

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD JANUARY 26, 2015 AT 7:00 P.M. IN THE BPS ADMIN. MEETING ROOM, 320 NORTH 5TH STREET, BEATRICE, NE

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

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

Mayor Wirth 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.

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

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

Motion carried.

3 – Resolutions:

- a. **Resolution entering into a revised agreement with NGage for LB840 Funding to benefit Rare Earth Salts Project Jobs.**

Mayor Wirth introduced Resolution Number 5727 entering into a revised agreement with NGage for LB840 Funding to benefit Rare Earth Salts Project Jobs.

Moved by Catlin, seconded by Cook, that Resolution Number 5727 be passed and adopted.

Mayor Wirth explained that after Resolution 5714 was passed and the agreements were being reviewed it was found that Mr. Kruse was not aware of, and had an issue with, the pledge collateral element in the document. The resolution proposed tonight enters into a revised agreement with NGage that eliminates the security provision, all else is the same. Discussion followed with Councilmember Kerr concerned with no security; discussed having faith in what the company is planning to do in Beatrice, buying homes and creating high paying jobs. Glennis McClure, Executive Director of NGage, explained that the company does have an interest in the game and there are requirements for them to raise funds and create jobs in order to receive the funding.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Parde
 Nay: Kerr
 Abstain: Morgan

Motion carried.

Resolution Number 5727 has been passed and adopted.

8 –Miscellaneous:

Moved by Catlin, seconded by Kerr, that the meeting be adjourned at 7:15 p.m.

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

Motion carried.

Linda S. Koch, City Clerk

Mayor Stan Wirth