CITY COUNCIL MEETING April 4, 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
- 5:30 p.m. –Public Hearing -Discontinuance of Community Development Block Grant Housing Program Income. <u>Notice</u>
- 3.) Approval of consent agenda:
 - a) Council minutes March 21 Minutes
 - b) Council minutes March 28 Minutes
 - c) Approve payment of \$4,097.70 from LB840 to Gothenburg Improvement Company for Curbtender Project. <u>Cost Certification</u>
 - d) Approve payment of \$3,000.00 from LB840 to Gothenburg Improvement Company for GIC REDLG Loan. <u>Cost Certification</u>
 - e) Approve payment of \$15,000.00 to Pony Express for management fee per contract. <u>Invoice</u>
- 4.) Approval of General and Enterprise claims & April 5 payroll

City Claims Enterprise Claims Payroll Transmittal

5.) Community Comments

6.) Discussions:

a) Review, Discuss, and consider approval of Special Event Application to host Walk for Life event at Ehmen Park on May 6th from 8:30 a.m. to 12:00 p.m. <u>Application</u>

b) Review, Discuss, and consider approval of the Application for Special Event Permit from Gothenburg Chamber of Commerce for use of Gothenburg Senior Center for Business after hours on May 24th. <u>Application</u>

c) Review, Discuss, and consider approval of Special Event Application from Gothenburg Fire Department for use of Lake Helen for firework show on July 4th. <u>Application</u>

d) 3rd / Final Reading – Ordinance 1021 Amend Unlicensed or Inoperable Vehicle (Section 96.08). AN ORDINANCE AMENDING TITLE IX, CHAPTER 96, AMENDING SECTION 96.08 OF THE GOTHENBURG CODE OF ORDINANCES; AMENDING PROVISIONS FOR UNLICENSED OR INOPERABLE VEHICLE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. <u>Ordinance</u>

e) 3rd / Final Reading – Ordinance 1022 Penalty-Chapter 96 Abandoned Vehicles. AN ORDINANCE TITLE IX, CHAPTER 96, ENACTING SECTION 96.99 OF THE GOTHENBURG CODE OF ORDINANCES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance

f) Review, Discuss, and consider approval of the Liability Claim from Katherine Klein. <u>Memo</u> <u>Claim</u>

g) Review, Discuss, and consider approval of 2023 Strategic Plan. Plan

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