## CITY COUNCIL MEETING February 7, 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 17 Minutes
  - b) Community Redevelopment Authority Minutes- January 24 Minutes
  - c) Police Report January Report
  - d) Treasurer Report-January Report
- 3.) Approval of General and Enterprise claims & January 17, January 25 and February 8 payroll

City Claims Enterprise Claims Payroll Transmittal

- 4.) Community Comments
- 5.) Discussions:
- a) Review, Discuss, and consider Resolution 2023-2 RYDE Transit Public Transportation Local Funding Match. Memo Resolution
- b) Review, Discuss, and consider appeal from Gary & Teresa Smith regarding Unsafe Building located at 902 22<sup>nd</sup> Street. <u>Letter/Resolution</u> <u>Appeal</u> <u>Code & Procedure</u> <u>Inspector memo</u>
- c) Review, Discuss, and consider Resolution No. 2023-1 Third Modification to Redevelopment Plan for 2021 Housing Project. <u>Resolution</u>
- d) Review, Discuss and consider Appointment of Chevas Shaw to the Housing Authority Board.
- e) Review, Discuss, and consider approval of purchase of a John Deere Z930M Mower. Memo
- f) Closed session for the prevention of needless injury to the reputation of an individual.

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