CITY COUNCIL MEETING January 7, 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.) Approval of consent agenda:
 - a) City Council minutes December 17 Minutes
 - b) Tree Board Minutes-December 18 Minutes
- c) Approve Application and Certificate for Payment #5 for \$71,827.14from Capital Projects to Nielsen Contracting for 2024 Infrastructure 126-A1-042. Application
- 3.) Approval of General and Enterprise claims, December 25 & January 8 payroll except claim #10725015.

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

- 4.) Approval of Claim #10725015
- 5.) Community Comments
- 6.) Discussions:
 - a) Review, Discuss, and consider Change Order No. B for \$5,910.97 on 2024 Infrastructure 126-A1-042. Change Order
 - b) Review and Discuss Code 152.057 Fence, Wall and Hedge Regulations. Memo
 - c) Review, Discuss, and consider the Liability Claim from Sureyma Wozny. Memo

Claim

- d) Review, Discuss, and consider approval of Ordinance 1042 Utility Rates (Solid Waste Update 2025). 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 Final
 - e) Review and Discuss meeting date February 4th.
- f) Review, Discuss and consider Special Designated License for Chophouse for January 18 at the Impact Center Building. Form

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