CITY COUNCIL MEETING July 16, 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.) Review, Discuss, and consider acceptance of resignation of Will Rahjes as Mayor. Resignation Code Notice
- 3.) Review, Discuss, and consider approval of President of the Council Replacement.
- 4.) 5:30 p.m. –Public Hearing Special Use Permit # 176 Kye Schram to build a 6' fence, at 602 1st Street, currently zoned I-2. Application
- 5.) Approval of consent agenda:
 - a) City Council minutes -July 2 Minutes
 - b) Police Report June Report
 - c) Treasurer Report-June Report
 - d) Cemetery Board Reports -June 2024 Report
 - e) Planning & Zoning minutes July 9 Minutes
 - f) Building Permits June Permits
 - g) Library Statistical Report- June Report
 - h) Library Director's Report May 15 through July 9 Report
 - i) Community Redevelopment Authority Minutes-July 10 Minutes
- 6.) Approval of General and Enterprise claims & July 10 payroll except claim# 71624042

City Claims Enterprise Claims Payroll Transmittal

- 7.) Approval of claim# 71624042
- 8.) Community Comments
- 9.) Discussions:
- a) Review, Discuss, and consider Application for Special Event Permit from Koby Rickertsen, Alex Jorgenson, and Deb Egenberger for closure of downtown street for Pony Mural Celebration on Friday August 2nd from 5:00 p.m.-7:00 p.m. <u>Application</u>
- b) Review, Discuss, and consider Application for Special Event Permit from Impact Center Board for use of EG West Park for Impact Center Employee Appreciation BBQ on July 31. <u>Application</u>
- c) Review, Discuss, and consider the Application for Special Event Permit from Joe Wahlgren for use of Lake Helen for Livin Out Loud scheduled for August 17th. Application

- d) Review, Discuss, and consider request for additional handicap parking and handrails. Memo
- e) Review, Discuss, and consider Resolution 2024-12 Update Fee Schedule (2024 temporary storage). Changes Resolution
- f) Review, Discuss, and consider approval of Resolution 2024-13 League Association of Risk Management for Property, Casualty, & Workers Compensation Insurance for 2024-2025. Letter Proposal Resolution
- g) Review, Discuss, and consider approval of Resolution 2024-14 Prepayment of Claims. Resolution
- h) Review, Discuss and consider Appointment of Caresse Ross to the Park and Recreation Board.

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