CITY COUNCIL MEETING April 2, 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- Request for Class CK liquor license – Charm LLC dba Charm Market. <u>Application</u> <u>Letters</u>

- 3.) Approval of consent agenda:
 - a) City Council minutes March 19 Minutes
 - b) City Council minutes March 26 Minutes
 - c) Park & Recreation Board Minutes March 20 Minutes
 - d) Strategic Plan 2024 Plan

e) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan. <u>Cost Certification</u>

f) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. <u>Cost Certification</u>

4.) Approval of General and Enterprise claims & April 3 payroll except claim# 40224026.

City Claims Enterprise Claims Payroll Transmittal

- 5.) Approval of Claim# 40224026.
- 6.) Community Comments
- 7.) Discussions:

a) Review, Discuss and consider Ordinance 1032 Authorize Issuance of the City's Municipal Improvement Bonds in a principal amount not to exceed \$5,450,000, and related matters. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX SUPPORTED MUNICIPAL IMPROVEMENT BONDS, SERIES 2024, OF THE CITY OF GOTHENBURG, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$5,450,000) FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO BE OWNED BY THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY A SALES AND USE TAX AND PROPERTY TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF SAID TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET OR ELECTRONIC FORM. Ordinance

b) Review, Discuss, and consider appeal extension from Gary & Teresa Smith regarding Unsafe Building located at 902 22nd Street. <u>Letter/Resolution</u> <u>Appeal</u> <u>Code &</u> <u>Procedure</u> <u>Inspector memo</u> c) Review, Discuss and consider Appeal Hearing - Potentially Dangerous Dog – Eric Lehmkuhl. <u>Appeal</u>

d) Review, Discuss and consider Appointment of Alex Ballmer to the Cemetery Board.

e) Review, Discuss and consider Gothenburg Rotary Pavilion Proposal. Memo

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