

CITY COUNCIL MEETING

August 1, 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-July 18 [Minutes](#)
 - b) Park & Recreation Board Minutes – July 19 [Minutes](#)
 - c) Approve payment of \$4,216.78 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](#)
- 3.) Approval of General and Enterprise claims & July 26 payroll except claim#80123028
 - [City Claims](#)
 - [Enterprise Claims](#)
 - [Payroll Transmittal](#)
- 4.) Approval of claim#80123028
- 5.) Community Comments
- 6.) Discussions:
 - a) Review, Discuss, and consider Resolution 2023-11 EDA Rules and Regulations (Industrial Park 3rd-Phase II). [Memo](#) [Resolution](#)
 - b) Review, Discuss, and consider Resolution 2023-12 Property Management Agreement (Industrial Park 3rd-Phase II). [Resolution](#)
 - c) Review, Discuss, and consider Resolution 2023-13 Ad Valorem General Obligation Bonds for EDA funds (Industrial Park 3rd-Phase II). [Resolution](#)
 - d) Review, Discuss, and consider Resolution 2023-14 ADA Compliance for EDA funds (Industrial Park 3rd-Phase II). [Resolution](#)
 - e) Review, Discuss, and consider Resolution 2023-15 Authorization to sign and submit grant application for EDA funds (Industrial Park 3rd-Phase II). [Resolution](#)
 - f) Review, Discuss, and consider Resolution 2023-16 Authorize Compliance with Title VI of the Civil Rights Act of 1964 for EDA funds (Industrial Park 3rd-Phase II). [Resolution](#)
 - g) Review and Discuss citizen request from Jake Knauss regarding the speed limit on Avenue M. [Memo](#) [Memo](#) [Code](#)
 - h) Review, Discuss, and consider approval of automatic liquor license renewals. [List](#)
 - i) Review, Discuss, and consider Resolution 2023-10 concerning the CRA discharging and forgiving all airport indebtedness and the Airport authority paying all other liabilities of the authority. [Resolution](#)

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