

MINUTES OF THE CITY COUNCIL REGULAR MEETING HELD DECEMBER 16, 2013, AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5TH STREET.

Pledge of Allegiance

1 – Roll Call: Present: Mayor Schuster, Councilmembers Catlin, Carey, Cook, Fairbanks, Langdale, Moore, Parde, 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 December 2, 2013, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims
 - (1) Approval of claim of Robert L. Tiemann Construction in the amount of \$650.00
 - (2) Approval of balance of Treasurer's Report of Claims in the amount of \$639,104.67
- f. Approval of BASWA Report of Claims in the amount of \$9,056.76
- g. Resolution Number 5587 approving an amendment to the City of Beatrice/BPW Employee Flexible Benefit Plan.

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

Roll Call: Yea: Catlin, Carey, Cook, Fairbanks, Langdale, Moore, Parde, Tiemann
Nay: None

Motion carried.

3 - Public Hearings/Bids:

- a. Hearings

4 – Resolutions:

- a. **Resolution executing a Contract for Sale of Real Estate selling various street right-of-way adjacent to Thorneridge Addition to Blake Meints Custom Homes.**

Mayor Schuster introduced Resolution Number 5588 executing a Contract for Sale of Real Estate selling various street right-of-way adjacent to Thorneridge Addition to Blake Meints Custom Homes.

Moved by Catlin, seconded by Tiemann, that Resolution Number 5588 be passed and adopted.

Mayor Schuster explained that Mr. Meints has returned with an offer of \$5,000 for the vacated streets. City Administrator, Tobias Tempelmeyer, reported that the contract is the same as the one presented two weeks ago, with the dollar amount and closing date changed.

Roll Call: Yea: Catlin, Carey, Cook, Fairbanks, Langdale, Moore, Parde, Tiemann
Nay: None

Motion carried.

Passed and adopted Resolution Number 5588.

5 – Ordinances:

a. Ordinance releasing a water easement on the Gage Co Industrial Park plat for NEAPCO.

Mayor Schuster introduced an Ordinance releasing a water easement on the Gage Co Industrial Park plat for NEAPCO.

Moved by Catlin, seconded by Moore, that said ordinance be given number 13-060, the title thereof be approved, the rules be suspended and said ordinance be read by number only three times tonight.

Roll Call: Yea: Catlin, Carey, Cook, Fairbanks, Langdale, Moore, Parde, Tiemann
Nay: None

Motion carried.

Mayor Schuster read Ordinance Number 13-060 by number only the first, second and third times.

Moved by Catlin, seconded by Tiemann, that Ordinance Number 13-060 be passed and approved.

City Administrator Tempelmeyer explained that when the Gage County Industrial Park was originally platted there was a water easement located on the north end; since then NEAPCO has expanded and changed the water access to the building, therefore the easement is no longer necessary and sits under the current building so the BPW Board recommended releasing the easement as requested.

Roll Call: Yea: Catlin, Carey, Cook, Fairbanks, Langdale, Moore, Parde, Tiemann
Nay: None

Motion carried.

Passed and approved Ordinance Number 13-060.

6 – Public Forum:

No one appeared at public forum.

7 – Discussions/Reports:

a. Monthly City Administrator’s Report

Mayor Schuster referred to the City Administrator’s Monthly Report as printed in the packet. City Administrator Tempelmeyer noted that online bill pay service for utilities is operational, the city-wide resurfacing project has been shut down for the winter, the WPC Dept. camera has been delivered and is pleased with its capabilities, and work continues on improvements at the Scott Street ball diamonds.

8 – Miscellaneous:

Next regular council meeting is January 6, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room. Worksession will be December 23, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.

Moved by Catlin, seconded by Landgale, that the meeting be adjourned at 7:11 p.m.

Roll Call: Yea: Catlin, Carey, Cook, Fairbanks, Langdale, Moore, Parde, Tiemann
Nay: None

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster