

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on the 2<sup>nd</sup> day of January, 2018 at 7:00 P.M. in the BPS Administration Building Board Room, 320 North 5<sup>th</sup> Street, Beatrice, Nebraska.

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

### ROLL CALL

Attending: Mayor Wirth, Councilmembers: Billesbach, Catlin, Clabaugh, Cook, Morgan, Parde

Absent: Fairbanks, Kerr

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.

### 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 18, 2017 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims in the amount of \$89,169.03.
- f. Approval of BASWA Report of Claims in the amount of \$14,840.00.
- g. Resolution Number 6168 entering into a Concession License Agreement with Beatrice Girls Softball Association (BGSA) to license the BGSA to sell food and drinks out of the concession stand located on the real property commonly known as the Hannibal Park Ball Fields.
- h. Resolution Number 6169 executing the Location Release and Authorization to Use Name/Product/Logo Release between the City of Beatrice, Nebraska and the Travel Channel, LLC, Travel Channel Media, Inc., and Painless Television, Inc., permission to enter and use the Beatrice Public Library to photograph, film, and record scenes in connection with the television program.

Moved by Catlin, seconded by Morgan, that the items listed under the consent agenda, with the exception of item h, be approved, accepted, and/or ratified as presented.

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

MOTION CARRIED.

**h** – Moved by Catlin, seconded by Clabaugh, that Resolution Number 6169 executing the Location Release and Authorization to Use Name/Product/Logo Release between the City of Beatrice, Nebraska and the Travel Channel, LLC, Travel Channel Media, Inc., and Painless Television, Inc., permission to enter and use the Beatrice Public Library to photograph, film, and record scenes in connection with the television program, be passed and adopted.

Councilman Clabaugh inquired Clabaugh when this will be taking place. Lauren Riedesel, Library Director, indicated she will know more upon approval of this resolution tonight.

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

MOTION CARRIED.

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

There were no resolutions.

### **ORDINANCES**

There were no ordinances.

### **PUBLIC FORUM**

No one appeared at public forum.

### **DISCUSSIONS/REPORTS**

#### **SparqData Presentation**

Erin Saathoff, City Clerk, gave a demonstration on the new paperless meeting software the City will be using from this point forward. With the growing size of the packets, the City will no longer be preparing paper packets and the councilmembers will access their packets electronically, as well as following along during the meetings. The public will have the capability of subscribing to receive an email notifying them when the agenda is available to for upcoming meetings.

### **ADJOURNMENT**

The next regular Council meeting is January 15, 2018 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a work session on January 22, 2018 at 7:00 p.m. in the BPS Administration Building Board Room.

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

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

MOTION CARRIED.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**