

CITY COUNCIL MEETING
December 5, 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-November 21 [Minutes](#)
 - b) Park & Recreation Board Minutes – November 15 [Minutes](#)
 - c) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan. [Cost Certification](#)
 - d) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)
 - e) Approve payment of \$134,772.50 to DTCC for Bond Notes A, C, F, G. [Invoice](#)
 - f) Approve payment of \$637.00 to Flatwater Bank for Bond Note E. [Invoice](#)
- 3.) Approval of General and Enterprise claims & November 29 payroll

[City Claims](#) [Enterprise Claims](#) [Payroll Transmittal](#)
- 4.) Community Comments
- 5.) Discussions:
 - a) Review, Discuss, and consider Certificate of Compliance of Maintenance Agreement 56. [Certificate](#)
 - b) Review, Discuss, and consider Joint Use of Poles Agreement with Spectrum Mid-America, LLC aka Charter Communications. [Agreement](#)
 - c) Review, Discuss, and consider Franchise Agreement with Spectrum Mid-America, LLC aka Charter Communications. [Agreement-Changes](#) [Agreement](#)
 - d) Review, Discuss and consider approval Property Maintenance Agreement and Memorandum Notice of Property Maintenance Agreement for Peterson Parking Lot. [Agreement Memorandum](#)

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