

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

Pledge of Allegiance

Page #

1 – Roll Call

Proclamation – Dr. Jimmy Shelbourn

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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 July 5, 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 Change Order No. 2 decrease in the amount of \$87,481.23 to R.L. Tiemann Construction, Inc., for the Flood Debris Removal – 2016. **13**
- h. Approval of Change Order No. 1 increase in the amount of \$13,179.60 to R.L. Tiemann Construction, Inc., for the Standing Bear Trail – 2016. **15**
- i. Resolution approving the Federal-Aid Urban Area Boundary Update, as recommended by the Board of Public Works. **20**
- j. Resolution reappointing Lora Young to the Community Redevelopment Authority. **25**
- k. Resolution reappointing Doug Kennedy to the Community Redevelopment Authority. **26**
- l. Resolution reappointing John Brazell to the Community Redevelopment Authority. **27**
- m. Approval of special designated license for Beatrice Area Chamber of Commerce, Inc., for a beer garden in the Tabernacle at Chautauqua Park at 9th Street and Grable Avenue, on October 8, 2016 from 12:00 p.m. until 11:55 p.m. for the Oktoberfest fundraiser. **28**
- n. Refer claim of Eileen Hite regarding damages to her personal property to City Attorney and City Insurance carrier for review and disposition. **35**

3 – Public Hearings/Bids:

- a. Public Hearing on the rezoning of Lots Seven (7), Eight (8), Nine (9), and Ten (10), Block Seven (7), Fairview Addition to the City of Beatrice, Gage County, Nebraska, commonly referred to as 1116 North 6th Street, from “GC” General Commercial and “LC” Light Commercial to all “GC” General Commercial. **37**

4 – Resolutions:

- a. Resolution entering into a Master Power Purchase & Sale Agreement and Confirmation Letter with the City of Lincoln, Nebraska, doing business as Lincoln Electric System (LES), as recommended by the Board of Public Works. **42**
- b. Resolution entering into a Memorandum of Understanding (MOU) with Bluestem Energy Solutions, LLC, as recommended by the Board of Public Works. **71**

5 – Ordinances:

- a. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lots Seven (7), Eight (8), Nine (9), and Ten (10), Block Seven (7), Fairview Addition to the City of Beatrice, Gage County, Nebraska; from “GC” General Commercial and “LC” Light Commercial to “GC” General Commercial. **87**
- b. Ordinance to change the name of Freeman Lane located in Gage County Industrial Park Second Addition to the City of Beatrice, Gage County, Nebraska to be named Dick Tegtmeier Lane. **92**

6 – Public Forum:

7 – Discussions/Reports:

- a. NGage Financial Report.
- b. City Administrator’s Monthly Report.
- c. 407 Court Street.

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8 – Miscellaneous:

- a. Next regular City Council meeting is August 1, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on July 25, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.