Regular City Council Meeting City Council Chambers November 1, 2011 7:00 p.m.

Present: Mayor – Joyce Hudson Absent: City Attorney Mike

Bacon

Gary Fritch Tim Strauser Jeff Whiting

City Administrator Bruce Clymer

City Clerk / Treasurer Connie L. Dalrymple

Press: Gothenburg Times - Beth Barrett

Also present: Shane Gruber

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 – October 4

Cemetery Board report – July thru September

Police Report - September

Treasurer's Report- September

Annual Treasurer's Report – 2010 -11

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

Kennedy moved, Strauser seconded, allowing payment of claims against the City, \$116,428.36 except #1323; Public Works Division \$423,810.65; the October 13 payroll of \$33,420.10, and the October 27 payroll of \$33,938.79. Roll Call vote: Yea – Whiting, Fritch, Strauser, Kennedy. Nay - none.

Kennedy moved, Whiting seconded, allowing payment of claim #1323 to T & T Corp for \$320. Roll call vote: Yea: Fritch, Kennedy, Whiting. Nay – none.

Community Comments:

- Administrator Clymer reported 1260 pounds of scrap wire had been sold at \$2.85 / pound to Anderson Wrecking Co.

Miscellaneous excess property will be sold on November 26 at 10:00 a.m. at Brott's annual consignment auction. One item is the 2008 police cruiser that may be listed separately if it is valued in excess of \$5000.

Whiting moved, Kennedy seconded, to approve the Special Designated License requested by Monte Kenning of OK Bottle Shoppe for a December 8th fund raiser event at the Nebraska Salt & Grain Facility, 520 10th Street. Roll call vote: Yea – Fritch, Strauser, Kennedy, Whiting. Nay - none.
Strauser moved, Whiting seconded, to adjourn the meeting at 7:07 p.m. Roll call vote: Yea – Fritch, Kennedy, Strauser, Whiting. Nay - none. The next regular meeting will be November 15, 2011.

Joyce Hudson, Mayor	Connie L. Dalrymple, City Clerk