## CITY COUNCIL MEETING May 2, 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 -April 18 Minutes
  - b) Park & Recreation Board Minutes April 19 Minutes
  - c) Approve payment of \$4,156.74 from LB840 to Gothenburg Improvement Company for Curbtender Project. Cost Certification
  - d) Approve payment of \$3,000.00 from LB840 to Gothenburg Improvement Company for GIC REDLG Loan. Cost Certification
- e) Approve Application and Certificate for Payment #1 for \$446,973.39 to Nielsen Contracting for Industrial Park 3<sup>rd</sup>-Phase 1 Infrastructure 126-G1-004. <u>Application</u>
- 3.) Approval of General and Enterprise claims & May 3 payroll

<u>City Claims</u> <u>Enterprise Claims</u> <u>Payroll Transmittal</u>

- 4.) Community Comments
- 5.) Discussions:
- a) Review, Discuss, and consider approval of Special Event Application for use of swimming pool parking lot for fundraiser for Tederman family. <u>Application</u>
- b) Review, Discuss, and consider approval of Special Event Application for closure of 10<sup>th</sup> street between Ave F & Ave G for the Gothenburg's Fireman Ball set for June 3<sup>rd</sup>. Application
- c) 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
- d) Review, Discuss, and consider Resolution 2023-4 Membership in the League Insurance Government Health Team (LIGHT), Interlocal Agreement, and Membership Agreement for 23-24 Employee Health Plan. Memo Resolution & Agreements Comparison
- e) Review, Discuss and consider Appointment of Tanner Focken to the Planning & Zoning Commission.
- f) 2<sup>nd</sup> 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.