

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD NOVEMBER 7, 2011 AT 6:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET, JOINT MEETING WITH GAGE CO. BOARD OF SUPERVISORS.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann . Absent: None
Also Present: County Board of Supervisors Terry Jurgens, Matt Bauman, Gary Lytle, Myron Dorn, Kathy Setzer, Rex Adams

Recited the Pledge of Allegiance

Announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

2 - 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: Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Nay: None

Motion carried.

3 – Discussions/Reports:

- a. **Introduction of individuals that have agreed to serve on the proposed new joint economic development entity.**

Matt Bauman introduced the volunteers who have agreed to serve on the new joint economic development entity: John Holmbeck, Chris Jones, Bob Sykes, Randy Page, Glennis McClure, Pat Ratigan, Grant Jones, Andrea Schafer, Steve Hovendick, Dr. Jon Lopez.

- b. **Discuss previous action of City and County to retain Smart Solutions to develop recommendations for the new joint economic development entity, including organization structure, mission and protocol.**

Matt Bauman reminded everyone that the City and County have approved to retain Smart Solutions to develop recommendations for the new joint economic development entity, including organization structure, mission and protocol.

- c. **Move to approve/disapprove: “The Beatrice City Council hereby reaffirms its support for the formation of a Joint Economic Development entity after the respective representatives of the Beatrice City Council and the Gage County Board of Supervisors along with prospective members of the new entity meet with Smart Solutions and review recommendations for the organization structure of said new entity.**

Moved by Fetty, seconded by Schmale, that the Beatrice City Council hereby reaffirms its support for the formation of a Joint Economic Development entity after the respective representatives of the Beatrice City Council and the Gage County Board of Supervisors along with prospective members of the new entity meet with Smart Solutions and review recommendations for the organization structure of said new entity.

Mayor Schuster commented on the cooperation and effort put forth by the City and County to work together on formation of this new entity and look forward to continuing on with the process.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Nay: None

Motion carried.

Clark Smith, partner of Smart Solutions Group, addressed the group and outlined the steps involved to develop a plan, indentify key questions/goals, determine how to measure success, put together a budget and timeline, and then develop the organization structure.

4 –Miscellaneous:

Moved by Fetty, seconded by Schmale, that the meeting be adjourned at 6:16 p.m.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Nay: None

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster