## CITY COUNCIL MEETING March 18, 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 -March 4 Minutes
  - b) Planning & Zoning minutes March 11 Minutes
  - c) Building Permits February Permits
  - d) Community Redevelopment Authority Minutes- March 12 Minutes
  - e) Library Statistical Report- February <u>Report</u>
  - f) Library Director's Report January 14 through March 10 Report
  - g) Treasurer Report- February <u>Report</u>
  - h) Police Report February <u>Report</u>
  - i) Park & Recreation Board Minutes February 26 Minutes
  - j) Cemetery Board Reports -January & February Report
- k) Application and Certificate for Payment #5 for \$34,645.12 to Paulsen Inc for ADA Ramp Project 126-A1-039. Application
- 3.) Approval of General and Enterprise claims & March 19 payroll

City Claims Enterprise Claims Payroll Transmittal

## 4.) Community Comments

5.) Discussions:

Claim

- a) Review, Discuss, and consider 2023-2024 Audit Report. Audit
- b) Review, Discuss, and consider approval of bids for 2025 Ave F Street Repair
- 126-A1-042 Memo Letter

c) Review, Discuss, and consider approval of Change Order 6 for ADA Ramp Project 126-A1-039. <u>Change Order</u>

d) Review, Discuss, and consider the Liability Claim from Lloyd Hicken. <u>Memo</u>

e) Review, Discuss, and consider approval of Lease Agreement with Gothenburg

Impact Center for Lot 16, 17, and 18, Block 43, Hyde Park Addition. Agreement Comparison

f) Appointment of new Library Director – Hannah Ballmer

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