CITY COUNCIL MEETING March 19, 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.) 5:30 p.m. –Public Hearing to consider approval of Resolution 2024-6 Storage Unit Expansion Redevelopment Plan. Resolution Redevelopment Plan
- 3.) Approval of consent agenda:
 - a) City Council minutes March 5 Minutes
 - b) Police Report February Report
 - c) Treasurer Report-February Report
 - d) Planning & Zoning minutes March 12 Minutes
 - e) Building Permits February Permits
 - f) Library Statistical Report- February Report
 - g) Library Director's Report January 9 through March 11 Report
 - h) Annual Library Report- October 1, 2022-September 30, 2023 Report
 - i) Community Redevelopment Authority Minutes- March 13 Minutes
- 4.) Approval of General and Enterprise claims & March 20 payroll except claim#22924012

City Claims Enterprise Claims Payroll Transmittal

- 5.) Approval of claim#22924012
- 6.) Community Comments
- 7.) Discussions:
- a) Review, Discuss, and consider approval of bids for 2024 Infrastructure Program 126-A1-042. <u>Letter Tabulation List Summary</u>
- b) Review, Discuss, and consider the contract to provide commercial cleaning services with Honey Bee Cleaning LLC. <u>Contract</u>
- c) Review, Discuss, and consider the Liability Claim from David Smith. Memo Claim

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