

MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION

A work session of the Beatrice City Council was held on the 30th 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 Fetty 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.

EXECUTIVE SESSION – POTENTIAL LITIGATION AND REAL ESTATE PURCHASES

Moved by Catlin, seconded by Fetty that the Beatrice City Council go into closed session for the protection of public interest, to discuss strategy with respect to litigation which is imminent as evidence by communication of a claim or threat of litigation to or by the public body, and to discuss strategy with respect to real estate purchases.

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

Beatrice City Council entered Executive Session at 7:02 p.m.

Beatrice City Council entered Open Session at 7:34 p.m.

DISCUSSION ITEMS

Budget Review – Board of Public Works

Mayor Schuster and City Council reviewed the proposed BPW Budget for FY 2010-2011. Steve Kelley, Jack Robbins, Ron Baete, Pat Feist, Rex Behrends, Janet Byars, and Neal Niedfeldt, were there to represent their various departments and answer any questions that the Council had.

