

Regular City Council Meeting
City Council Chambers

August 2, 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
Police Officer	Aaron Pelzer

Press: *Gothenburg Times* - Beth Barrett

Also present: Shane Gruber, Anne Anderson

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, Kennedy seconded, approving the consent agenda that included:

City Council minutes - July 19 & July 25

Board of Adjustment minutes - July 22

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

Kennedy moved, Whiting seconded, allowing payment of claims against the City, \$67,632.66; Public Works Division \$81,531.53; and the July 21 payroll of \$42,841.78. Roll Call vote: Yea - Strauser, Fritch, Whiting, Kennedy. Nay - none.

Community Comments:

- On July 29 the Airport Authority submitted a request for \$41,904.98 budget funds for fiscal year 2011-12. The request is \$24,883.02 less than last year. Council must notify the Authority by September 1 if their request will be included in the new budget
- On Tuesday night, July 26, City Hall was struck by lightening. We lost 4 computers, load management system, the security system and fire alarms. Consequently we have been unable to control electrical load except by phone call.
- Lois Stanton thanked Council for changing the position of the stop sign by Pony Express Chevrolet and for replacing concrete by the Post Office.

Kennedy moved, Strauser seconded, to pass and approve Ordinance 867, adopting the 2011 National Electric Code, on third and final reading. Roll call vote: Yea - Fritch, Whiting, Strauser, Kennedy. Nay - none.

Whiting moved, Strauser seconded, to recommend to the Liquor Control Commission the approval of a one-day license to the Chamber of Commerce to dispense beer and wine, at an Ag Tasting event on Friday, August 26, 2011 from 5:00 p.m. to 9:00 p.m. at Stone Hearth Estates, 110 20th Street in Gothenburg. Roll call vote: Yea – Kennedy, Fritch, Strauser, Whiting. Nay – none.

Strauser moved, Fritch seconded, to adjourn the meeting at 7:07 p.m. Roll call vote: Yea - Kennedy, Whiting, Fritch, Strauser. Nay - none. The next regular meeting will be August 16, 2011.

Joyce Hudson, Mayor

Connie L. Dalrymple, City Clerk