

## **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 February, 2012 at the Sargent Room, Beatrice Public Library, 100 North 16<sup>th</sup> Street, Beatrice, Nebraska.

Attending: Mayor Schuster, Council Members: Carey, Catlin, Fetty, Langdale, Parde, Schmale, and Tiemann. Also present City Attorney Tobias Tempelmeyer.

Absent: Council Member Moore.

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 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, Parde, Schmale, Tiemann

Nay: None

MOTION CARRIED.

### **DISCUSSION ITEMS**

#### **Off-Street Parking**

Stan Wirth, Rick Clabaugh, and Rita Hydo from the Planning and Zoning Commission were present to discuss proposed amendments to Article Nine of the Zoning Ordinance. Stan Wirth indicated that the zoning book is outdated and that we have been inconsistent in enforcing the off-street parking regulations. Discussion ensued regarding requiring all off-street parking to be paved versus allowing rock or similar materials. Tobias J. Tempelmeyer, City Attorney, then provided an overview of all of the proposed amendments to the off-street parking regulations. In whole the Council did not see any problems with the proposed changes and thinks we should continue to proceed.

#### **LB840 Plan**

Tobias J. Tempelmeyer, City Attorney, provided an overview of the proposed LB840. Mayor Schuster strongly encouraged the City Council to either remove the revolving loan fund completely from the Plan, or if the revolving loan fund remains in the Plan that the percentage of equity required be increased from ten percent (10%) to fifty percent (50%). Discussion ensued with regards to whether to remove the loan fund completely or to modify the requirements necessary in order to obtain a loan. Discussion then ensued on how to fund the LB840 Plan.

