

MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION

A work session of the Beatrice City Council was held on the 27th day of September, 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 Schmale 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

Selling of Excess City Equipment

Neal Niedfeldt provided an overview regarding the fact that at various times throughout the year, the City has excess equipment that it would like to sell; however, there is no established policy on how to handle such items. Discussion ensued regarding holding an auction, taking bids, and advertizing. City Administration is to come up with a couple proposals and present them to the City Council.

Humane Society Update

Tobias Tempelmeyer and Neal Niedfeldt provided an overview of the recent meetings with the Humane Society and the proposed new impoundment form. City Administration will present a new proposed contract with the Humane Society during October to the City Council.

Carnegie Grant & Building Update

Janet Byars provided an overview of the ongoing grant process and the ideas for usage of the Carnegie Building. Carnegie Inc. currently has approximately \$22,000.00 that they are willing to contribute to the project. Lori Warner, Beatrice Area Chamber of Commerce, advised that her Board has authorized contributing \$50,000.00 to the project, contingent upon the City

