

City of Beatrice, Nebraska
City Council Agenda
October 17, 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.
- 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 October 3, 2016, as on file in the City Clerk’s Office. **3**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of Change Order #1 increase in the amount of \$11,978.49 to Pavers, Inc. and final pay request in the amount of \$15,124.71 for the Curb & Gutter Replacement Project – 2016, as recommended by the Board of Public Works. **10**
- h. Approval of Beatrice Plus funding request from Beatrice Civic Garden Club in the amount of \$400.00 for the installation of a drip irrigation system in the flowerbed surrounding the bandstand on West Court Street, as recommended by the Beatrice Plus Committee. **14**
- i. Approval of Beatrice Plus funding request from Beatrice Nighthawks in the amount of \$9,500.00 for the installation of two (2) soccer fields at Riverside Park, as recommended by the Beatrice Plus Committee. **17**

3 – Public Hearings/Bids:

- a. Public Hearing to receive the semi-annual report of the Citizen’s Advisory Review Committee as provided by the Local Option Municipal Economic Development Act R.R.S., 1943. **21**
- b. Public Hearing to consider amendment to Table 4-2 of the Zoning Ordinance Number 94-13, as such ordinance relates to parks and recreation use. **25**
- c. Public Hearing on the acquisition of real property from Karolyn B. Howard. **33**

4 – Resolutions:

- a. Resolution executing all necessary documents to acquire real estate from Karolyn B. Howard, as recommended by the Board of Public Works. **35**
- b. Resolution to enter into Addendum Agreement with the Beatrice Humane Society for utility payments associated with new shelter facility. **42**
- c. Resolution executing a Joint Defense and Common Interest Agreement on behalf of the City with Bluestem, as recommended by the Board of Public Works. **46**
- d. Resolution executing the Agreement Amendment with the Firefighters Union, Local No. 1098, for a term beginning on January 7, 2017 and ending on December 31, 2017 to adjust scheduled work hours to implement “Kelly Days”. **55**

5 – Ordinances:

- a. Ordinance to amend Table 4-2 of the Zoning Ordinance Number 94-13, as such ordinance relates to parks and recreation use. **72**
- b. Ordinance to amend Section 302(A) of the Subdivision Ordinance of the City of Beatrice, Ordinance Number 98-6 relating to administrative subdivisions. **78**
- c. Ordinance to repeal Sections 9-66, 9-69, 9-70, and 9-94 of the Beatrice City Code regarding the bureau of fire prevention and fees for fire review. **83**
- d. Ordinance to repeal Sections 10-1, 10-2, and 10-3 of the Beatrice City Code regarding communicable diseases and the food service code. **86**

6 – Public Forum:

7 – Discussions/Reports:

- a. Beatrice Public Schools – School Bond presentation.
- b. NGage Quarterly Report.
- c. City Administrator’s Monthly Report.

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8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is November 7, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.
- b. Work Session on October 24, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.