

MINUTES OF THE CITY COUNCIL REGULAR MEETING HELD OCTOBER 20, 2014, AT 7:00 P.M. IN THE BPS ADMINISTRATION 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, 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 October 6, 2014, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims
 - (1) Approval of claim of Main Street Beatrice in the amount of \$598.54
 - (2) Approval of balance of Treasurer's Report of Claims in the amount of \$369,356.07
- f. Approval of BASWA Report of Claims in the amount of \$40,149.71
- g. Approval of change order decrease in the amount of \$1,658.90 for a total contract price of \$40,153.10 to Trauernicht Construction Inc. for the 2014 Curb & Gutter project.

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

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 into an agreement with New World Systems Corporation for software maintenance support services.**

Mayor Schuster introduced Resolution Number 5688 entering into an agreement with New World Systems Corporation for software maintenance support services.

Moved by Catlin, seconded by Parde, that Resolution Number 5688 be passed and adopted.

Police Chief, Bruce Lang, explained that the police department has used the New World system for the past 12 years to provide Computer Aided Dispatch, a records system, and software interface with the car computers, and has purchased annual maintenance and software upgrades to keep the system current. This proposed agreement was negotiated at a reduced cost and locks in the price for seven years with an out-clause after three years.

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

Resolution Number 5688 has been passed and adopted.

Moved by Catlin, seconded by Langdale, that said ordinance be given number 14-027, the title thereof be approved, the rules be suspended and said ordinance be read by number only three times tonight.

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

Mayor Schuster read Ordinance Number 14-027 by number only the first, second and third times.

Moved by Catlin, seconded by Parde, that Ordinance Number 14-027 be passed and approved.

City Attorney Butcher explained that the subdivision agreement had been signed by all parties involved and that the only public improvement required within the plat is 11th Street, which is not planned to be built now, however they have agreed to not challenge any paving district in the future should the need arise to create the street. The agreement goes with the land and any subsequent property owners.

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

Ordinance Number 14-027 has been passed and adopted.

d. Ordinance approving fees and charges for use of the Wastewater Treatment System.

Mayor Schuster introduced an Ordinance approving fees and charges for use of the Wastewater Treatment System.

Moved by Catlin, seconded by Clabaugh, that said ordinance be given number 14-028, the title thereof be approved, the rules be suspended and said ordinance be read by number only three times tonight.

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

Mayor Schuster read Ordinance Number 14-028 by number only the first, second and third times.

Moved by Catlin, seconded by Kerr, that Ordinance Number 14-028 be passed and approved.

Mayor Schuster explained that when the waste water ordinance was passed a few weeks ago that the fee for septic waste haulers had been removed for further review. The Board of Public Works Board has since reviewed the fee, and compared it with what other communities are charging, and is recommending a fee of \$35.00 for every 1,000 gallons delivered to the plant. Mr. Lauby, who had appeared in opposition to the fee a few weeks ago, appeared at the BPW Board meeting and was okay with this amount. This proposed ordinance includes the recommended fee for septic waste haulers and a few other minor changes.

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

Ordinance Number 14-028 has been passed and adopted.

6 – Public Forum:

Steve Tart, SW 75th Road, appeared at public forum to request an update on a new ramp to be put on the Blue River to provide access for canoes and kayaks; he was directed to contact City Engineer, James Burroughs, about the project. Jeremy Seggerman, President of the Local Firefighters Association, appeared at public forum to announce that the local firefighters are participating in an International Association of Firefighters program called “Operation Warm” and will be

providing brand new coats to under-privileged children on November 7th at 4:00 p.m. at the Head Start offices at Southeast Community College and extended an invitation for all to come see this event.

7 – Discussions/Reports:

a. NGage Quarterly Report.

Glennis McClure, NGage Executive Director, presented the NGage Quarterly Report and reviewed the activities and how they relate to the objectives laid out when NGage started. She pointed out that the joint marketing plan will be a good thing; she worked with the Nebraska Department of Economic Development on submitting the Certified Communities application to re-certify Beatrice and found the process helpful as she gathered information about the last 4-5 years; she continues to meet with area businesses on an ongoing basis to understand what resources they may need; following the closing of Store Kraft she has been providing resource information to those displaced employees; she has hired a new executive assistant; and on a monthly basis some kind of workshop is provided for small businesses.

b. City Administrator’s Report.

City Administrator, Tobias Tempelmeyer, presented the City Administrator’s Monthly Report highlights include: the Public Properties Department will be installing a shade structure at Prairie Playground, which was funded with private donations; funds were received to install two more Energi Stations along the trail; new equipment for the skateboard park should be delivered by the end of the month; there has been a significant increase in Beatrice Plus Funds with the implementation of the new program in August, from \$250 in September, 2013 to \$2,600 in September, 2014; the BPW has been using a camera to view sewer lines and sent letters to property owners if a plugged main was detected; the Sewer Lining project has been completed for this year; and demolition of dilapidated properties continues with one house demolished in August and another to be completed in October.

8 – Executive Session

Moved by Catlin that the Mayor and City Council meet in closed session at 7:55 p.m. to discuss union negotiations. Seconded by Cook that the Mayor and City Council meet in closed session at 7:55 p.m. to discuss union negotiations. Mayor Schuster announced that is has been moved by Catlin, seconded by Cook, that the Mayor and City Council meet in closed session at 7:55 p.m. to discuss union negotiations.

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

Reconvened at 8:30 p.m.

9 – Miscellaneous:

Next regular council meeting is November 3, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room; Worksession on October 27, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.

Moved by Catlin, seconded by Clabaugh, that the meeting be adjourned at 8:30 p.m.

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

Linda S. Koch, City Clerk

Mayor Dennis Schuster