

Present: Mayor - Larry Franzen

Council members    Jeff Kennedy  
                              Roger Dudley  
                              Gary Norseen  
City Administrator    Bruce Clymer  
City Clerk             Connie L. Dalrymple  
City Attorney         Mike Bacon  
Police Chief          Randy Olson

Absent: Council member Jim Aden

Press: Gothenburg Times - Beth Barrett

Also present: Shane Gruber, Eppie Sisneros, Joyce Hudson, Dustin Cullen, Susan Dudley

Mayor Franzen opened the meeting at 7:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

Kennedy moved, Dudley seconded, to approve the consent agenda that included:

City Council minutes – July 11  
Treasurer’s Report – June  
Planning & Zoning Commission minutes – July 11  
Library Director’s report

Roll call vote: Yea – Norseen, Dudley, Kennedy. Nay - none. Absent and not voting – Norseen.

Dudley moved, Kennedy seconded, allowing payment of the claims against the City, \$26,729.62, except #1047; Public Works Division \$308,783.77; and the July 13 payroll of \$32,048.46. Roll call vote: Yea – Norseen, Kennedy, Dudley. Nay - none. Absent and not voting – Aden.

Kennedy moved, Norseen seconded, allowing payment of claim #1047 to the Animal Hospital. Roll call vote: Yea – Kennedy, Norseen. Nay – none. Absent and not voting – Aden.

Dudley moved, Kennedy seconded, introducing Ordinance 809 to rezone a triangular parcel south of 2<sup>nd</sup> Street and west of Avenue A from R-3 to I-2. Roll call vote: Yea – Norseen, Kennedy, Dudley. Nay - none. Absent and not voting – Aden.

Chief Olson reported that according to Lt Williams of the State Patrol, no special designation liquor license is required for River City Roundup in September because RCR brings their own alcohol and does not provide it for the consumption of others. They will need a resolution from the Council approving alcohol in the park. At Business After Hours events, alcohol is provided for the consumption of those attending and therefore does require a special designation liquor license.

Health and Human Services has been urging communities to install security at their public water supply sources. Administrator Clymer has received notice of available grant funds of \$5000. That combined with the 10% match requirement would be enough to install six-foot security fencing, estimated at \$5500, around one municipal well site.

Kennedy moved, Dudley seconded, to proceed with the grant application. Roll call vote: Yea – Norseen, Dudley, Kennedy. Nay – none. Absent and not voting – Aden.

Council member Aden introduced Ordinance 808 at the July 11 meeting. Council member Norseen now moved that the statutory rule requiring reading on three different days be suspended. Council member Dudley seconded the motion and upon roll call vote the following Council members voted “Yea “ – Kennedy Dudley, Norseen. “Nay”: none. Absent and not voting – Aden.

The motion to suspend the rules was adopted by a three-fourths vote of the Council and the statutory rule was declared suspended for the consideration of said ordinance.

Said ordinance was then read by title whereupon Council member Norseen moved for final passage of the ordinance which motion was seconded by Council member Kennedy.

The Mayor then asked, *Shall Ordinance 808 be passed and adopted?* Upon roll call vote, the following Council members voted “Yea:” Dudley, Kennedy, Norseen. “Nay”: none. Absent and not voting – Aden.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to published in pamphlet for as provided therein.

Dudley moved, Norseen seconded, to adjourn the meeting at 7:15 p.m. Roll call vote: Yea – Kennedy, Norseen, Dudley. Nay – none. Absent and not voting – Aden.

The next regular meeting will be August 1, 2006 at 7:00 p.m.

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Larry Franzen Mayor

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Connie L. Dalrymple, City Clerk