

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD NOVEMBER 30, 2009, AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Absent: Councilmember Moore

Mayor Schuster announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.

Moved by Fairbanks, seconded by Fetty, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Nay: None.

Motion carried.

3 – Resolutions:

- a. **Resolution approving an agreement with the Nebraska Department of Roads for use of ARRA (stimulus) funds.**

Mayor Schuster introduced Resolution Number 5170 approving an agreement with the Nebraska Department of Roads for use of ARRA (stimulus) funds.

Moved by Fairbanks, seconded by Schmale, that Resolution Number 5170 be passed and adopted.

City Engineer, Rex Behrends, presented a map showing the project area and explained the proposed improvements. Stimulus funds will pay for \$1 million of the \$1.15 million dollar project which needs to be completed in 2010.

Roll Call: Yea: Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Nay: None.

Motion carried.

Resolution Number 5170 has been passed and adopted.

4 – Ordinances:

- a. **Ordinance approving the final plat of Northgate Hospital First Addition.**

Mayor Schuster introduced an ordinance to approve the final plat of Northgate Hospital First Addition.

Moved by Fairbanks, seconded by Carey, that said ordinance be given number 09-039, the title thereof be approved, the rules be suspended, and said ordinance be read by number only three times tonight.

Roll Call: Yea: Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Nay: None.

Motion carried.

Mayor Schuster read Ordinance Number 09-039 by number the first, second and third time.

Moved by Fairbanks, seconded by Schmale, that Ordinance Number 09-039 be passed and approved.

James Nelson, attorney for Beatrice Community Hospital and Health Center, Inc., appeared before the council to explain the proposed plat which will divide the land into two lots in order to issue revenue bonds for the new hospital.

Roll Call: Yea: Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Nay: None.

Motion carried.

Ordinance Number 09-039 has been passed and approved.

b. Ordinance Number 09-038 to annex a tract of land in the SE1/4 of Section 28-T4N-R6E, located between 6th and Pelham, Hoyt and Carlyle Streets. (second reading)

Mayor Schuster introduced consideration of the second reading of Ordinance Number 09-038 to annex a tract of land in the SE1/4 of Section 28-T4N-R6E, located between 6th and Pelham, Hoyt and Carlyle Streets.

Moved by Fairbanks, seconded by Carey, that said Ordinance Number 09-038, the title thereof be approved, and said ordinance be read by title only the second time tonight.

Roll Call: Yea: Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Nay: None.

Motion carried.

Mayor Schuster read Ordinance Number 09-038 by title the second time:

“An ordinance to extend the boundaries and include within the corporate limits of, and to annex to, the City of Beatrice, Nebraska a tract of land out of and part of the Southeast Quarter (SE ¼) of Section Twenty-Eight (28), Township Four (4) North, Range Six (6), East of the 6th P.M., Beatrice, Gage County, Nebraska; to provide service benefits thereto; to repeal conflicting ordinances; and to provide for publication in pamphlet form and effective date of this ordinance.”

5- Miscellaneous:

a. Next regular council meeting is December 7, 2009 at 7:00 p.m. at BPS Admin Bldg meeting room.

Moved by Fairbanks, seconded by Schmale that the meeting be adjourned at 7:24 p.m.

Roll Call: Yea: Carey, Catlin, Fairbanks, Fetty, Lytle, Parde, Schmale
Nay: None.

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster