

MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION

A work session of the Beatrice City Council was held on the 23rd day of August, 2010.

Attending: Mayor Schuster, Council Members: Schmale, Carey, Fairbanks, Fetty, Lytle, Moore, Parde, 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 Catlin, seconded by Lytle 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

Review of the City Budget

Mayor Schuster and City Council reviewed the proposed City Budget for FY 2010-2011. Chief Lang, Chief Daake, Dennis Mitchell, Mark Pethoud, Laureen Riedesel, Linda Koch, Neal Niedfeldt, and Tobias Tempelmeyer were there to represent their various departments and answer any questions that the Council had.

EXECUTIVE SESSION – PENDING LITIGATION

Moved by Catlin, seconded by Moore that the Beatrice City Council go into closed session for the protection of public interest, to discuss strategy with respect to pending litigation, regarding a lawsuit with Kirkham Michael & Associates.

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

Beatrice City Council entered Executive Session at 8:49 p.m.

ADJOURNMENT

Moved by Fairbanks, seconded by Fetty that the meeting be adjourned at 8:55 p.m.

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

MOTION CARRIED.

Attest:

Dennis M. Schuster, Mayor

Linda S. Koch, City Clerk