

Present: Mayor – Joyce Hudson
Council members Jeff Kennedy
Jim Aden
Tim Strauser
Jeff Whiting
City Administrator Bruce Clymer
City Clerk Connie L. Dalrymple
City Attorney Mike Bacon

Press: Gothenburg Times - Beth Barrett

Also present: Anne Anderson, Louis Bovitz

Mayor Hudson 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.

The budget hearings were not opened and were delayed to a special meeting on Sept. 21st at 1:30 p.m.

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

- City Council minutes – 9-1-09
- Police Report - August
- Planning & Zoning Commission minutes – September 8
- Downtown Revitalization Committee minutes – July 29, August 19 & Sept 11
- Library Directors report – July 14 thru September 9
- Treasurer's Report- August

Roll call vote: Yea – Aden, Strauser, Kennedy, Whiting. Nay - none.

Aden moved, Strauser seconded, allowing payment of the claims against the City, \$123,670.60; Public Works Division \$422,431.47; and the Sept 3 payroll of \$31,908.77. Roll call vote: Yea – Kennedy, Whiting, Strauser, Aden. Nay – none.

OPEN FORUM:

- A proposal has been made to fill in the lettering on the second tier of the entrance sign and put the directional information on the third tier for greater visibility to moving traffic. There is a template on the sign for an idea of what it would look like. Any comments or suggestions should be made to the sign committee.
- Council member Kennedy received good comments on the work the crew did getting the underground wiring installed on the north side of town.

The proposed developer infrastructure agreement provides that the developer install the street, water and sanitary sewer in the new subdivision that will include the motel. Design and installation will be as the City would do it under engineering supervision. When complete, the City will inspect the infrastructure and take ownership. Therefore, there will be no bond to cover the cost and no special assessment district. Future subdivisions will be developed in the same manner. Miller & Associates have reviewed the proposed agreement.

Discussion was had and a motion made by Kennedy, seconded by Whiting, to authorize signature of the developer constructed infrastructure agreement as proposed for Terry's Business Park. Roll call vote: Yea – Aden, Strauser, Whiting, Kennedy. Nay – none.

The Planning & Zoning Commission has reviewed and recommended approval of the deed of conservation easement on a portion of GIC property, the former ethanol industrial site. Aden moved, Strauser seconded, to pass and approve Resolution 2009-18. Roll call vote: Yea – Whiting, Kennedy, Strauser, Aden. Nay – none.

Aden moved, Kennedy seconded, to recommend to the Liquor Control Commission the approval of a one-day license to the Chamber of Commerce to dispense beer, wine, and distilled spirits at a Business-After-Hours event on Saturday, October 3, 2009 from 5:00 p.m. to 9:00 p.m. sponsored by Central Nebraska Seed Co. The event will take place at 1314 8th Street in Gothenburg. Roll call vote: Yea – Strauser, Whiting, Kennedy, Aden. Nay – none.

Kennedy moved, Whiting seconded, to adjourn the meeting at 7:10 p.m. Roll call vote: Yea – Strauser, Aden, Whiting, Kennedy. Nay – none. The next regular meeting will be October 6 at 7:00 p.m.

Joyce Hudson, Mayor

Connie L. Dalrymple, City Clerk