

**City of Beatrice, Nebraska**  
**City Council Agenda – Special Meeting**  
**August 29, 2016 - 7:00 p.m.**  
**Beatrice Public Library - Price Room**  
**100 North 16<sup>th</sup> 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 August 15, 2016, as on file in the City Clerk’s Office. **2**
- e. Award bid from R.L. Tiemann Construction in the amount of \$106,429.30 for the Grant Street Reconstruction – 2016 project. **8**
- f. Resolution approving the Preliminary Plans, Specifications, and Estimates (PS & E) package for NDOR Project Number ENH-6105(6), Control Number 13127, 2nd Street, Court to Ella Street. **13**

**3 – Public Hearings/Bids: None**

**4 – Resolutions:**

- a. Resolution executing the Demolition and Construction Agreement with R.L. Tiemann Construction, Inc., Raymond A. Arter and Mary Kathleen Ratigan, d/b/a the Black Crow, and David C. Lange regarding for demolition of 407 Court Street. **16**
- b. Resolution executing a Contract for Sale of Real Estate and any other documents necessary to transfer the West 9 inches of Lot Four (4), and the East half of Lot Five (5), Block Sixty-Four (64), Original Town, now City of Beatrice, Gage County, Nebraska, to Raymond A. Arter and Mary Kathleen Ratigan, should the City acquire said property. **36**

**5 – Ordinances:**

- a. Ordinance to change the name of a portion of 26<sup>th</sup> Street located in Crest Addition to the City of Beatrice, Nebraska to be named Crest Drive. **43**

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. FY2016 and FY2017 Biennial Budget Review. **46**
- b. City Code Section 2-67 regarding placement of items on the agenda by a City Councilmember. **47**
- c. 407 Court Street.

**8 – Executive Session:**

**9 – Miscellaneous:**

- a. Next regular City Council meeting is **Tuesday, September 6, 2016** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. A Work Session will be held on **September 26, 2016** at 7:00 p.m. in the BPS Administration Building Board Room.