

## CITY COUNCIL MEETING

May 16, 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) Council minutes -May 2 [Minutes](#)
  - b) Cemetery Board Minutes- May 1 [Minutes](#)
  - c) Cemetery Board Reports -January 2023-April 2023 [Report](#)
  - d) Police Report – April [Report](#)
  - e) Treasurer Report-April [Report](#)
  - f) Planning & Zoning minutes – May 9 [Minutes](#)
  - g) Building Permits – April [Permits](#)
  - h) Library Statistical Report- April [Report](#)
  - i) Library Director’s Report – March 14 through May 8 [Report](#)
  - j) Community Redevelopment Authority Minutes- May 10 [Minutes](#)
  - k) REDLG Reuse Minutes – May 11 [Minutes](#)
- 3.) Approval of General and Enterprise claims & May 17 payroll except claim#51623049
  - [City Claims](#)
  - [Enterprise Claims](#)
  - [Payroll Transmittal](#)
- 4.) Approval of claim #51623049
- 5.) Community Comments
- 6.) Discussions:
  - a) Review, Discuss, and consider approval of Change Order No.2 on 2020 ADA Access Ramp Improvements 126-A1-039. [Change Order](#)
  - b) Review, Discuss, and consider approval of the Standard Agreement for Professional Service for Hudson Landing Development-First Addition. [Agreement](#)
  - c) Review, Discuss, and consider approval of the Agreement for the Provision Limited Professional Services for GIS Mapping. [Agreement](#)
  - d) Review, Discuss, and consider approval of Special Event Application for use of downtown street for Flatwater Hot Dog Feed on June 23<sup>rd</sup> from 10:30 a.m. to 2:00 p.m. [Application](#)
  - e) Review, Discuss, and consider Application to Vacate Platted Alley or Street from Kye Schram to vacate 6<sup>th</sup> street from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue. [Application](#)
  - f) Review, Discuss and consider approval of Resolution 2023-5 Economic Development Fund (LB840) Application for GIC Industrial Park 3<sup>rd</sup> Phase I Infrastructure (Wearparts), Grant Agreement, and payment for \$400,000.00. [Resolution](#)

g) Review, Discuss, and consider approval GLG Concepts LLC (Good Life) REDLG Revolving Loan Application, Loan Agreements, and payment for \$290,000.00. [Agreement](#)

h) Review, Discuss and consider Appointment of Joe Libal to the Community Redevelopment Authority Board.

i) 3<sup>rd</sup> / Final Reading – Ordinance 1023 Additional 2% Occupation Tax for Good Life. AN ORDINANCE PROVIDING FOR AGREEMENT TO THE LEVY OF A RETAIL BUSINESS OCCUPATION TAX; THE LEVY OF A RETAIL BUSINESS OCCUPATION TAX; ESTABLISHING DEFINITIONS; PROVIDING FOR THE ADMINISTRATION, COLLECTIONS, RETURNS, DELINQUENCIES AND RECOVERY OF UNPAID AMOUNTS RELATED TO SUCH OCCUPATION TAX; SPECIFYING HOW SUCH TAX REVENUE WILL BE USED; PROVIDING A SUNSET PROVISION FOR THE TAX; AND RELATED MATTERS. [Ordinance](#)

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