Regular City Council Meeting City Council Chambers

September 1, 2011 12:00 p.m.

Present: Mayor – Joyce Hudson Absent: Council member Jeff Whiting

Council members Jeff Kennedy

Gary Fritch
Tim Strauser
Bruce Clymer

City Administrator Bruce Clymer

City Clerk / Treasurer Connie L. Dalrymple

Also present: Joan Windrum

Mayor Hudson opened the meeting at 12:00 noon. 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.

There has been no increase in the tax asking since the work session on August 25. Fifteen percent of the Administrator's salary will be paid from the Street Fund which will increase the general fund cash reserve.

we have received notice from NPPD that they intend to increase wholesale rates by 6.9%. We will ask the NE Municipal Power Pool to conduct a study of our rates.

Brief discussion was had and a motion made by Fritch, seconded by Kennedy, to approve the budget, as presented, for publication and public hearing on September 13. Roll call vote: Yea - Strauser, Kennedy, Fritch. Nay - none. Absent and not voting - Whiting.

Kennedy moved, Strauser seconded, allowing payment of claims against the City, \$46,881.32; Public Works Division \$96,635.67; and the August 18 payroll of \$39,601.96. Roll Call vote: Yea - Fritch, Strauser, Kennedy. Nay - none. Absent and not voting - Whiting.

Fritch moved, Kennedy seconded, to adjourn the meeting at 12:09 p.m. Roll call vote: Yea - Strauser, Kennedy, Fritch. Nay - none.

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Joyce Hudson, Mayor	Connie L. Dalrymple, City Clerk