CITY COUNCIL MEETING August 15, 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- August 1 Minutes
- b) Police Report July <u>Report</u>
- c) Cemetery Board Reports -July 2023 Report
- d) Treasurer Report-July <u>Report</u>
- e) Planning & Zoning minutes August 8 <u>Minutes</u>
- f) Building Permits July Permits
- g) Community Redevelopment Authority Minutes- August 9 Minutes
- h) Library Statistical Report- July Report
- 3.) Approval of General and Enterprise claims & August 9 payroll except claim#81523037

City Claims Enterprise Claims Payroll Transmittal

- 4.) Approval of claim#81523037
- 5.) Community Comments
- 6.) Discussions:

a) Review, Discuss, and consider approval of Agreement for the Provisional of Limited Professional Services with Miller & Associates for the Hike/Bike Trail Master Planning. Agreement

b) Review, Discuss, and consider award of bid for trees for the Central Platte Natural Resource District grant. <u>Memo</u>

c) Review, Discuss, and consider approval of Resolution 2023-17 Municipal Annual Certification of Program Compliance 2023. <u>Resolution</u>

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