

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**December 16, 2013 at 7:00 p.m.**

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Pledge of Allegiance	
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 December 2, 2013, as on file in the City Clerk’s Office.	2
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Resolution approving an amendment to the City of Beatrice/BPW Employee Flexible Benefit Plan.	5
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution executing a Contract for Sale of Real Estate selling various street right-of-way adjacent to Thorneridge Addition to Blake Meints Custom Homes.	8
5 – Ordinances:	
a. Ordinance releasing a water easement on the Gage Co Industrial Park plat for NEAPCO.	14
6 – Public Forum:	
7 – Discussions/Reports:	
a. Monthly City Administrator’s Report	17
8 – Miscellaneous:	
a. Next regular council meeting is January 6, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on December 23, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	