

City of Beatrice, Nebraska
City Council Agenda
April 18, 2016 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

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1 – Roll Call

Special Unit Recognition and Victim Rescue Recognition **3**

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 April 4, 2016, as on file in the City Clerk’s Office. **4**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of write-off of ambulance bad debts. **10**
- h. Approval of bid from R.L. Tiemann Construction, Inc., in the amount of \$52,439.96 for the Alley Reconstruction – 2016, as recommended by the Board of Public Works. **13**
- i. Approval of Beatrice Plus funding request from Beatrice Gun Club in the amount of \$1,750.00 to assist in paying for Exhibition Shooter Tim Bradley to provide entertainment for two (2) shows during Homestead Days, as recommended by the Beatrice Plus Committee. **17**
- j. Approval of Beatrice Plus funding request from Main Street Beatrice in the amount of \$750.00 to assist in paying for Wayfinding/Identification Signage for public parking areas, as recommended by the Beatrice Plus Committee. **21**
- k. Approval of Beatrice Plus funding request from St. Paul’s Lutheran School in the amount of \$2,500.00 to assist in paying for a Nature Explore Classroom, as recommended by the Beatrice Plus Committee. **26**
- l. Resolution entering into a lease with Larry Delabar for farming purposes. **31**
- m. Resolution to restate the City’s three (3) retirement plans, pursuant to the federal Pension Protection Act of 2006. **39**
- n. Resolution executing the United States Army Donations Program Qualification Checklist for Donations of Combat Material Municipalities, for the purpose of acquiring for display former United States Army combat materials/vehicles. **41**
- o. Resolution entering into an Interlocal Agreement for the purpose of creating a Mutual Finance Organization as authorized by the Nebraska Mutual Finance Assistance Act. **46**
- p. Resolution approving Sublease of Farm Lease from Jim Brod to Steven Wright for property located near the Industrial Park and old County Fairgrounds. **56**
- q. Resolution appointing Matt Schmitt to the Community Redevelopment Authority. **67**

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution adopting the City of Beatrice Strategic Plan of April 2016. **68**
- b. Resolution authorizing application to the Civic & Community Center Financing Fund grant for improvements to the Beatrice Municipal Auditorium. **123**
- c. Resolution establishing various fees, including adjoining building code fees. **129**

5 – Ordinances:

- a. Ordinance Number 16-005, third and final reading, adding Article XII and Sections 7-370, 7-371, 7-372, 7-373, 7-374, 7-375, 7-376, 7-377, 7-378, 7-379, 7-380, and 7-381 to the Beatrice City Code regarding adjoining buildings. **149**

6 – Public Forum:

7 – Discussions/Reports:

- a. NGage Quarterly Report. **158**
- b. Blighted and Substandard Designation for the proposed Redevelopment Area No. 5. **165**
- c. Legislative Update. **166**
- d. City Administrator’s Monthly Report. **169**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is May 2, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on April 25, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.