

CITY COUNCIL MEETING

February 15, 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 – February 1 [Minutes](#)
- b) Police Report – January [Report](#)
- c) Treasurer Report – January [Report](#)
- d) Building Permits – January [Permits](#)
- e) Planning & Zoning minutes – February 8 [Minutes](#)
- f) Community Redevelopment Authority Minutes-February 10 [Minutes](#)
- g) Cemetery Board Minutes- February 7 [Minutes](#)
- h) Approve payment of \$256,000.00 to Peterson's Supermarket from REDLG for REDLG Loan. [Loan Agreement](#)
- i) Approve payment of \$600.00 to Bacon, Vinton, and Venteicher for Peterson's Supermarket from REDLG for REDLG Loan closing. [Invoice](#)
- j) Approve employee relations committee recommendation – Recognition dinner May 20 at Pavilion
- k) Library Statistical Report- December [Report](#)

3) Approval of General and Enterprise claims & February 9 payroll

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

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider approval Standard Agreement for Professional Service with Miller & Associates for 2023 Street Improvement Project. [Agreement](#)
- b) Review, Discuss, and consider approval proposals for Property & Casualty Insurance. [Proposals](#) [Memo](#)
- c) Review, Discuss, and consider approval of Resolution 2021-28 League Association of Risk Management for Property & Casualty Insurance. [Resolution & Interlocal Agreement](#)

d) Review, Discuss, and consider approval for the Gothenburg Chamber and Gothenburg Improvement Company to host Business After Hours & Awards at Lafayette Park and Pavilion on May 25, 2022. [Memo](#)

e) Review, Discuss, and consider Gothenburg Fire Department request for fireworks show July 4th at Lake Helen. [Memo](#)

f) Review, Discuss, and consider approval of automatic liquor license renewals. [Liquor Licenses](#)

g) Review, Discuss, and consider approval of purchase of a Rahn GL 650 Infield Groomer. [Memo](#)

h) Review, Discuss, and consider approval of purchase of a John Deere 4052R Loader. [Memo](#)

i) Review, Discuss, and consider approval of sub transmission pole upgrade. [Memo](#)

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