

## **MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION**

A work session of the Beatrice City Council was held on the 26<sup>th</sup> day of April, 2010.

Attending: Mayor Schuster, Council Members: Schmale, Carey, Fetty, Lytle, Moore, Parde, Fairbanks, and Catlin. Also present City Administrator Neal Niedfeldt and City Attorney Tobias Tempelmeyer.

Absent: None

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

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

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

### **DISCUSSION ITEMS**

#### **Airport Authority Bond Issue**

Rob Schafer, Diana Smith, Dennis Rinne, and Dr. Doyle, reported to the Council that the Airport Authority is looking to acquire an additional 54 acres to the north and to eventually add 400 feet to the runway. Total cost of purchasing the 54 acres is \$840,000.00 and the Airport Authority has received \$500,000.00 from a private donor. Currently the Airport Authority is working with Ameritas to issue \$340,000.00 in bonds. Discussion ensued regarding the amount of the levy needed for the Airport Authority to retire the proposed bond issuance.

#### **Review City Budgets**

Mayor Dennis Schuster and Neal Niedfeldt provided an overview of the current financial status of the City. Notably that the sales tax revenue has come in under projections and the additional expense incurred due to the winter weather. Neal Niedfeldt made a recommendation of various items where the budget could be cut, projects could be postponed, and different funding alternatives for other projects.

#### **Proposed Revisions of Zoning Ordinance Regarding Floodplain Management Regulations**

City Attorney, Tobias J. Tempelmeyer, provided an overview of the proposed revisions to the zoning ordinance regarding floodplain and floodway management.

