

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD SEPTEMBER 29, 2014, AT 7:00 P.M. IN THE BPS ADMINISTRATION BUILDING MEETING ROOM, 320 NORTH 5TH STREET, BEATRICE, NE

Mayor Schuster led those in attendance in the Pledge of Allegiance.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Parde
Absent: Councilmember Morgan

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 Treasurer’s Report of Claims in the amount of \$490,437.96
- e. Approval of BASWA Report of Claims in the amount of \$223,449.98

Moved by Catlin, seconded by Kerr, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Parde
Nay: None

Motion carried.

3 - Public Hearings/Bids:

- a. Hearings – None.

4 – Resolutions:

- a. **Resolution approving the request from Main Street Beatrice to close Highway 136, which is also known as Court Street, from 4th Street to 7th Street, on Thursday, October 30th, 2014, between 4:00 p.m. and 7:30 p.m. for the Night of the Great Pumpkin Event.**

Mayor Schuster introduced Resolution Number 5683 approving the request from Main Street Beatrice to close Highway 136, which is also known as Court Street, from 4th Street to 7th Street, on Thursday, October 30th, 2014, between 4:00 p.m. and 7:30 p.m. for the Night of the Great Pumpkin Event.

Moved by Catlin, seconded by Cook, that Resolution Number 5683 be passed and adopted.

Mayor Schuster explained that closure of a State Highway requires council approval and a 30-day notice to the Nebraska Department of Roads. Main Street recently submitted the request and due to the timing it was placed on the agenda for action tonight to meet the deadline. The event has been held for several years and has been attended by many.

Roll Call: Yea: Catlin, Cook, Fairbanks, Kerr, Langdale, Parde
Nay: None
Abstain: Clabaugh

Motion carried.

Resolution Number 5683 has been passed and adopted.

- b. **Resolution authorizing application for a grant from Nebraska Department of Economic Development’s Site and Building Development Fund for an expansion project at NEAPCO’s Beatrice facility.**

Mayor Schuster introduced Resolution Number 5684 authorizing application for a grant from Nebraska Department of Economic Development's Site and Building Development Fund for an expansion project at NEAPCO's Beatrice facility.

Moved by Catlin, seconded by Clabaugh, that Resolution Number 5684 be passed and adopted.

City Administrator Tempelmeyer reviewed the grant application. The state grant funds are available through a fund recently created, the Site and Building Development Fund, and application is by invitation only through the governor. NEAPCO received an invitation to apply and the planned expansion for a new administration facility fits within the application process. The grant request is for \$350,000 towards the \$1.1 million dollar project. To apply the application has to be run through a municipality so the City will act as the receiving party and direct the funds to NEAPCO when they are received. The only expense to the City will be some in-house administrative time.

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Parde
Nay: None

Motion carried.

Resolution Number 5684 has been passed and adopted.

5 – Ordinances:

None.

8 – Miscellaneous:

Next regular council meeting on October 6, 2014 at 7:00 p.m. in the BPS Administration Building Meeting Room.

Moved by Catlin, seconded by Kerr, that the meeting be adjourned at 7:09 p.m.

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Parde
Nay: None

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster