

MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION

A work session of the Beatrice City Council was held on the 26th day of March, 2012 at the Sargent Room, Beatrice Public Library, 100 North 16th Street, Beatrice, Nebraska.

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

Absent: None

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

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

DISCUSSION ITEMS

Hazard Mitigation

Tobias J. Tempelmeyer, City Attorney, provided an overview of the current Hazard Mitigation Plan. Tempelmeyer advised that pursuant to FEMA rules the City's current Hazard Mitigation Plan is need of revision. The City has been in discussions with JEO about two (2) different proposals regarding updating the plan. The grant application and contract with JEO will be presented to the City Council at a future Council meeting.

Bike Trail – Water Park to Hannibal

Mayor Schuster provided an overview of the next section of the bike trail to be constructed and that the City will owe approximately \$122,000.00 at the time of signing the contract for the new trail. Discussion ensued regarding possible funding sources including Reserve Funds, Kenosha, and Lodging Tax.

Carnegie Project

Mayor Schuster provided an overview of the current project and the change orders. Discussion ensued regarding Change Order #7 regarding a \$5,022.00 increase for extending the project

