

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
July 21, 2014 at 7:00 p.m.

	PAGE#
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 July 7, 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	
g. Approval to refer lawsuit filed by Ray Scott regarding actions that took place against the “Villa” in November of 2010, to the City’s Attorney and City’s Insurance carrier for review and disposition.	7
h. Resolution granting permission to the Beatrice Humane Society and their designees to sell goods on City property located at 2 nd & Ella Streets on August 8 th , 2014.	20
i. Resolution reappointing Karla Hopkins as a member of the Housing Authority as Resident Commissioner.	21
j. Resolution placing stop signs for north and south traffic on Hill Street at the intersection with Paddock Street.	22
k. Resolution executing a consulting services agreement with Lockton Companies LLC to ensure compliance of the City health care plan pursuant to the Affordable Care Act.	23
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution entering into an agreement with MyCommunity Mobile LLC for Mobile Device App Development and Support Services.	36
b. Resolution entering into an Interlocal Agreement with School District No. 15 regarding employment of a School Resource Officer.	52
c. Resolution closing West Scott Street between Center and Bluff Streets.	55
d. Resolution setting a public hearing on August 4, 2014 at 7:00 p.m. for the proposed annexation of property owned by the State of Nebraska (Beatrice State Developmental Center).	57
e. Resolution setting a public hearing on August 4, 2014 at 7:00 p.m. for the proposed annexation of various residential properties owned by Jeffrey D. & Sherry Cullison, Michael C. & Sandra L. Havekost, Max L. & Michelle R. Manes, and LaVerne E. & Shirley M. Wolken.	62
f. Resolution setting a public hearing on August 4, 2014 at 7:00 p.m. for the proposed annexation of property owned by the Beatrice Cemetery Association.	66
5 – Ordinances:	
a. Ordinance amending City Code Section 16-54 and adding Section 16-316 regarding School Zone Loading.	70
6 – Public Forum:	
7 – Discussions/Reports:	
a. City Administrator’s Monthly Report	73
8- Executive Session to discuss union negotiations	
9 – Miscellaneous:	
a. Next regular council meeting is August 4, 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.	