

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
February 17, 2014 at 7:00 p.m.

| | PAGE# |
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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 February 3, 2014, 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 | |
| 3 – Public Hearings/Bids: | |
| a. Hearings | |
| (1) Public Hearing on the acquisition of real property described as Lots 3, 4, and 5, Block 6, Harringtons Resubdivision, located at 316 West Court Street. | 5 |
| 4 – Resolutions: | |
| a. Resolution authorizing acquisition of real property described as Lots 3, 4, and 5, Block 6, Harringtons Resubdivision, located at 316 West Court Street. | 7 |
| b. Resolution entering into an agreement with Carnegie Center Inc. to reimburse the City for funds expended to restore and treat three historic plaques in relation to the Carnegie Building. | 12 |
| c. Resolution authorizing the expenditure of funds and service proposals with Gerald R Ford Conservation Center to restore and treat three historic plaques in relation to the Carnegie Building. | 15 |
| 5 – Ordinances: | |
| 6 – Public Forum: | |
| 7 – Discussions/Reports: | |
| a. Report on and approval of plans, specifications, and advertisement for bids for the remodel of the Beatrice City Hall building located at 400 Ella Street. | 25 |
| b. Police Department Annual Report. | 39 |
| c. Discussion regarding 50’ corner lots | 41 |
| d. Update on the ballot issue regarding the proposed ½ cent sales for public infrastructure | n/a |
| e. Legislative Update | 46 |
| f. Progress of 2013 Strategic Planning and Goals | 50 |
| g. City Administrator’s Monthly Report | 62 |
| 8 – Executive Session to discuss possible real estate acquisition | |
| 9 – Miscellaneous: | |
| a. Next regular council meeting is March 3, 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 <u>BPS Admin Bldg Meeting Room.</u> | |