

MINUTES OF THE CITY COUNCIL REGULAR MEETING HELD DECEMBER 5, 2011 AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Absent: None.

Mayor Schuster 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.
- d. Approval of minutes of regular meeting on November 21, 2011 as on file in the City Clerk's Office.
- e. Approval of minutes of worksession on November 28, 2011 as on file in the City Clerk's Office.
- f. Approval of Treasurer's Report of Claims
 - (1) Approval of claim of Robert L. Tiemann Construction in the amount of \$7,937.11
 - (2) Approval of balance of Treasurer's Report of Claims in the amount of \$395,362.89
- g. Approval of BASWA Report of Claims in the amount of \$5,780.10
- h. Resolution Number 5356 appointing Councilmembers Jason Schmale and Jason Moore to serve on a Selection Committee formed by the Library Foundation regarding future needs of the Library.
- i. Resolution Number 5357 setting the date to meet as a Board of Equalization levying assessments in Nuisance District #11-003 on December 19, 2011, between 7:00 p.m. and 8:00 p.m.

Moved by Fetty, seconded by Langdale, that the items listed under the consent agenda, be approved, accepted and/or ratified as presented. Tiemann abstained from f(1).

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

Motion carried.

3 - Public Hearings/Bids:

4– Resolutions:

- a. **Resolution entering into a farm lease agreement with Jared Bauman, for parcel D located in the Industrial Park.**

Mayor Schuster introduced Resolution Number 5358 entering into a farm lease agreement with Jared Bauman, for parcel D located in the Industrial Park.

Moved by Fetty, seconded by Carey, that Resolution Number 5358 be passed and adopted.

Mayor Schuster explained the terms of the lease agreement, which is for three years at \$242.00 per acre.

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

Motion carried.

Passed and adopted Resolution Number 5358.

5– Ordinances:

6 – Public Forum:

No one appeared at public forum.

7- Discussions/Reports:

8 –Miscellaneous:

Next regular council meeting is December 19, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room. There will be no worksession December 26th due to the holiday. The first meeting in January will be January 3, 2012 due to the holiday.

Moved by Fetty, seconded by Schmale, that the meeting be adjourned at 7:07 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