

CITY COUNCIL MEETING

February 6, 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 16 [Minutes](#)
 - b) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan. [Cost Certification](#)
 - c) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)
 - d) Approve Application and Certificate for Payment #3 for \$71,523.76 to Paulsen Inc for ADA Ramp Project 126-A1-039. [Application](#)
- 3.) Approval of General and Enterprise claims, January 24 payroll, & February 7 payroll except claim #20624038

[City Claims](#) [Enterprise Claims](#) [Payroll Transmittal](#)

- 4.) Approval of claim #20624038
- 5.) Community Comments
- 6.) Discussions:
 - a) Review, Discuss, and consider Resolution 2024-2 RYDE Transit Public Transportation Local Funding Match. [Memo](#) [Resolution](#)
 - b) Review, Discuss, and consider approval of Special Event Application from Natasha Sukup for use of 4-plex for Softball Tournament on July 20-21. [Application](#)
 - c) Review, Discuss, and consider approval of Resolution 2024-1 Authorize signature of Agreement for Installation and Operation of Automated License Plate Reader on State Highway. [Memo](#) [Resolution](#) [Agreement](#)
 - d) Review, Discuss, and consider approval of Change Order No.4 on 2020 ADA Access Ramp Improvements 126-A1-039. [Change Order](#)
 - e) Review, Discuss, and consider approval of automatic liquor license renewals. [List](#)
 - f) Discuss, Review and Approve Grave Service contract with Rick Crown. [Contract](#)
 - g) Review, Discuss, and consider approval of Resolution 2024-3 Update Fee Schedule (2024 cemetery). [Resolution](#)
 - h) Review, Discuss, and consider approval of Ordinance 1031 Vacate 6th Street between 1st and 2nd Avenue & 14 street & 15 Street (Revision of 1024 & 1029). AN ORDINANCE VACATING A PORTION OF THE STREET OF THE CITY OF GOTHENBURG; DESCRIBING THE BOUNDARIES THEREOF; RESERVING TITLE TO SAID PORTION OF VACATED STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

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