

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
March 3, 2014 at 7:00 p.m.

Pledge of Allegiance

PAGE#

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 17, 2014, as on file in the City Clerk’s Office. **2**
- e. Approval of minutes of worksession on February 24, 2014, as on file in the City Clerk’s Office. **6**
- f. Approval of Treasurer’s Report of Claims
- g. Approval of BASWA Report of Claims
- h. Resolution approving an addendum to the agreement with Olsson Associates for the Highway 136 Study. **9**
- i. Resolution appointing the Mayor of the City of Beatrice to serve as the City’s designated voting member for NGage. **12**
- j. Accept the resignation of Erich Tiemann as Councilmember for the 2nd Ward

3 – Public Hearings/Bids:

- a. Hearings

4 – Resolutions:

- a. Resolution approving an Interlocal Agreement establishing the Southeast 911 Region Committee. **13**
- b. Resolution entering into a revised agreement with the Beatrice Library Foundation to provide funding for the Library Renovation Project. **20**
- c. Resolution authorizing agreements or contracts with Elkhorn West Construction for the Library Renovation Project. **25**

5 – Ordinances:

6 – Public Forum:

7 – Discussions/Reports:

- a. Proposed Sales Tax Ballot Issue
- b. Legislative Update

9 – Miscellaneous:

- a. Next regular council meeting is March 17, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on March 24, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.