

## **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 July, 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 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**

#### **Contract with Humane Society**

Mayor Schuster advised that the current contract calls for either party to give a ninety (90) day notice to terminate the contract. Mayor Schuster advised that the City and the Humane Society will meet and discuss the terms of a new contract.

#### **Amended Closing Time for Bars from 1 AM to 2 AM**

Mayor Schuster provided an overview of Legislative Bill 861 passed by Nebraska Legislature allowing cities to amend the closing time from 1 am to 2am. Don Cerveney, Steve Mason, and Pam Hedges addressed the Council and requested that the Council adopt an ordinance amending the closing time. City Attorney, Tobias Tempelmeyer, is to draft an ordinance to amend the closing time from 1 am to 2 am and present it to the City Council.

#### **Carnegie Building – Use of Keno/Occupation Funds, Civic Center Grant Application**

Janet Byars advised the Council that she is applying for a grant to the Department of Economic Development for the Carnegie Building. Discussion ensued regarding the possible uses for the building and for the matching funds required for the grant.

