

Present: Mayor - Larry Franzen
Council members Jeff Kennedy
Jim Aden
Roger Dudley
Gary Norseen
City Administrator Bruce Clymer
City Clerk Connie L. Dalrymple
City Attorney Mike Bacon
Police Chief Randy Olson

Press: Gothenburg Times - Beth Barrett

Also present: Shane Gruber, Eppie Sisneros, Jeff Whiting

Mayor Franzen opened the meeting and public hearing at 7:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press.

The public hearing is on a request to rezone the triangular area south of 2nd Street and east of Avenue A from R-3 to I-2. The Planning and Zoning Commission held a public hearing at their meeting on June 13 and recommend the Council rezone the area from the centerline of the streets.

Brief discussion was had and a motion made by Dudley, seconded by Kennedy, to close the hearing at 7:03 p.m. Roll call vote: Yea – Aden, Norseen, Kennedy, Dudley. Nay – none.

Dudley moved, Norseen seconded, to approve the rezoning as recommended by the Planning & Zoning Commission. Roll call vote: Yea – Kennedy, Aden, Norseen, Dudley. Nay – none.

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

- City Council minutes- June 6
- Treasurer's Report – May
- Planning & Zoning Commission minutes – June 13

Roll call vote: Yea – Norseen, Aden, Kennedy, Dudley. Nay - none.

Kennedy moved, Aden seconded, allowing payment of the claims against the City, \$65,244.34; Public Works Division \$253,551.56; and the June 15 payroll of \$29,955.54. Roll call vote: Yea – Norseen, Dudley, Aden, Kennedy. Nay - none.

- Administrator Clymer reported we have advertised for requests for qualifications for electrical engineering services in the construction of the ethanol site. RFQ's are due Friday, June 23.
- Dawson Area Development's Industrial Appreciation Day is June 29. Any Council member wishing to attend should contact either the DAD office of the City office.
- Shane Gruber and Administrator Clymer met with school officials regarding the sidewalk and fencing placement on the north side of the football field along 16th Street. The existing fence will be moved back and sidewalk installed. The City crew will assist school personnel.
- The next regular meeting will be July 11th at 7:00 p.m., due to the July 4 holiday.
- The work at 16th Street and Avenues A and D will greatly improve drainage.
- Council had no objection to the Senior Center selling popcorn in the Lake Helen area during the fireworks display.

Dudley moved, Norseen seconded, to pass and approve Ordinance 806 on 3rd and final reading. Roll call vote: Yea – Aden, Kennedy, Norseen, Dudley. Nay – none.

No action was taken on the issuance of bonds for Hilltop Estates improvements.

Kennedy moved, Aden, seconded, approving the appointment of Dustin Cullen as police officer. Roll call vote: Yea – Norseen, Dudley, Aden, Kennedy. Nay – none.

Dudley moved, Kennedy seconded, to pass and approve Resolution 2006-7 authorizing Bruce Clymer to sign documents relative to economic development grants regarding the ethanol facility. Roll call vote: Yea- Aden, Norseen, Kennedy, Dudley. Nay – none.

Dudley moved Norseen seconded, approving a contract with Miller & Assoc. to evaluate possible access routes to the ethanol site. Roll call vote: Yea – Kennedy, Aden, Norseen, Dudley. Nay – none

Kennedy moved, Norseen seconded, to adjourn the meeting at 7:14 p.m. The next regular meeting will be July 11, 2006 at 7:00 p.m.

Larry Franzen Mayor

Connie L. Dalrymple, City Clerk