CITY COUNCIL MEETING May 7, 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 2024-8 Redevelopment Plan for Meadowlark. <u>Resolution</u> <u>Redevelopment Plan</u>

- 3.) Approval of consent agenda:
 - a) City Council minutes April 16 Minutes
 - b) Police Report April <u>Report</u>
 - c) Cemetery Board Reports April 2024 <u>Report</u>
 - d) Park & Recreation Board Minutes April 17 Minutes
 - e) Planning & Zoning minutes May 1 Minutes
 - f) Community Redevelopment Authority Minutes- May 2 Minutes
 - g) Approve payment of \$3,000.00 from LB840 to Community Redevelopment

Authority for GIC REDLG Loan. Cost Certification

h) 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 & May 1 payroll except for claims #50724031 and #50724036

<u>City Claims</u> <u>Enterprise Claims</u> <u>Payroll Transmittal</u>

5.) Approval of claim #50724031

6.) Approval of claim #50724036

7.) Community Comments

8.) Discussions:

a) Review, Discuss, and consider Special Event Application for use of downtown street for Flatwater Hot Dog Feed on June 21st from 11:00 a.m. to 1:00 p.m. <u>Application</u>
b) Provide Discuss and consider approval of Special Event Application from

b) Review, Discuss, and consider approval of Special Event Application from Gothenburg Fire Department for use of Lake Helen for firework show on July 4th. <u>Application</u>

c) Review, Discuss, and consider approval of the Special Event Application for Chamber Ag Committee to host Meat & Greet at Ehmen Park on May 23rd from 11:00 a.m. to 1:00 p.m. <u>Application</u>

d) Review, Discuss, and consider the Liability Claim from Jim Nelms. <u>Memo</u> <u>Claim</u> e) Review, Discuss, and consider approval of Ordinance 1034 Amend Zoning (Section 152.041 & 152.063) and permit. 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. <u>Ordinance-Changes</u> <u>Ordinance-Final</u> <u>Permit</u>

f) Review, Discuss, and consider approval of Supplemental Agreement with Union Pacific Railroad for underground wireline crossing. <u>Agreement</u>

g) Review, Discuss and consider approval of Proclamation Designating May as Mental Health Month. <u>Proclamation</u>

h) Appoint new fireman – Jacob Matthies Roster

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