

## CITY COUNCIL MEETING

January 17, 2023

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) City Council minutes -January 3 [Minutes](#)
- b) Treasurer Report-December [Report](#)
- c) Police Report – December [Report](#)
- d) Planning & Zoning minutes – January 10 [Minutes](#)
- e) Building Permits – December [Permits](#)
- f) Community Redevelopment Authority Minutes- January 11 [Minutes](#)
- g) Library Statistical Report- December [Report](#)
- h) Library Director’s Report – November 8 through January 9 [Report](#)
- i) Approve payment of \$4,036.95 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)
- j) Approve payment of \$679.00 from LB840 to Bacon, Vinton, Venteicher for LB840 Applications. [Invoice](#)
- k) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan. [Cost Certification](#)
- l) Approve payment of \$300,000.00 from LB840 to Gothenburg Early Childhood Learning Coalition for Impact Center. [Cost Certification](#)
- m) Cemetery Board Reports -October 2022-December 2022 [Report](#)

3.) Approval of General and Enterprise claims & January 11 payroll

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

4.) Community Comments

5.) Discussions:

- a) Review, Discuss, and consider 2021-2022 Audit Report. [Audit](#)
- b) Review, Discuss, and consider Ordinance 1016 Amend R-1 Residential District to include Short-term Rentals (Section 152.020). AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, AMENDING SECTION 152.020 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR R-1 RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)
- c) Review, Discuss, and consider Ordinance 1017 Amend R-2 Residential District to include Short-term Rentals (Section 152.021). AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, AMENDING SECTION 152.021 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR R-2 RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

d) Review, Discuss, and consider Ordinance 1018 Amend Procedures Zoning Special Use Permit to include Short-term Rentals (Section 152.076). AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, AMENDING SECTION 152.076 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR PROCEDURES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

e) Review, Discuss and consider Proclamation for Teammates for month of January. [Proclamation](#)

f) Review, Discuss and consider Appointment of Mikael Harrop to the LB840 Citizen Advisory Review Committee.

g) Review, Discuss and consider Appointment of Rita Thomalla to the Library Board.

h) Review, Discuss and consider Appointment of Kathleen Hartman to the Tree Board.

i) Review, Discuss, and consider the Liability Claim from Mike and Pamela Wagner. [Memo](#) [Claim](#)

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