CITY COUNCIL MEETING November 5, 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 Resolution 2024-20 1 & 6 Year Road Program. Resolution
- 3.) Approval of consent agenda:
 - a) City Council minutes -October 15 Minutes
 - b) City Council minutes October 23 Minutes
 - c) Park and Recreation minutes -October 23 Minutes
 - d) Park and Recreation minutes -October 23 Special Minutes
- 4.) Approval of General and Enterprise claims & October 30 payroll

City Claims Enterprise Claims Payroll Transmittal

- 5.) Community Comments
- 6.) Discussions:
- a) Review, Discuss, and consider approval of Resolution 2024-21 Year End Certification of City Street Superintendent. <u>Resolution</u>
- b) Review, Discuss, and consider approval of Special Event Application for Magic on Main Street set for December 3, 2024 from 5:00 p.m. -7:00 p.m. Application
- c) Review, Discuss and consider approval Resolution 2024-22 LB840 Application and Grant Agreement from Gothenburg Impact Center for \$360,000.00 grant. Resolution
- d) Review, Discuss, and consider approval Gothenburg Impact Center REDLG Revolving Loan Application, Loan Agreements, and payment for \$380,000.00. <u>Application Loan Agreement Promissory Note Security Agreement</u>
- e) Review, Discuss and consider approval Storage Unit Lease Agreement with N-DRIP Inc. <u>Agreement</u>
- f) Review, Discuss, and consider approval of Ordinance 1041 Utility Rates (Water/Sewer Updates 2024). AN ORDINANCE SETTING FORTH ALL UTILITY FEES AND CHARGES IN A COMPREHENSIVE SCHEDULE FOR THE CITY OF GOTHENBURG; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. Changes Ordinance
- g) 3rd / Final Reading 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