

CITY COUNCIL MEETING

February 1 ,2022

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) Approval of consent agenda:

- a) Council Minutes – January 18 [Minutes](#)
- b) Board of Adjustment Minutes- January 14 [Minutes](#)
- c) Health Board Minutes -January 18 [Minutes](#)
- d) Park & Recreation Board Minutes -January 25 [Minutes](#)
- e) Approve Application and Certificate for Payment #8 for \$147,976.20 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038. [Application](#)
- f) Approve payment of \$525.00 to CDS Inspection for OOR 18-HO-33071. [Invoice](#)
- g) Approve payment of \$750.00 to Computershare for Bond Note D. [Invoice](#)
- h) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- i) Approve payment of \$3,063.02 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)

3) Approval of General and Enterprise claims & January 26 payroll

[City Claims](#) [Enterprise Claims](#) [Payroll Transmittal](#)

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider approval of proposal for the Library roof replacement. [Memo](#)

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