

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**January 6, 2014 at 7:00 p.m.**

	<b>PAGE#</b>
Pledge of Allegiance	
1 – Roll Call	
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.	
d. Approval of minutes of regular meeting on December 16, 2013, as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of minutes of the special meeting on December 23, 2013 as on file in the City Clerk’s Office.	<b>4</b>
f. Approval of minutes of worksession on December 23, 2013, as on file in the City Clerk’s Office.	<b>5</b>
g. Approval of Treasurer’s Report of Claims	
h. Approval of BASWA Report of Claims	
i. Approval of contract with Road Guy Construction in the amount of \$23,110.50 for the Armor Coat Project #14-501, as recommended by the BPW.	<b>7</b>
j. Approval of contract with Trauernicht Construction in the amount of \$41,812.00 for the 2014 Misc Curb & Gutter Project, as recommended by the BPW.	<b>11</b>
k. Setting the public hearing for the One & Six Year Street Plan to be held January 20, 2014 at 7:00 p.m.	<b>15</b>
l. Accept the resignation of Jason Moore as Councilmember for the Third Ward.	<b>16</b>
m. Resolution approving an application for a U.S. EPA Brownfields Coalition Grant.	<b>17</b>
n. Resolution designating James Burroughs as the City’s NDOR Certified City Street Supt.	<b>33</b>
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution designating handicap parking along the south side of High Street west of the intersection of 10 <sup>th</sup> and High Streets.	<b>35</b>
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. Approval of applications for requests for public funding	<b>37</b>
b. Discussion on proposed additional ½ cent sales tax	
8 – Miscellaneous:	
a. Next regular council meeting is January 20, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on January 27, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	