

CITY COUNCIL MEETING

August 6, 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.) Approval of consent agenda:
 - a) City Council minutes -July 16 [Minutes](#)
 - b) Police Report – July [Report](#)
 - c) Treasurer Report-July [Report](#)
 - d) Park & Recreation Board Minutes – July 17 [Minutes](#)
 - e) Board of Adjustment Minutes – July 9 [Minutes](#)
 - f) Approve payment of \$3,000.00 from LB840 to Community Redevelopment Authority for GIC REDLG Loan. [Cost Certification](#)
 - g) Approve payment of \$4,277.39 from LB840 to Gothenburg Improvement Company Authority for Curbtender Project. [Cost Certification](#)
 - h) Approve payment of \$15,476.50 from Capital Projects to Miller & Associates for 2024 Infrastructure 126-A1-042. [Invoice](#)
 - i) Approve Application and Certificate for Payment #3 for \$1,366,160.60 from Capital Projects to Nielsen Contracting for 2024 Infrastructure 126-A1-042. [Application](#)
 - j) Approve payment of \$575.15 from Capital Projects to Werner Sprinklers for 2024 Infrastructure 126-A1-042. [Invoice](#)
- 3.) Approval of General and Enterprise claims, July 24 payroll & August 7 payroll except claim #80624009 and 80624027

[City Claims](#) [Enterprise Claims](#) [Payroll Transmittal](#)

- 4.) Approval of claim # 80624009 and 80624027
- 5.) Community Comments
- 6.) Discussions:
 - a) Review, Discuss, and consider appointment of West Ward council member.
 - b) Appointment of Police Officer-Shawn Rupp.
 - c) Appointment of Community Service Officer/Police Officer-Brandon Shimmin.
 - d) Review, Discuss, and consider approval of automatic liquor license renewals.
[List](#)
 - e) Review, Discuss, and consider approval of Resolution 2024-15 Bank Signature Cards. [Resolution](#)
 - f) Review, Discuss, and consider approval of Resolution 2024-16 Municipal Annual Certification of Program Compliance 2024. [Resolution](#)

g) Review, Discuss, and consider approval of Resolution 2024-17 One-Way travel in Alley between south sides of Lot 1-5 and north side of Lots 8-12 in Block 9, First Addition.

[Resolution](#)

h) Review, Discuss, and consider Ordinance 1036 to abandon easements in a portion of Block B Hiles and Reynolds Addition (between 2220 Ave L and 2218 Ave L). AN ORDINANCE OF THE CITY OF GOTHENBURG, DECLARING PUBLIC EASEMENTS IN A PORTION OF BLOCK B HILES AND REYNOLDS ADDITION TO BE OF NO VALUE OR USE TO THE PUBLIC; ABANDONING THE SAME; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. [Ordinance](#)

i) Review, Discuss and consider Proposed Budget Schedule for 2024-2025. [Schedule](#)

j) Review, Discuss and consider request for payment of \$25,000 from Senior Center for HVAC system per Agreement for Services to Support Senior Population. [Request](#)

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