Regular City Council Meeting City Council Chambers November 2, 2010 7:00 p.m.

Present: Mayor – Joyce Hudson

Council members Jeff Kennedy

Jim Aden Tim Strauser Jeff Whiting

City Administrator Bruce Clymer City Attorney Mike Bacon

City Clerk Connie L. Dalrymple

Also present: Terry Jessen and Diana Unterseher

Mayor Hudson opened the meeting and public hearings 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 public hearing on Mike Wagner's request for a special use permit was continued from the October 19 meeting. Mike has withdrawn his request based on information received from the Nebraska Department of Health & Human Services regarding the contents of the proposed storage material and proximity to municipal wells.

The public hearing on a request for special use permit for an oversize pole sign at Comfort Suites was taken up at 7:02 p.m. Discussion was had on the placement of the sign which will be on the west side of the building about 20 feet from the fence along I-80. The Department of Roads has approved the request.

Kennedy moved, Strauser seconded, to close both hearings at 7:03 p.m. Roll call vote: Yea - Whiting, Strauser, Aden, Kennedy. Nay - none.

Aden moved, Whiting seconded, to approve the special use permit as recommended by the Planning & Zoning Commission. Roll call vote: Yea - Kennedy, Strauser, Whiting, Aden. Nay - none.

Whiting moved, Strauser seconded, approving the consent agenda that included:

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

Kennedy moved, Aden seconded, allowing payment of claims against the City, \$87,566.79; Public Works Division \$98,773.24; and the October 28 payroll of \$31,024.43. Roll Call vote: Yea - Nay - none.

## Open forum:

- The sign committee is getting prices from Tri-City Signs for enhancements to the welcome sign.
- FEMA representatives were here about repairing the lift station on South Hiway 47. We have installed four de-watering wells and still have water in the lift station. The next option is several small sand point wells involving about \$800 of concrete. We're working with Sargent Irrigation and Downey's.
- Administrator Clymer has asked Chief Olson to review the law allowing UTV's on public streets per the information provided by the League of Municipalities.
- The time capsule contents will be on display on Thursday and the public will be allowed to tour the renovated Police Dept. area.
- The GIC annual meeting will be November 16 and will be discussing the schools web site plans for live animation displays.

Kennedy moved, Strauser seconded, allowing payment of \$7500 to Matt Sell for his Downtown Revitalization Project. Roll call vote: Yea - Aden, Whiting, Strauser, Kennedy. Nay - none.

Whiting moved, Aden seconded, allowing payment of \$3750 to Jason Fiese for his Downtown Revitalization Project. Roll call vote: Yea - Kennedy, Whiting, Strauser, Aden. Nay - none.

Kennedy moved, Whiting seconded, to adjourn the meeting at 7:15p.m. Roll call vote: Yea - Aden, Strauser, Whiting, Kennedy. Nay - none. The next regular meeting will be November 16, 2010.

Joyce Hudson, Mayor	Connie L. Dalrymple, City Clerk