## CITY COUNCIL MEETING May 21, 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 Special Use Permit # 175 Suzanne Holmes for the operation of a licensed daycare, at 1110 21<sup>st</sup> Street, currently zoned R-1. <u>Application</u>
- 3.) Approval of consent agenda:
  - a) City Council minutes -May 7 Minutes
  - b) Treasurer Report-April Report
  - c) Planning & Zoning minutes May 14 Minutes
  - d) Building Permits April Permits
  - e) Library Statistical Report- April Report
  - f) Library Director's Report March 12 through May 13 Report
  - g) Community Redevelopment Authority Minutes- May 8 Minutes
  - h) Approve payment of \$110,350.00 from Capital Projects to Miller & Associates for 2024 Infrastructure 126-A1-042. Invoices
  - i) Approve payment of \$200.00 from LB840 to Bacon, Vinton, Venteicher for LB840 Application. <u>Invoice</u>
- 4.) Approval of General and Enterprise claims & May 15 payroll except claim# 52124040

City Claims Enterprise Claims Payroll Transmittal

- 5.) Approval of claim #52124040
- 6.) Community Comments
- 7.) Discussions:
- a) Review, Discuss, and consider the request from Ryan Trullinger regarding dog control. Request
- b) Review, Discuss, and consider the Liability Claim from Jim Nelms. <u>Claim Insurance Letter</u>
- c) 2<sup>nd</sup> Reading- Ordinance 1034 Amend Zoning (Section 152.041 & 152.063). AN ORDINANCE AMENDING TITLE XV, CHAPTER 152, SECTION 152.041 AND SECTION 152.063; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance-Changes Ordinance-Final
- d) Review, Discuss, and consider approval of Ordinance 1035 Amend Land Usage (Section 150.001,150.002,150.003,150.004,150.005,150.007). AN ORDINANCE AMENDING TITLE XV, CHAPTER 150, SECTIONS 150.01, 150.002, 150.003, 150.004, 150.005, AND 150.007 OF THE GOTHENBURG CODE OF ORDINANCES PROVIDING FOR THE ADOPTION OF INTERNATIONAL CODES BY REFERENCE AND OTHER MATTERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINACES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. Ordinance-Changes Ordinance-Final
- e) Review, Discuss, and consider Resolution 2024-10 Appointing representatives for the Lexington Area Solid Waste Agency. <u>Resolution</u>

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