

City of Beatrice, Nebraska
City Council Agenda
November 21, 2016 at 7:00 p.m.
BPS Administration Building Board Room
320 North 5th Street - Beatrice, NE 68310

Pledge of Allegiance

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1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted. 3
- b. Receive and place on file all notices pertaining to this meeting. 9
- c. Receive and place on file all materials having any bearing on this meeting. 18
- d. Approval of minutes of regular meeting on November 7, 2016, as on file in the City Clerk’s Office. 23
- e. Approval of Treasurer’s Report of Claims. 39
- f. Approval of BASWA Report of Claims. 43
- g. Award proposal from Diode Technologies in the amount of \$63,255.00 for a new phone system. 39
- h. Resolution executing the Annual Certification Form for the Nebraska Department of Roads for the period of October 1, 2015 thru September 30, 2016. 43
- i. Resolution entering into an Agreement with Hanna:Keelan Associates, P.C., for professional services to conduct a blight/substandard determination study and conduct a general redevelopment plan for Redevelopment Area #8. 43

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution establishing the open records operating procedures for the City of Beatrice, Nebraska, and fees to be charged to persons for accessing approved open public records. 49
- b. Resolution authorizing the Mayor to sign the contract(s) with M.E. Collins Contracting Company, Inc. for Project ENH-6105(6), 2nd Street, Court – Ella, on behalf of the City. 57
- c. Resolution executing the Contract for Sale of Real Estate to Hybrid Turkeys, LLC. 66

5 – Ordinances:

- a. Ordinance to repeal Sections 24-106, 24-107, 24-108, 24-109, 24-110, and 24-111 of the Beatrice City Code regarding the fire insurance tax. 72
- b. Ordinance vacating Lot 19 and the West 105 feet of Lot 20, I.N. McConnell’s Subdivision of the South Half of the Southwest Quarter of Section 32, T4N, R6E of the 6th P.M., Beatrice, Gage County, Nebraska. 76
- c. Ordinance approving the plat of Sandersfeld’s First Subdivision, City of Beatrice, Gage County, Nebraska. 80
- d. Ordinance to convey Lot One (1), Hendrix Addition to the City of Beatrice, Gage County, Nebraska, owned by the City of Beatrice, Nebraska to Hybrid Turkeys, LLC. 83

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator’s Monthly Report. 85

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is December 5, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.
- b. Work Session on November 28, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.