

CITY COUNCIL MEETING

January 16, 2024

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) City Council minutes-January 2 [Minutes](#)
  - b) Park & Recreation Board Minutes – December 20 [Minutes](#)
  - c) Treasurer Report-December [Report](#)
  - d) Police Report – December [Report](#)
  - e) Planning & Zoning minutes – January 10 [Minutes](#)
  - f) Building Permits – December [Permits](#)
  - g) Library Statistical Report- December [Report](#)
  - h) Library Director’s Report – November 14 through January 8 [Report](#)
  - i) Cemetery Board Reports -December [Report](#)
  - j) Community Redevelopment Authority Minutes- January 10 [Minutes](#)
  - k) Approve payment from Reuse Fund for \$1,085.00 to Miller & Associates for ADA Ramp Project 126-A1-039. [Invoice](#)
- 3.) Approval of General and Enterprise claims & January 10 payroll  
[City Claims](#)   [Enterprise Claims](#)   [Payroll Transmittal](#)
- 4.) Community Comments
- 5.) Discussions:
  - a) Review, Discuss, and consider bid for the Picnic Shelters from Sourcewell. [Memo](#)
  - b) Review, Discuss, and consider 2022-2023 Audit Report. [Audit](#)

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