

## **MINUTES OF THE BEATRICE CITY COUNCIL SPECIAL MEETING**

A special meeting of the Beatrice City Council was held on the 30<sup>th</sup> day of July, 2012 at 6:00 p.m. at the Beatrice Business Campus, 4771 West Scott Road, Beatrice, Nebraska.

Attending: Mayor Schuster, Councilmembers: Catlin, Fetty, Langdale, Moore, Parde, Schmale, and Tiemann. Also present: City Administrator Tobias Tempelmeyer.

Absent: Council Member Carey.

Mayor Schuster announced that a copy of the Open Meetings Act is available 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 Fetty, seconded by Schmale, that the items listed under the consent agenda be approved, accepted, and/or ratified as presented.

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

MOTION CARRIED.

### **DISCUSSION ITEMS**

#### **Beatrice Business Campus**

Mike Ayars, owner of the Beatrice Business Campus, provided an overview and history on the development of the building. Mr. Ayars also reviewed the various agreements signed at the time the building was developed. Mr. Ayars has worked with a number of potential tenants; however, he has been unable to come to any lease agreements. The Mayor and City Council then took a tour of the building.

### **ADJOURNMENT**

Moved by Fetty, seconded by Parde, that the meeting be adjourned at 6:42 p.m.

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

MOTION CARRIED.

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Dennis M. Schuster, Mayor

Attest:

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Linda S. Koch, City Clerk