CITY COUNCIL MEETING October 1, 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 -September 17 Minutes
 - b) Community Redevelopment Authority Minutes- September 18 Minutes
- 3.) Approval of General and Enterprise claims & October 2 payroll except claim #100124020.

City Claims Enterprise Claims Payroll Transmittal

- 4.) Approval of claim # 100124020.
- 5.) Community Comments
- 6.) Discussions:
- a) Presentation of Community Forestry Award to Noah Dea by the Nebraska Forest Service. Letter
- b) Appointment of Shane Bryant for Community Redevelopment Authority Committee.
- c) Review, Discuss, and consider approval of Special Event Application for Munchkin Masquerade set for October 31, 2024 from 4:15 p.m. -5:30 p.m. Application
- d) Review, Discuss, and consider Change Order No. A for \$1,719.08 on 2024 Infrastructure 126-A1-042. Change Order
- e) Review, Discuss, and consider approval of Easement from Harry and Constance Stienike to the City for utilities. Map Easement
- f) Review, Discuss, and consider approval of Easement from Midwest TRR, LLC to the City for utilities. $\underline{\text{Map}}$ $\underline{\text{Easement}}$
- g) Review, Discuss, and consider Resolution 2024-19 Update Fee Schedule (airport rates for hangar rent and storage units). Memo Changes Resolution Survey-Storage Units

 Survey-Hangars Proposed Rents Extension
- h) Review, Discuss, and consider approval of Ordinance 1038 Vacate 5th Street Right of way. AN ORDINANCE VACATING A PORTION OF THE STREET OF THE CITY OF GOTHENBURG; DESCRIBING THE BOUNDARIES THEREOF; RESERVING TITLE TO SAID PORTION OF VACATED STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

 Map Ordinance
- i) Review, Discuss, and consider approval of Ordinance 1039 Amend Moving permits (Section 150.081). AN ORDINANCE OF THE CITY OF GOTHENBURG AMENDING THE PROVISIONS OF THE GOTHENBURG CODE OF ORDINANCES FOR TITLE XV CHAPTER 150 RELATING TO PERMITS, REPEALING PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. Changes Ordinance

j) Review, Discuss, and consider approval of Ordinance 1040 Amend Sign Regulations (Section 152.056). AN ORDINANCE OF THE CITY OF GOTHENBURG AMENDING THE PROVISIONS OF THE GOTHENBURG CODE OF ORDINANCES FOR ARTICLE XV CHAPTER 152 RELATING TO SIGN REGULATION, REPEALING PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. Changes Ordinance

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