

MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION

A work session of the Beatrice City Council was held on the 24th day of October, 2011 at the Board of Public Works Office, 400 Ella Street, Beatrice, Nebraska.

Attending: Mayor Schuster, Council Members: Carey, Langdale, Moore, Parde, and Tiemann. Also present City Administrator Neal Niedfeldt and City Attorney Tobias Tempelmeyer.

Absent: Catlin, Fetty, and Schmale.

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 Tiemann, seconded by Langdale that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Mayor Schuster, Carey, Langdale, Moore, Tiemann
Nay: Parde

MOTION CARRIED.

DISCUSSION ITEMS

Tour of the Humane Society

The Mayor and City Council Members left the BPW building to tour the Humane Society. Council Members Catlin and Fetty arrived during the tour.

Streets at Flowing Springs

Dale Linsenmeyer, representing Flowing Springs Homeowner Association, expressed their interest in the City taking ownership of the streets in Flowing Springs. Rex Behrends, City Engineer, and Ron Baete, Street Superintendent, discussed the current state of the streets in Flowing Springs. Mr. Behrends and Mr. Baete stated that snow removal may be difficult due to the width of the streets; therefore, parking may need to be removed from one side of the streets, there is a problem with undersized drainage, street lights may need to be upgraded, and the streets themselves are in need of some patching and mill and overlay with an estimated cost of \$223,000 and a possible armor coat at \$25,000. Both sides agreed to continue discussion, Flowing Springs Homeowner Association is to discuss the estimated cost and removal of parking, while the City is to review the right of ways, lighting, special assessment, and signage.

Sertoma Cabin Lease

Mayor Schuster provided an overview of the Sertoma Cabin and indicated that Sertoma wishes to continue their long term lease. Tobias Tempelmeyer, City Attorney, provided an overview of the lease. Bob Dye, representing the Sertoma Club, indicated that the roof at the cabin is leaking and the Club wanted some reassurance that they would have the property long term before investing substantial dollars into the upkeep of the property. The lease will be brought before the City Council at their November 7, 2011 meeting.

Revised City Ward Map

Tobias Tempelmeyer, City Attorney, provided an overview of the requirements when redistricting to insure that the population in each ward are similar. Neal Niedfeldt, City Administrator, reviewed the proposed population split between the four (4) wards and the proposed revised map. There were no objections to the proposed change of moving 8th Street to 9th Street from Scott Street to Grant Street out of the 1st and 2nd Wards respectively and into the 3rd Ward. The proposed changes will be brought before the City Council at a future City Council meeting.

ADJOURNMENT

Moved by Moore, seconded by Fetty, that the meeting be adjourned at 7:47 p.m.

Roll Call: Yea: Fetty, Langdale, Moore, Parde, Tiemann
 Nay: Carey, Catlin

MOTION CARRIED.

Dennis M. Schuster, Mayor

Attest:

Linda S. Koch, City Clerk