

CITY COUNCIL MEETING

January 19, 2010

7:00 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.) 7:00 p.m. - public hearing - 1 & 6 Year Road Program
Approve resolution adopting program
- 3.) Approval of consent agenda:
 - a.) City Council minutes - January 5
 - b.) Police Report - December
 - c.) Planning & Zoning Commission minutes - January 12
 - d.) Treasurer's Report - December
 - e.) Library Director's report - November thru January
- 4.) Approval of City and Public Works Division claims & January 7 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) 2nd reading Ordinance 852 - utility rates
 - b.) 2nd reading Ordinance 853 - liquor licensing (catering license)
 - c.) Consider and approve interlocal agreement for aerial mapping
 - d.) Consider and approve Reynolds Subdivision plat
 - e.) Approval of Drawdown #8 & payment of funds - 07-PW-014 (Street Improvements)
\$184,813
 - f.) Landscaping community entrance sign
 - g.) Claim to Miller & Assoc - prepare 2008 Street Impr assessments - \$1500 (registered warrant)
 - h.)

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