

**MINUTES OF THE BEATRICE CITY COUNCIL  
WORK SESSION**

A work session of the Beatrice City Council was held on the 22<sup>nd</sup> day of February, 2016 at 7:00 p.m. at the BPS Administration Meeting Room, 320 North 5<sup>th</sup> Street, Beatrice, Nebraska.

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

Absent: Councilmembers: None.

Mayor Wirth announced that a copy of the Open Meetings Act is available 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.

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

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Kerr, 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**

There were no discussions/reports.

**EXECUTIVE SESSION**

Moved by Catlin, that the Beatrice City Council go into closed session at 7:01 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Billesbach, that the

Beatrice City Council go into closed session at 7:01 p.m., for the protection of public interest to discuss contract negotiations.

Councilman Parde asked why it was necessary to go into closed session to discuss the contract negotiations. Tobias Tempelmeyer, City Administrator, noted that because discussion would be held on terms and cost, it is in the best interest to go into closed session.

Mayor Wirth announced that it has been Moved by Catlin, seconded by Billesbach, that the Beatrice City Council go into closed session at 7:01 p.m., for the protection of public interest to discuss contract negotiations.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Morgan  
Nay: Kerr, Parde MOTION CARRIED.

Reconvened at 8:04 p.m.

### **ADJOURNMENT**

Moved by Catlin, seconded by Parde, that the meeting be adjourned at 8:04 p.m.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Fairbanks, Kerr, Morgan, Parde  
Nay: None MOTION CARRIED.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**