

## CITY COUNCIL MEETING

January 21, 2025

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 approval of Resolution 2025-1 Metzger Housing Project Redevelopment Plan. [Resolution](#)
- 3.) Approval of consent agenda:
  - a) City Council minutes-January 7 [Minutes](#)
  - b) Treasurer Report-December [Report](#)
  - c) Police Report – December [Report](#)
  - d) Planning & Zoning minutes – January 14 [Minutes](#)
  - e) Building Permits – December [Permits](#)
  - f) Library Statistical Report- December [Report](#)
  - g) Library Director’s Report – November 12 through January 14 [Report](#)
  - h) Cemetery Board Reports -December [Report](#)
  - i) Community Redevelopment Authority Minutes- January 15 [Minutes](#)
  - j) Approve Application and Certificate for Payment #6 for \$215,215.21 from Capital Projects to Nielsen Contracting for 2024 Infrastructure 126-A1-042. [Application](#)
- 4.) Approval of General and Enterprise claims & January 8 payroll  
[City Claims](#)   [Enterprise Claims](#)   [Payroll Transmittal](#)
- 5.) Community Comments
- 6.) Discussions:
  - a) Review, Discuss, and consider Resolution 2025-3 Ryde Transit Funding 2025-2026. [Resolution](#)
  - b) Review, Discuss, and consider Resolution 2025-2 Personnel Policy 2025 Update. [Memo](#)   [Changes](#)   [Resolution](#)
  - c) Review, Discuss, and consider approval of Easement from Terry Jessen, President of Gothenburg Holding Company Inc to the City for utilities. [Easement](#)

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