

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

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Pledge of Allegiance	
Proclamation – America Recycles Day	3
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 17, 2016, as on file in the City Clerk’s Office.	4
e. Approval of Treasurer’s Report of Claims.	13
f. Approval of BASWA Report of Claims.	22
g. Approval of Change Order No. 1 decrease in the amount of \$56,085.70 to Midlands Contracting, Inc., for the Sanitary Sewer Lining Project – 2016, as recommended by the Board of Public Works.	29
h. Approval of special designated license application of Main Street Beatrice for a Meet and Mingle – Downtown Networking Event on November 29, 2016 from 4:00 p.m. to 8:30 p.m. at 313 Court Street, Beatrice, Nebraska.	35
i. Resolution entering into Maintenance Agreement No. 4, between the City of Beatrice and the Nebraska Department of Roads, regarding the maintenance of Highways 4, 77, and 136 within the corporate limits of the City of Beatrice during the period of January 1, 2017 and December 31, 2017, as recommended by the Board of Public Works.	40
j. Resolution entering into a Master Permit agreement with NPPD for the joint use of poles owned or operated and maintained by NPPD, as recommended by the Board of Public Works.	51
k. Resolution amending the One-Year Road and Street Plan for 2016, as recommended by the Board of Public Works.	59
l. Approval of special designated license for C & C Processing, Inc., for wine tastings on November 22 and 23, 2016 from 8:00 a.m. until 12:00 a.m. at 2312 North 6 th Street, Beatrice, Nebraska.	62a
m. Approval of special designated license for C & C Processing, Inc., for wine tastings on November 30, 2016 from 8:00 a.m. until 12:00 a.m. at 2312 North 6 th Street, Beatrice, Nebraska.	62d
n. Approval of special designated license for C & C Processing, Inc., for wine tastings on December 7, 2016 from 8:00 a.m. until 12:00 a.m. at 2312 North 6 th Street, Beatrice, Nebraska.	62g
3 – Public Hearings/Bids:	
a. Public Hearing for the purpose of considering adoption of Plan Modification “P” to the Redevelopment Plan for Redevelopment Area Plan No. 1.	63
4 – Resolutions:	
a. Resolution adopting Plan Modification “P” to the Redevelopment Plan for Redevelopment Area Plan No. 1.	64
b. Resolution executing the Statement of Work For Provision of Wellness Services with WellSteps, LLC, for services related to the implementation of voluntary personal health assessments.	86
c. Resolution executing the Statement of Work and Master Services Agreement with Onsite Health Diagnostics, LLC, for the implementation of voluntary health screenings for full-time employees in 2017.	92
d. Resolution executing the Administrative Settlement Agreement for costs incurred between October 1, 1980 and June 26, 2007 for cleanup at the Former Manufactured Gas Plant site.	127

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports: None

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is November 21, 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.