

## CITY COUNCIL MEETING

December 20, 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) 5:30 p.m. –Public Hearing Special Use Permit # 168 – Albert Martinez to have fence in excess of 42”, at 505 Lake Avenue, currently zoned C-2. [Application](#)  
[Pictures](#)
- 3) Approval of consent agenda:
  - a) Council Minutes –December 6 [Minutes](#)
  - b) Treasurer Report-November [Report](#)
  - c) Planning & Zoning minutes – December 13 [Minutes](#)
  - d) Building Permits – November [Permits](#)
  - e) Community Redevelopment Authority Minutes- December 15 [Minutes](#)
  - f) Library Statistical Report- November [Report](#)
  - g) Park & Recreation Board Minutes -November 14 [Minutes](#)
- 4) Approval of General and Enterprise claims & December 14 payroll except claim #122022042.  
  
[City Claims](#)   [Enterprise Claims](#)   [Payroll Transmittal](#)
- 5) Approval of claim #122022042.
- 6) Community Comments
- 7) Discussions:
  - a) Review, Discuss, and consider approval of Resolution 2022-23 Economic Development Fund (LB840) Application for GIC for Industrial Tract Development (Old Sales Tax) and Grant Agreement.
  - b) Review, Discuss, and consider approval of Resolution 2022-24 Economic Development Fund (LB840) Application for Gothenburg Early Childhood Learning Coalition for Interlocal Agreement and Grant Agreement. [Resolution](#)
  - c) Review, Discuss, and consider approval of Resolution 2022-25 Economic Development Fund (LB840) Application for Gothenburg Early Childhood Agency for Interlocal Agreement and Grant Agreement. [Resolution](#)   [Grant Agreement](#)
  - d) Review, Discuss, and consider approval of Letter of Intent to the Community and Civic Center Financing Fund (CCCFF) for Impact Center. [Letter](#)
  - e) Review, Discuss, and consider determination and approval of Resolution 2022-26 Unsafe Building of Gary Smith located at 902 22<sup>nd</sup> Street. [Letter](#)   [Code & Procedure](#)  
[Resolution](#)

- f) Appointment of Joyce Hudson to Community Redevelopment Authority.
- g) Review, Discuss, and consider approval of purchase and installation of playground equipment for Lake Helen and E.G. West Parks. [Memo](#)
- h) Review, Discuss, and consider approval of purchase and installation of splash pad at E.G. West Park. [Memo](#)
- i) Review, Discuss, and consider approval revised Employment Agreement with Gary Greer for City Administrator. [Agreement](#)
- j) Review, Discuss, and consider award bid for Industrial Park 3<sup>rd</sup>-Phase I Infrastructure M&A Project No. 126-G1-040. [Bid](#)

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