

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**January 20, 2014 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 January 6, 2014, 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. Approval of contract with R.L. Tiemann Construction in the amount of \$77,617.10 for the 2014 Alley Projects, as recommended by the BPW.	<b>5</b>
h. Approval of contract with Goossen Construction in the amount of \$48,190.00 for the 2014 Water Park Drainage Ditch Project, as recommended by the BPW.	<b>10</b>
i. Approval of special designated liquor permit application of St. Joseph Catholic Church for a Spaghetti Dinner Fundraiser to be held March 2, 2014 from 4:00 p.m. to 7:00 p.m. at 612 High Street.	<b>14</b>
j. Refer claim of GNS Corp and State Farm Mutual Automobile Ins Co for an accident allegedly involving City Equipment on February 21, 2013 on Highway 77 to the City Attorney and City’s Insurance Carrier for review and disposition.	<b>18</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public Hearing on the One and Six Year Road and Street Plan for the City of Beatrice	<b>26</b>
4 – Resolutions:	
5 – Ordinances:	
a. Ordinance amending parts of City Code Section 17 regarding criminal codes.	<b>31</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. Discussion and approval of plans, specifications, and advertisement of bids for Library Renovation Project	<b>36</b>
<b>b.</b> NGage Quarterly Report	<b>46</b>
c. Beatrice Plus Report and approval of award recommendations	<b>53</b>
d. Discussion on proposed additional ½ cent sales tax	<b>63</b>
e. Legislative Update Report	<b>68</b>
f. Monthly City Administrator’s Report	<b>72</b>
8 – Miscellaneous:	
a. Next regular council meeting is February 3, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on January 27, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	