Regular City Council Meeting City Council Chambers October 1, 2013 7:00 p.m.

Present: Mayor – Joyce Hudson Absent: City Attorney Mike Bacon

Council members Jeff Kennedy

Duane Oliver Tim Strauser Jeff Whiting

City Administrator Bruce Clymer

City Clerk / Treasurer Connie L. Dalrymple

Press: Gothenburg Times - Beth Barrett

Also present: Mike Eberle, Anne Anderson, Eric MacPherson

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.

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

City Council minutes – September 17

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

Oliver moved, Kennedy seconded, allowing payment of claims against the City, \$59,950.79; Public Works Division 87,519.67 and the September 26 payroll of \$36,676.18. Roll Call vote: Yea – Whiting, Strauser, Kennedy, Oliver. Nay - none.

## Community Comments:

- Administrator Clymer reported Gothenburg's application was not funded for the Community Development Block Grant for Owner Occupied Housing.
- Council Member Strauser thanked Administrator Clymer and Chief Olson for keeping everyone updated on the Colorado Platte River flood waters.

Anne Anderson reported the Barbeque Challenge in April was very successful and another is being planned for the Lafayette Park in April 2014. Everyone enjoyed the site and the shade.

Mike Eberle, event organizer, requested April 25 and 26, 2014 for the second annual BBQ Challenge. He requested use of the pavilion on Wednesday and Thursday for judging and table captain classes. They have capped the event at 48 teams due to the size of the facilities and already have 17 commitments.

Oliver moved, Whiting seconded, approving the Chamber's request for use of Lafayette Park and Campground on April 25 and 26, 2014 for the 2<sup>nd</sup> Annual Barbeque Challenge. The pavilion will also be available to them on Wednesday and Thursday, April 23 and 24, and use of the campground on Thursday, Friday, and Saturday, the 24 through the 26th. Roll call vote: Yea – Kennedy, Strauser, Whiting, Oliver. Nay – none.

Whiting moved, Kennedy seconded, signature of the Department of Roads Maintenance Agreement #56 and the Certificate of Compliance. Roll call vote: Yea – Oliver, Strauser, Kennedy, Whiting. Nay – none.

Eric MacPherson owns property on the north and south sides of platted 5<sup>th</sup> Street east of Cottonwood Dr. and would like a License to Maintain a private drive on it for easy access to all of his properties. He has spoken with other owners in the area and neither Randy Isackson nor Lee Koubek have objection but did question the need for a ditch or if there would be a locked gate.

Atty. Bacon earlier indicated to Admin. Clymer that if allowed, it would be a non-exclusive license. Discussion was had and the question of vacating the platted street was brought up. Administrator Clymer will discuss the legalities of vacating a platted street with Atty. Bacon.

Mr. MacPherson agreed to talk with adjoining property owner Lee Koubek and if he objects to the vacation, Mr. MacPherson will request a License to Maintain on Public Right-of-Way. If he does not object, Mr. MacPherson will submit a request to vacate platted 5<sup>th</sup> Street east of Cottonwood Dr. The matter will be on the October 15 agenda.

Oliver moved, Strauser seconded, to a	djourn the meeting 7:32 p.m.	Roll call vote: Yea - Whiting,
Kennedy, Strauser, Oliver. Nay - none.	The next regular meeting will be	e October 15, 2013.

Joyce Hudson, Mayor	Connie L. Dalrymple, City Clerk