CITY COUNCIL MEETING December 3, 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 -November 19 Minutes
 - b) Storage Unit Lease Agreement-Shane & Kathleen Gruber Agreement
 - c) Hangar Lease Agreement-Matt Nichols Agreement
- 3) Approval of General and Enterprise claims & November 27 payroll except claim #120324019.

<u>City Claims</u> <u>Enterprise Claims</u> <u>Payroll Transmittal</u>

- 4) Approval of claim #120324019.
- 5) Community Comments
- 6) Discussions:
- a) 3rd / Final Reading 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
 - b) Review and Discuss Sign Regulations. Memo Examples
- c) Review, Discuss, and consider approval of Change Order No.5 on 2020 ADA Access Ramp Improvements 126-A1-039. Change Order
 - d) Review, Discuss, and consider Certificate of Compliance of Maintenance Agreement 56.

Certificate

e) Review, Discuss, and consider approval of Impact Center Loan Agreement Addendum.

Addendum

- f) Review, Discuss, and determine eligibility of elected council. Memo
- g) Presentation of plaque to Jeff Kennedy for his years of service.
- 7) Adjournment
- 8) Administer Oath of Office –New Council members Oath
- 9) Convene newly elected Council
 - a) Roll call
 - b) Election of Council President
- 10) Community Comments
- 11) Discussions:
- a) Review, Discuss, and consider approval of 2025 Maintenance Agreement #56 with Nebraska Department of Transportation. Agreement