition or Development of Outdoor Recreation Grant
- g) Appoint new fireman – Blake Ristine
- h) Appoint of Housing Authority- Travis Pieper
- i) Review, Discuss, and consider approval of Resolution 2021-14 Forgiveness of Mann Hay Company Loan.
- j) Closed session for the prevention of needless injury to the reputation of an individual.

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

