CITY COUNCIL MEETING October 3, 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-September 19 Minutes
- b) Board of Adjustment Minutes- September 12 Minutes
- c) Community Redevelopment Authority Minutes- September 27 Minutes
- d) Cemetery Board Reports -September 2023 Report
- e) Park & Recreation Board Minutes September 27 Minutes
- f) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement
- Company for Curbtender Project. Cost Certification

g) Approve payment of \$3,000.00 from LB840 to Gothenburg Improvement

Company for GIC REDLG Loan. <u>Cost Certification</u>

h) Approve payment of \$26,000.00 from LB840 to Gothenburg Improvement Company for Annual dues. Cost Certification

i) Approve payment of \$2,500,000.00 from CDBG to JWC Gburg LLC for SBDG Grant contract 23-01-364. <u>Contract</u>

3.) Approval of General and Enterprise claims & October 4 payroll except claim #100323029

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

4.) Approval of claim #100323029

5.) Community Comments

6.) Discussions:

a) Review, Discuss, and consider approval of Special Event Application for Homecoming parade set for October 13, 2023 at 2:00 p.m. <u>Application</u>

b) Review, Discuss, and consider approval of Special Event Application for Munchkin Masquerade set for October 31, 2023 from 4:15 p.m. -5:30 p.m. <u>Application</u>

c) Review, Discuss and consider Appointment of Rob Will as the Building Inspector and Flood Plain Administrator.

d) Review, Discuss, and consider approval of Franchise Agreement with Dan's Sanitation for solid waste collection. <u>Agreement</u>

e) Review, Discuss, and consider approval of Franchise Agreement with Schaben Sanitation for solid waste collection. <u>Agreement</u>

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