

CITY COUNCIL MEETING

February 2, 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.) Approval of consent agenda:

- a.) City Council minutes - January 19
- b.) Tree Board minutes - January 26
- c.) Cemetery Board minutes - July 16, October 5
- d.)
- e.)

3.) Approval of City and Public Works Division claims & January 21 payroll

4.) Open Forum

5.) Discussions:

- a.) 3rd & final reading Ordinance 853 regarding liquor licenses (catering licenses)
- b.) ~~Review / award bid for new loader~~
- c.) Proposed resolution to sell wire
- d.) Review and award bid for police department renovation
- e.) Approve payment to Schlake Construction - downtown revitalization - \$7500
- f.) Approve committee and personnel appointments
- g.) Approve drawdown #9 on 2008 Street Improvements - \$5796 - and payment of funds on project
- h.) Proposed ordinance to adopt final codification of Municipal Code, Zoning & Subdivision regs
- i.) Approve drawdown #7 on 08-HO-3074 & payment to WCNDD - \$30,203.
- j.) Sandra Foster - violation of sign and building permit regulations
- k.)

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