

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

	<b>PAGE#</b>
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 June 16, 2014, as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of minutes of worksession on June 23, 2014, as on file in the City Clerk’s Office.	<b>6</b>
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of special designated liquor license application of Robert Mason dba The Brass Rail for a beer garden and dance event to be held July 18, 2014 from 2:00 p.m. until 2:00 a.m. and July 19, 2014 from 10:00 a.m. until 2:00 a.m. at 212 Court Street, and permission to use City-owned property for said beer garden.	<b>9</b>
i. Resolution entering into engagement agreements with BKD LLP to provide audit services for the City for the fiscal year ending September 30, 2014.	<b>12</b>
j. Resolution allowing permission for Gage County Tourism, and their designees, to peddle wares on City-owned property known as Trailhead Park for an event on October 3 through 5, 2014.	<b>28</b>
k. Resolution entering into an agreement with Schuster Design Studio for the creation of two new City of Beatrice Welcome Signs.	<b>30</b>
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution adopting an updated Investment Policy for City and BPW funds.	<b>36</b>
5 – Ordinances:	
a. Ordinance vacating the right-of-way located in Thorneridge Addition.	<b>51</b>
b. Ordinance vacating a portion of the plat of Thorneridge Addition.	<b>53</b>
c. Ordinance approving the Lake Ridge Estates Addition plat.	<b>57</b>
d. Ordinance approving the Lake Ridge Estates Subdivision Improvement Agreement.	<b>62</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. Olsson Associates report on the Water and WPC rate study and proposed improvements to the Wastewater Treatment Plant.	<b>n/a</b>
b. Approval of public funding request of Main Street Beatrice for flowers and plants for downtown planters.	<b>69</b>
c. Approval of public funding request of Gage County Tourism for the Trail of Treasures event.	<b>73</b>
8 – Miscellaneous:	
a. Next regular council meeting is July 21, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on July 28, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	