

Regular City Council Meeting
City Council Chambers

October 4, 2011
7:00 p.m.

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

Press: *Gothenburg Times* - Beth Barrett

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.

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

City Council minutes – September 13 & 27

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

Fritch moved, Strauser seconded, allowing payment of the claims against the City, \$158,502.50, except #1920; Public Works Division \$45,375.46; the September 15 payroll of \$33,473.31, and the September 29 payroll of \$36,363.01. Roll Call vote: Yea – Kennedy, Fritch, Whiting, Strauser. Nay - none.

Strauser moved, Whiting seconded, allowing payment of claim #1920 to Kennedy Landscape Services. Roll call vote: Yea – Fritch, Whiting, Strauser. Nay – none.

Community Comments:

- NPPD has provided a summary report of their Energy Wise program they use in 5th grade school classes. The report includes artwork from the students regarding efficient use of electricity.
- All the electrical infrastructure has been installed along Highland Dr. and underground services have been reconnected. One property owner has moved their service underground and six or seven still need to.

Item 5a) *Dennis Brown – Airport Manager – goose control with aircraft* and Item 5b) *Discussion regarding lease of UPRR property* were removed from the agenda and not discussed.

Strauser moved, Kennedy seconded, approving Mayor Hudson's recommendation to appoint Kent Kline to the Airport Authority to fill the unexpired term of Jim Aden. Roll call vote: Yea – Fritch, Whiting, Kennedy, Strauser. Nay – none.

Kennedy moved, Whiting seconded, approving Mayor Hudson's recommendation to appoint Chris Jinks to the Library Board to fill the unexpired term of Terry Bruntz. Roll call vote: Yea – Strauser, Fritch, Whiting, Kennedy. Nay – none.

Kennedy moved, Strauser seconded, to adjourn the meeting at 7:06 p.m. Roll call vote: Yea – Whiting, Fritch, Strauser, Kennedy. Nay - none. The next regular meeting will be October 18, 2011.

Joyce Hudson, Mayor

Connie L. Dalrymple, City Clerk