

MINUTES OF THE REGULAR CITY COUNCIL MEETING

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

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

ROLL CALL

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

Absent: 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.

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 June 18, 2018, as on file in the City Clerk's Office.
- e. Approval of minutes of work session meeting on June 25, 2018, as on file in the City Clerk's Office.
- f. Approval of Treasurer's Report of Claims in the amount of \$677,272.18.
- g. Approval of BASWA Report of Claims in the amount of \$4,666.19.
- h. Approval of Change Order #1 decrease in the amount of \$19,012.28 to R.L. Tiemann Construction, Inc., for the Industrial Park Roadway Improvement project, as recommended by the Board of Public Works.
- i. Award of bid for the Beatrice Water Pollution Control Dewatering Pilot Study to Andritz Separation Technologies, Inc., in the amount of \$12,000.00, as recommended by the Board of Public Works.
- j. Award of bid and approval of Change Order #1 decrease in the amount \$67,010.00 for the Beatrice Batting Complex to Building Tech for a total contract price of \$297,140.00.
- k. Award of bid for the Astro Park Splash Pad project to Outdoor Recreation Products in the amount of \$104,651.00.

Moved by Catlin, seconded by Morgan, 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
Abstain: Kerr – item e

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution Number 6237 establishing various fees.

Mayor Wirth introduced Resolution Number 6237 establishing various fees.

Moved by Catlin, seconded by Billesbach, that Resolution Number 6237 be passed and adopted.

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Council the only change to the fee resolution is the inclusion of the \$75.00 administrative fee the City has charged for several years when we mow someone's lawn in order to recover some of the costs associated with inspections and tracking the payment.

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

Nay: None

MOTION CARRIED.

Resolution Number 6237 has been passed and adopted.

Resolution Number 6238 to partially release the Deed of Trust held as security for Porter Houses, LLC, regarding the Workforce Housing Project Loan Agreement.

Mayor Wirth introduced Resolution Number 6238 to partially release the Deed of Trust held as security for Porter Houses, LLC, regarding the Workforce Housing Project Loan Agreement.

Moved by Catlin, seconded by Cook, that Resolution Number 6238 be passed and adopted.

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Council as part of the LB840 agreement with the Excel Development workforce housing project, a Deed of Trust was placed on the single family homes as collateral. As the homes are sold, the City will release the Deed of Trust in order for the buyer to have a clean and free title. Tempelmeyer noted the first home has been sold and this resolution will allow the City to partially release as security. Councilman Kerr inquired if this is something that has to come back to the Council for approval of if this is something in which the Council can authorize Administration to do as they come in. Tempelmeyer noted if it gets to be too much, the Council could look to have a resolution authorizing Administration to do so.

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

Nay: None

MOTION CARRIED.

Resolution Number 6238 has been passed and adopted.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

ADJOURNMENT

The next regular Council meeting is July 16, 2018 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a work session on July 23, 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 7:06 p.m.

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

Nay: None

MOTION CARRIED.

Erin Saathoff, CMC, City Clerk

Stan Wirth, Mayor