

**CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
February 3, 2014 at 7:00 p.m.**

Pledge of Allegiance

PAGE#

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 January 20, 2014, as on file in the City Clerk’s Office. **2**
- e. Approval of minutes of worksession on January 27, 2014, as on file in the City Clerk’s Office. **6**
- f. Approval of Treasurer’s Report of Claims
- g. Approval of BASWA Report of Claims
- h. Approval of Write-off of ambulance bad debts **9**
- i. Resolution adopting amendment #2 to the City of Beatrice/BPW Employee Health Plan to allow employees the option of Plan A or Plan B regarding prescription card coverage. **13**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution approving an Interlocal Agreement with Gage County for the administration of a public infrastructure project from revenues generated by an additional one-half of one percent (1/2%) increase to the City of Beatrice sales and use tax. **17**
- b. Resolution placing on the ballot of the primary election the question of whether to increase the existing City sales and use tax by an additional one-half of one percent (1/2%). **23**

5 – Ordinances:

6 – Public Forum:

7 – Discussions/Reports:

- a. Flint Hills Resources to present an update on plans and progress for the BioDiesel Plant. n/a

8 – Executive Session to discuss possible real estate acquisition **26**

9 – Miscellaneous:

- a. Next regular council meeting is February 17, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on February 24, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Room.