

CITY COUNCIL MEETING

May 3, 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 – April 19 [Minutes](#)
- b) Community Redevelopment Authority Minutes- April 14 [Minutes](#)
- c) Approve Application for Payment #4 – Nielsen Contracting, LLC - \$7,277.21 – Infrastructure Development at the Crossing & Wakefield 126-A1-040. [Application](#)
- d) Approve Application for Payment #5 – Nielsen Contracting, LLC - \$143,683.20 – Infrastructure Development at the Crossing & Wakefield 126-A1-040. [Application](#)
- e) Board of Adjustment Minutes- April 19 [Minutes](#)
- f) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- g) Approve payment of \$3,116.31 to Gothenburg Improvement Company Authority for Curbtender Project [Cost Certification](#)
- h) Park & Recreation Minutes – April 26 [Minutes](#)
- i) Tree Board Minutes-April 29 [Minutes](#)

3) Approval of General and Enterprise claims & May 4 payroll

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

4) Community Comments

5) Discussions:

- a) Review, Discuss, and consider request for Chamber Ag Committee to host Meat & Greet at Ehmen Park on May 26, from 11 a.m. to 1:30 p.m. [Memo](#)
- b) Review, Discuss and consider Proclamation for IIMC Professional Municipal Clerks Week on May 1-7, 2022. [Proclamation](#)
- c) Review, Discuss and consider Tree City USA Proclamation for Arbor Day on April 29, 2022. [Proclamation](#)
- d) Appointment of Sue Ostergard to Library Board
- e) Appointment of Connie Sitorius to Cemetery Board
- f) Review, Discuss, and consider Employee Healthcare Plan Renewal. [Memo](#)
- g) Review, Discuss and consider use of Lake Helen for Peterson/Kolbo Wedding on June 4, 2022. [Application](#)

- h) Review, Discuss, and consider approval Nana's Country Kitchen REDLG Revolving Loan Application and Loan Agreement for \$20,000.00. [Loan Documents](#)
- i) Review and Discuss Lakeview Drive Bridge. [Memo](#)

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