

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
June 16, 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 June 2, 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 of change order increase in the amount of \$3,605.00 and final contract price of \$53,368.35 to Goossen Construction for the Carnegie Parking Lot project.	7
h. Approval of change order decrease in the amount of \$706.32 and final contract price of \$22,793.68 to Road Guy Construction for the Armor Coating 2014 project, as recommended by the BPW.	11
i. Resolution appointing Erin Saathoff as Deputy City Clerk.	15
j. Resolution appointing Robert Morgan as the City Council representative on the NGage Board of Directors.	16
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution executing an agreement with Antique Brick Warehouse for the sale of city-owned bricks.	17
b. Resolution adopting the City of Beatrice Hazard Mitigation Plan.	19
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. Discussion regarding Welcome Signs	n/a
b. Discussion regarding Scott Street from Center to Bluff	23
c. Discussion on possible annexations	24
d. City Administrators Monthly Report	28
8 – Miscellaneous:	
a. Next regular council meeting is July 7, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on June 23, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	