

SUMMARY OF THE CITY COUNCIL REGULAR MEETING HELD OCTOBER 5, 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, Lytle, Moore, Parde, Schmale
Absent: Councilmember Fetty

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.

Mayor Schuster read a Proclamation proclaiming October 4-10, as Public Power Week. BPW Manager, Neal Niedfeldt, talked about activities planned for the week, including school education, CFL bulbs for customers and radio trivia ads. Public Power provides low rates and customer-owned control.

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.
- d. Approval of minutes of regular meeting on September 21, 2009 as on file in the City Clerk's office.
- e. Approval of minutes of special meeting/worksession on September 28, 2009 as on file in the City Clerk's office.
- f. Approval of change order #1 adding federal project guidelines to the contract with General Excavating for the Mosaic Trunk Sewer Replacement Project #09-253 as recommended by the Board of Public Works.
- g. Approval of Resolution Number 5157 identifying Tobias Tempelmeyer as the CDBG Administrator for CDBG Grant 08-DRP-004.

Moved by Fairbanks, seconded by Lytle, that the items listed under the consent agenda, with the exception of item g, be approved, accepted and/or ratified as presented.

Roll Call: Yea: Carey, Catlin, Fairbanks, Lytle, Moore, Parde, Schmale
Nay: None
Abstain: Fairbanks on item e.

Motion carried.

g – Moved by Fairbanks, seconded by Carey, that Resolution Number 5157 identifying Tobias Tempelmeyer as the CDBG Administrator for CDBG Grant 08-DRP-004, be passed and adopted.

Councilmember Fairbanks asked that since Tobias had taken the necessary training could we make this blanket for all grants, however, at this time the State is requesting a resolution for this grant only.

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

Motion carried.

3 - Public Hearings/Bids: None.

4– Resolutions:

- a. Resolution approving Loan Contract with Nebraska Department of Environmental Quality in the amount of \$113,075 for the Mosaic Trunk Sewer Replacement Project.**

Mayor Schuster introduced Resolution Number 5158 approving Loan Contract with Nebraska Department of Environmental Quality in the amount of \$113,075 for the Mosaic Trunk Sewer Replacement Project

Moved by Fairbanks, seconded by Carey, that Resolution Number 5158 be passed and adopted.

City Administrator Niedfeldt explained that the 20-year loan would cover the cost of the sewer project and carried a 3% interest rate with an annual estimated annual payment of \$4,800.

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

Motion carried.

Resolution Number 5158 has been passed and adopted.

b. Resolution adjusting the false alarm fees increasing the number of “no charge” alarms from 1 to 4.

Mayor Schuster introduced Resolution Number 5159 adjusting the false alarm fees increasing the number of “no charge” alarms from 1 to 4.

Moved by Fairbanks, seconded by Schmale, that Resolution Number 5159 be passed and adopted.

Mayor Schuster explained that after discussion at the worksession it appeared the charges were in excess and the City Attorney and both Chiefs were directed to bring forward a new resolution. After looking at the numbers the recommendation is to increase the number of free alarms to 4.

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

Motion carried.

Resolution Number 5159 has been passed and adopted.

5– Ordinances: None.

6– Public Forum:

No one appeared.

7- Discussions/Reports: None.

8- Miscellaneous:

- a. Next regular council meeting is October 19, 2009 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.

Moved by Fairbanks, seconded by Carey, that the meeting be adjourned at 7:20 p.m.

Roll Call: Yea: Carey, Fairbanks, Lytle, Moore, Parde, Schmale
Nay: Catlin

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster