

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on the 1st day of October, 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: Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Absent: Billesbach, 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.

Councilman Billesbach arrived at 7:01 p.m.

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 17, 2018, as on file in the City Clerk's Office.
- e. Approval of minutes of special meeting on September 28, 2018, as on file in the City Clerk's Office.
- f. Resolution 6275 executing the General Release and any and all documents necessary, between the City of Beatrice and the Hevelone Building, LLC, Jeffrey W. Davis, and Robert M. Schafer, rescinding their participation in the Beatrice Façade Improvement Program.
- g. Resolution Number 6276 executing the General Release and any and all documents necessary, between the City of Beatrice and Larry E. Kassebaum and Joyce Kassebaum, rescinding their participation in the Beatrice Façade Improvement Program.
- h. Resolution Number 6277 executing the General Release and any and all documents necessary, between the City of Beatrice and Michael S. Schaefer and Shelley R. Schaefer, rescinding their participation in the Beatrice Façade Improvement Program.
- i. Resolution Number 6278 executing the General Release and any and all documents necessary, between the City of Beatrice and Mike Weyers, rescinding his participation in the Beatrice Façade Improvement Program.
- j. Resolution Number 6279 executing the General Release and any and all documents necessary, between the City of Beatrice and Michael A. White and Jane E. White, rescinding their participation in the Beatrice Façade Improvement Program.
- k. Resolution Number 6280 executing the Engagement Letter with Ankura Consulting Group, LLC and Sean Hoar of Lewis, Brisbois, Brisgaard, and Smith, LLP, to retain Ankura's services for forensic computer analyses.
- l. Resolution Number 6281 executing the Engagement Letter with Sean Hoar of Lewis, Brisbois, Brisgaard, and Smith, LLP, to retain his services as a breach coach for the City.

- m. Resolution Number 6282 executing the Mutual Nondisclosure Agreement between the City of Beatrice and SunVest Solar, Inc., regarding a potential business relationship.
- n. Resolution Number 6283 appointing members to the Police Officer's Retirement Committee.

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

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None
Abstain: Cook – item e; Kerr – item d

MOTION CARRIED.

j – Moved by Catlin, seconded by Billesbach, that Resolution Number 6279 executing the General Release and any and all documents necessary, between the City of Beatrice and Michael A. White and Jane E. White, rescinding their participation in the Beatrice Façade Improvement Program, be tabled until the next City Council meeting on October 15, 2018.

Michael A. White, 1743 Yankee Road, Hanover, KS, reported to the City Council he would like an extension until the next meeting to allow him to speak to the contractor who completed the work on their building. White noted he is experiencing difficulty getting the contractor to complete the necessary Davis Bacon paperwork which is required for the grant.

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

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance establishing various salaries of City Employees

Mayor Wirth introduced an ordinance establishing various salaries of City employees.

Moved by Catlin, seconded by Cook, that said ordinance be given number 18-035 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

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

MOTION CARRIED.

Mayor Wirth read Ordinance Number 18-035 by number only the first, second, and third time.

Moved by Catlin, seconded by Kerr, that Ordinance Number 18-035 be passed and approved.

There was no further discussion.

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

MOTION CARRIED.

Ordinance Number 18-035 has been passed and approved.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

EXECUTIVE SESSION

Moved by Catlin, that the Beatrice City Council go into closed session at 7:11 p.m., for the protection of public interest to discuss contract negotiations.

Mayor Wirth announced that it has been Moved by Catlin, seconded by Billesbach, that the Beatrice City Council go into closed session at 7:11 p.m., for the protection of public interest to discuss contract negotiations.

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

MOTION CARRIED.

Reconvened at 7:22 p.m.

ADJOURNMENT

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

Moved by Catlin, seconded by Kerr, that the meeting be adjourned at 7:22 p.m.

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

MOTION CARRIED.

Erin Saathoff, CMC, City Clerk

Stan Wirth, Mayor