

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**September 16, 2013 at 7:00 p.m.**  
**(NOTE: BASWA meeting at 6:00 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 September 3, 2013, as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Write-off of ambulance bad debts.	<b>5</b>
h. Resolution entering into an Interlocal Agreement with DEQ for implementation of the Storm Water Management Plan Program.	<b>7</b>
i. Approval of renewal agreements for the City’s Self-Insured Health Care Plan for RCI to provide TPA services and USBenefits Insurance Services to provide reinsurance coverage.	<b>15</b>
j. Resolution prohibiting parking along the south side of Ella Street near the intersection of 8 <sup>th</sup> and Ella.	<b>20</b>
k. Resolution granting Pamela & Deb Fiedler, dba Harvest Moon Farms, permission to sell goods on the public parking lot at Veterans Memorial Park.	<b>22</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Hearing to Amend the Fiscal Year 2013 Budget	<b>24</b>
Ordinance to amend the Fiscal Year 2013 Budget Statement	
(2) Hearing on the Proposed Fiscal Year 2014 & 2015 Biennial Budget	<b>27</b>
Ordinance to adopt the Biennial Appropriations Bill for Fiscal Years 2014 & 2015	
(3) Hearing to set the Fiscal Year 2014 Final Property Tax Request	
4 – Resolutions:	
a. Resolution setting the property tax request for the City of Beatrice for Fiscal Year 2014	<b>38</b>
b. Resolution calculating the amount of unused restricted funds authority.	<b>39</b>
c. Resolution executing a Contract for Sale of Real Estate to Darrell and Sue Bruns.	<b>40</b>
5 – Ordinances:	
a. Ordinance vacating a portion of Franklin Ave between Front and vacated West Streets and a portion of the alleyway adjacent to Block 21, Spencer Place.	<b>47</b>
b. Ordinance to convey a portion of Franklin Ave between Front and vacated West Streets and a portion of the alleyway adjacent to Block 21, Spencer Place to Darrell and Sue Bruns.	<b>49</b>
c. Ordinance to vacate a portion of the plat of Spencer Place Addition.	<b>51</b>
d. Ordinance approving the plat of Cedar Creek Second Addition.	<b>52</b>
e. Ordinance approving the Subdivision Improvement Agreement of Cedar Creek Second Addition.	<b>57</b>
f. Ordinance to vacate Lot 1, Block 9, R.B. Harrington’s Re-Sub.	<b>64</b>
g. Ordinance approving the plat of Huston’s First Addition.	<b>66</b>
h. Ordinance establishing water rate charges.	<b>68</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. City Administrator’s Monthly Report.	<b>71</b>
8 – Miscellaneous:	
a. Worksession will be September 23, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	
b. Special council meeting on September 30, 2013 at noon in the City/BPW Conference Room.	