

**MINUTES OF THE CITY COUNCIL REGULAR MEETING HELD OCTOBER 6, 2014, AT 7:00 P.M. IN THE BPS ADMINISTRATION MEETING ROOM, 320 NORTH 5<sup>TH</sup> 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, Morgan, Parde  
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 September 15, 2014, as on file in the City Clerk's Office.
- e. Approval of minutes of special meeting on September 29, 2014, as on file in the City Clerk's Office.
- f. Approval of minutes of worksession on September 29, 2014, as on file in the City Clerk's Office.
- g. Approval of Main Street Beatrice application for a special designated liquor license for the Pheasant Hunt fundraiser on November 7, 2014 from 4:30 p.m. to 11:00 p.m. and November 8, 2014, from 3:00 p.m. until midnight at 701 Court Street, Beatrice, NE.

Moved by Catlin, seconded by Kerr, that the items listed under the consent agenda, be approved, accepted and/or ratified as presented; Councilmember Morgan abstained from items 2(e) and 2(f); Councilmember Clabaugh abstained from item 2(g).

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Morgan, Parde  
Nay: None Motion carried.

**3 - Public Hearings/Bids:**

- a. Hearings

**4 – Resolutions:**

- a. **Resolution entering in a lease with Gage County for office space in the Beatrice Police Station**

Mayor Schuster introduced Resolution Number 5685 entering in a lease with Gage County for office space in the Beatrice Police Station.

Moved by Catlin, seconded by Cook, that Resolution Number 5685 be passed and adopted.

Mayor Schuster explained that the County wishes to renew the lease for a portion of the upstairs of the Beatrice Police Station and asked that the terms be continued as the past year; there are no changes to the proposed lease.

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Morgan, Parde  
Nay: None Motion carried.

Resolution Number 5685 has been passed and adopted.

- b. **Resolution granting permission to Julie Compton, d/b/a Julie's Hotdogs, to sell goods upon city property.**

Mayor Schuster introduced Resolution Number 5686 granting permission to Julie Compton, d/b/a Julie's Hotdogs, to sell goods upon city property.

Moved by Catlin, seconded by Kerr, that Resolution Number 5686 be passed and adopted.

Julie Compton, 1748 E Linden Drive, appeared to request permission to use a self-designed push cart on city right-of-way, sidewalks and parks from which she will sell "fancier than average" hot dogs. The cart is self-contained and utilizes propane. She has been working with the state to be inspected and receive her food service manager certification. She hopes to use the cart 3-4 days a week and for special events. She will work with the ball-teams during their events.

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Morgan, Parde  
Nay: None Motion carried.

Resolution Number 5686 has been passed and adopted.

**c. Resolution establishing various fees.**

Mayor Schuster introduced Resolution Number 5687 establishing various fees.

Moved by Catlin, seconded by Kerr, that Resolution Number 5687 be passed and adopted.

City Administrator, Tobias Tempelmeyer, explained that this resolution attempts to put all fees in one document that is reviewed annually; in the proposed resolution the ambulance fees, which have not been increased for three years, have been updated to bring them in-line with what other communities are charging and what insurance companies are paying, and a section has been added for the planning and zoning fees, which are at the current rate being charged. Discussion followed regarding some of the fees and how they are charged out.

Roll Call: Yea: Catlin, Clabaugh, Cook, Fairbanks, Kerr, Langdale, Morgan, Parde  
Nay: None Motion carried.

Resolution Number 5687 has been passed and adopted.

**5 – Ordinances:**

**6 – Public Forum:**

No one appeared at public forum.

**7 – Discussions/Reports:**

**a. Approval of public funding request of Main Street Beatrice for Downtown Holiday/Christmas Lighting Maintenance.**

Moved by Catlin, seconded by Kerr, that the public funding request of Main Street Beatrice for Downtown Holiday/Christmas Lighting Maintenance in the amount of \$448.75 be approved.

Michael Sothan, Main Street Beatrice Executive Director, explained that the request is for ongoing maintenance of the Christmas lighting displays; the Court House, parks, and downtown are becoming well-known for this.

Roll Call: Yea: Catlin, Cook, Fairbanks, Kerr, Langdale, Morgan, Parde  
Nay: None  
Abstain: Clabaugh Motion carried.

**b. Approval of public funding request of Main Street Beatrice for Christmas/Holiday Activities.**

Moved by Catlin, seconded by Cook, that the public funding request of Main Street Beatrice for Christmas/Holiday Activities in the amount of \$1,973.15 be approved.

Mr. Sothan explained that the downtown shopping guides go out to 6,500 people and advertises a variety of events going on that a lot of people take advantage of; this funding will help them to continue this project.

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

Motion carried.

**c. Approval of public funding request of Main Street Beatrice for Chocolate Lover's Shopping Day Extravaganza.**

Moved by Catlin, seconded by Kerr, that the public funding request of Main Street Beatrice for Chocolate Lover's Shopping Day Extravaganza in the amount of \$486.58 be approved.

Mr. Sothan explained that this event, no matter what the weather is, attracts many people from the Beatrice trade area and beyond to shop and dine in Beatrice.

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

Motion carried.

**d. Approval of public funding request of Main Street Beatrice for Night of the Great Pumpkin.**

Moved by Catlin, seconded by Kerr, that the public funding request of Main Street Beatrice for Night of the Great Pumpkin in the amount of \$433.91 be approved.

Mr. Sothan explained that this has been a very popular event for quite some time and attracts 1,000-1,500 kids to come downtown and enjoy this night. Businesses help with promotion of the event and a flyer was designed that highlights some of the activities going on.

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

Motion carried.

**8 – Miscellaneous:**

Next regular council meeting is October 20, 2014 at 7:00 p.m. in the BPS Administration Building Meeting Room and a Worksession on October 27, 2014 at 7:00 p.m. in the BPS Administration Building Meeting Room. There will also be a BASWA meeting prior to the council meeting on October 20, 2014 at 6:00 p.m.

Moved by Catlin, seconded by Cook, that the meeting be adjourned at 7:31 p.m.

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

Motion carried.

**Linda S. Koch, City Clerk**

**Mayor Dennis Schuster**