

CITY COUNCIL MEETING

October 19, 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 for Resolution No. 2021-19 Second Modification to Redevelopment Plan for 2021 Housing Project. [Resolution](#)
- 3) Approval of consent agenda:
 - a) Council Minutes – October 5 [Minutes](#)
 - b) Planning & Zoning minutes – October 12 [Minutes](#)
 - c) Building Permits – August [Permits](#)
 - d) Building Permits – September [Permits](#)
 - e) Park & Recreation Board Minutes - September 28 [Minutes](#)
 - f) Tree Board Minutes – October 1 [Minutes](#)
 - g) Library Statistical Report – September [Report](#)
 - i) Approve payment of \$15,000.00 to Gothenburg Early Childhood Agency for Interlocal Agreement. [Invoice](#)
 - j) Approve Application for Payment #5 of \$158,243.94 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038. [Application](#)
- 4) Approval of General and Enterprise claims & October 20 payroll except claim #1019921014. [City Claims](#) [Enterprise Claims](#) [Payroll Transmittals](#)
- 5) Approval of claim #1019921014.
- 6) Community Comments
- 7) Discussions:
 - a) Review, Discuss, and consider approval of the Change Order No. 1 of 2021 Paving & Infrastructure Project 126-A1-038. [Change Order](#)
 - b) Review, Discuss, and consider approval of the Gothenburg Early Childhood Learning Coalition Memorandum of Understanding for Impact Center. [MOU](#)

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