

CITY COUNCIL MEETING

December 17, 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 -December 3 [Minutes](#)
 - b) Police Report – November [Report](#)
 - c) Treasurer Report-November [Report](#)
 - d) Park and Recreation minutes -November 20 [Minutes](#)
 - e) Planning & Zoning minutes – December 10 [Minutes](#)
 - f) Building Permits – November [Permits](#)
 - g) Library Statistical Report- November [Report](#)
 - h) Cemetery Board Reports -November 2024 [Report](#)
 - i) Community Redevelopment Authority Minutes- December 11 [Minutes](#)
 - j) REDLG Reuse minutes-December 2 [Minutes](#)
 - k) Storage Lease Agreement-Sander Furniture [Agreement](#)
 - l) Storage Lease Agreement-Sanders Furniture [Agreement](#)
 - m)Storage Lease Agreement-Farmacy LLC [Agreement](#)
 - n) Spray Pad Lease Agreement-Werth Aerial Spraying LLC dba Johnson Lake Flying Service. [Agreement](#)
- 3.) Approval of General and Enterprise claims & December 11 payroll except claim #121724044.

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

- 4.) Approval of claim #121724044.
- 5.) Community Comments
- 6.) Discussions:
 - a) Review, Discuss, and consider the appointment of East Ward council member. [Notice](#)
 - b) Review, Discuss, and consider approval of Ordinance 1040 Amend Sign Regulation (Revision of 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](#)
 - c) Committee & Personnel Appointments [Roster](#)
 - d) Review, Discuss, and consider approval of rate increase by sanitation haulers. [Letter-Schaben](#)
 - e) Review, Discuss, and consider approval of Easement from Paulsen Inc. to the City for utilities. [Easement Map](#)
 - f) Review, Discuss, and consider approval of Resolution 2024-25 Appoint Administrator as Airport Agent. [Resolution](#)

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