CITY COUNCIL MEETING December 6, 2022 5:30 p.m.

<u>AGENDA</u>

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 –November 15 <u>Minutes</u>
 - b) Cemetery Minutes- November 7 Minutes
 - c) Police Report-November Report
 - d) Park & Recreation Minutes November 17 Minutes
- e) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan.
- f) Approve payment of \$3,916.31 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. Invoice
 - g) Approve payment of \$136,248.75 to DTCC for Bond Notes A, C, F, G. <u>Invoice</u>
 - h) Approve payment of \$754.00 to Flatwater Bank for Bond Note E. <u>Invoice</u>
- 3) Approval of General and Enterprise claims & November 30 payroll except claim#120622033

City Claims Enterprise Claims Payroll Transmittal

- 4) Approval of claim #120622033.
- 5) Discussions:
- a) 3rd / Final Reading Ordinance 1012 Zoning Change-Impact Center from R4 to P. AN ORDINANCE OF THE CITY OF GOTHENBURG, AMENDING BOUNDARIES OF ZONING DISTRICTS; DEFINING THE CHANGES IN SUCH BOUNDARIES; ORDERING THE CHANGE OF THE OFFICIAL ZONING MAP TO REFLECT SUCH AMENDMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance
- b) 3rd / Final Reading Ordinance 1015 Utility Rates (2022 Updates). AN ORDINANCE SETTING FORTH ALL UTILITY FEES AND CHARGES IN A COMPREHENSIVE SCHEDULE FOR THE CITY OF GOTHENBURG; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance
 - c) Appointment of Dave Zorn to the Tree Board.
- 6) Adjournment
- 7) Administer Oath of Office Mayor Will Rahjes and Council members Jay Richeson and Verlin Janssen

- 8) Convene newly elected Council
 - a) Roll call
 - b) Election of Council President
- 9) Community Comments
- 10) Discussions:
 - a) Appointment of Alec Foster to the Park and Recreation Board.

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