

Present: Mayor - Larry Franzen  
Council members Jeff Kennedy  
Jim Aden  
Roger Dudley  
City Administrator Bruce Clymer  
City Clerk Connie L. Dalrymple

Absent: Council member Jeff Whiting  
City Attorney Mike Bacon  
Police Chief Randy Olson

Press: Gothenburg Times - Beth Barrett

Mayor Franzen opened the meeting at 12:04 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. Public notice was given by posting in three public places as required by law. 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.

Atty. Bacon has amended Ordinance 811 by removing 100 feet of the property on the north side of the airport. Removing the north 100 feet will keep the city from responsibilities of maintaining the old highway along the north side of the airport.

Administrator Clymer reported that all property owners affected by the proposed annexation have been contacted with the exception of the owner of a building on airport property.

Dudley moved, Kennedy seconded, to advance Ordinance #811, as amended, to third and final reading. Roll call vote: Yea – Aden, Dudley, Kennedy. Nay – none. Absent and not voting – Whiting.

Kennedy moved, Dudley seconded, to adjourn the meeting at 12:06 p.m. Roll call vote: Yea – Aden, Dudley, Kennedy. Nay – none. Absent and not voting – Whiting.

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Larry Franzen Mayor

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Connie L. Dalrymple, City Clerk