

## CITY COUNCIL MEETING

June 7, 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 – May 17 [Minutes](#)
- b) Park & Recreation Minutes – May 24 [Minutes](#)
- c) Police Report – May [Report](#)
- d) Approve Application for Payment #6 – Nielsen Contracting, LLC - \$41,702.40 – Infrastructure Development at the Crossing & Wakefield 126-A1-040. [Application](#)
- e) Approve Application for Payment #7 – Nielsen Contracting, LLC - \$137,624.40 – Infrastructure Development at the Crossing & Wakefield 126-A1-040. [Application](#)
- f) Approve payment of \$146,866.25 to DTCC for Bond Notes A, C, F, G. [Invoice](#)
- g) Approve payment of \$735.00 to Wells Fargo for Bond Note D. [Invoice](#)
- h) Approve payment of \$9,871.00 to Flatwater Bank for Bond Note E. [Invoice](#)
- i) Approve payment of \$3,000.00 to Community Redevelopment Authority for GIC REDLG Loan.
- j) Approve payment of \$3,225.09 to Gothenburg Improvement Company Authority for Curbtender Project [Cost Certification](#)
- k) Approve payment of \$5,770.00 to Eickmeier Construction Inc and Goth-HR-21 for OOR 18-HO-33071. [Invoice](#)
- l) Approve payment of \$6,380.00 to Eickmeier Construction Inc and Goth-HR-20 for OOR 18-HO-33071. [Invoice](#)
- m) Approve payment of \$972.00 to CDS Inspection for OOR 18-HO-33071. [Invoice](#)
- n) Approve Drawdown #3 for OOR 18-HO-33071. [Drawdown](#)
- o) Treasurer Report – May [Report](#)

#### 3) Approval of General and Enterprise claims & June 1 payroll

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

#### 4) Community Comments

5) Discussions:

a) Review, Discuss, and consider approval of Agreement Limited Professional Services with Miller & Associates for EDA Grant Application Preparation and Submittal Project 126-G1-039. [Agreement](#)

b) Review, Discuss, and consider approval of Standard Agreement for Professional Services with Miller & Associates for Project Industrial Park Infrastructure and Extension-Phase I. [Agreement](#)

c) Review, Discuss, and consider Petition for Annexation of Hudson Landing from Gothenburg Improvement Company. [Petition](#)

d) Review, Discuss, and consider Resolution 2022-3 Annexation Hearing- Hudson Landing. [Resolution](#) [City Service Plan](#)

e) Review, Discuss, and consider approval of use of downtown street for Flatwater Hot Dog Feed on June 24<sup>th</sup> from 11:30 a.m. to 1:30 p.m. [Memo](#)

f) Appoint new fireman – Josh Reinhard [Roster](#)

g) Review, Discuss, and consider recommendations for the bridge on NPPD canal.

[Memo](#)

[Survey Results](#)

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