

## **MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION**

A work session of the Beatrice City Council was held on the 27<sup>th</sup> day of August, 2012 at the Norva Price Room, Beatrice Public Library, 100 N 16<sup>th</sup> Street, Beatrice, Nebraska.

Attending: Mayor Schuster, Councilmembers: Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, and Tiemann. Absent: None. Also present: City Administrator Tobias Tempelmeyer, BPW Board Members Vetrovsky and Clabaugh

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: Carey, Catlin, Fetty, Langdale, Parde, Schmale, Tiemann  
Nay: None MOTION CARRIED.

### **DISCUSSION ITEMS**

#### **Review of the Proposed Fiscal Year 2012/2013 Budget**

City Administrator, Tobias Tempelmeyer, presented a review of the Board of Public Works, Electric, Water and WPC fund budgets, highlighting proposed capital projects. Also presented was a review of the Street Fund capital projects and equipment needs. BPW Chairman, Don Vetrovsky, spoke and thanked department heads for putting together a good budget with small increases, which has been reviewed by the Board and recommended for approval. The proposed City's General Capital Projects were presented and discussed, with major public safety equipment needs proposed to be funded with Public Safety Debt Bonds. Further discussion was held on the General fund budget and Councilmembers requested more information on the funding of nonessential functions, which will be discussed at the next regular council meeting. Rick Clabaugh, speaking for supporters of Main Street in attendance, distributed some financial information on their program.

### **ADJOURNMENT**

Moved by Fetty, seconded by Schmale, that the meeting be adjourned at 8:48 p.m.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Parde, Schmale, Tiemann  
Nay: None MOTION CARRIED.

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Dennis M. Schuster, Mayor

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Linda S. Koch, City Clerk