

**SUMMARY OF THE CITY COUNCIL SPECIAL MEETING HELD MAY 24, 2010, AT 6:30 P.M. IN THE BEATRICE PUBLIC LIBRARY NORVA PRICE MEETING ROOM, 100 NORTH 16<sup>TH</sup> STREET.**

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

Mayor Schuster announced that a copy of the Open Meetings Act is available 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.
- d. Approval of bid of Pavers, LLC for Mill and Overlay Projects as recommended by BPW.  
(1) Mill and Overlay Street Project 2010-490 in the amount of \$134,645.00  
(2) Mill and Overlay Chautauqua Park Road in the amount of \$35,820.00
- e. Approval of bid of Trauernicht Construction for Valley Gutter Project 2010 in the amount of \$57,196.50 as recommended by BPW.
- f. Approval of bid of Trauernicht Construction for Misc. Concrete Street Repairs 2010 in the amount of \$44,133.45 as recommended by BPW.

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

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

Motion carried.

Moved by Fetty, seconded by Fairbanks, to approve the bid of Pavers, LLC for Mill and Overlay Projects 1) Mill and Overlay Street Project 2010-490 in the amount of \$134,645.00 and 2) Mill and Overlay Chautauqua Park Road in the amount of \$35,820.00, as recommended by the BPW.

Councilmember Fairbanks requested more information on what was included in the project and how much of the Chautauqua Park Road was being done. City Engineer, Rex Behrends, explained the proposed projects.

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

Motion carried.

**3 – Resolutions:**

- a. **Executing the Environmental Review Record for the Neapco Components, LLC CDBG-R application.**

Mayor Schuster introduced Resolution Number 5203 executing the Environmental Review Record for the Neapco Components, LLC CDBG-R application.

Moved by Fetty, seconded by Fairbanks, that Resolution Number 5203 be passed and adopted.

Councilmembers Schmale and Lytle arrived at 6:40 p.m.

Mayor Schuster explained the Neapco project.

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

Motion carried.

Passed and Adopted Resolution Number 5203.

**5- Miscellaneous:**

Next regular council meeting is June 7, 2010, at 7:00 p.m. at BPS Admin Bldg meeting room.

Moved by Fetty, seconded by Fairbanks, that the meeting be adjourned at 6:45 p.m.

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

Motion carried.

**Linda S. Koch, City Clerk**

**Mayor Dennis Schuster**