

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
May 19, 2014 at 7:00 p.m.

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Pledge of Allegiance	
1 – Roll Call	
Proclamation proclaiming May 2014 as General Aviation Appreciation Month	2
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 May 5, 2014, as on file in the City Clerk’s Office.	3
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of change order #1 increase in the amount of \$43,005.20, to the contract with Elkhorn West Construction for the Library Renovation Project, for a total of \$1,226,355.20.	7
h. Approval of change order #1 increase in the amount of \$1,000.00 to the contract with Goossen Construction for the Water Park Drainage Project 2014, for a total of \$49,190.00.	16
i. Approval of write-off of ambulance bad debts.	18
j. Approval of special designated license for VIP Lounge Inc. for a beer garden in front of 106 North 5 th Street on June 20, 2014 from 4:00 p.m. until 2:00 a.m. and permission to use a portion of City right-of-way along the sidewalk.	22
k. Approval of VIP Lounge Inc. application for addition to liquor license to add a 10’ by 26’ fenced area on the sidewalk leased from the City of Beatrice in front of 106 North 5 th Street.	25
l. Refer claim of Dennis Meyer in the amount of \$2,783.38 for damages to vehicle as a result of a light pole falling on it at 7 th & Court on March 26, 2014 to the City Attorney and City’s Insurance carrier for review.	34
m. Accept the resignation of Calvin Carey as Councilmember for the 1 st Ward.	43
n. Resolution appointing Robert D. Morgan to fill the vacated Councilmember seat for the 1 st Ward.	44
o. Resolution appointing Maria E. Rodriguez to the Beatrice Planning and Zoning Commission.	45
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution entering into an agreement with Olsson Associates to conduct a Wastewater System Study in the amount of \$25,117.00, as recommended by the BPW.	46
b. Resolution executing a lease agreement with Horvath Towers LLC for a ground lease at North 2 nd and Grant Streets for a communications tower.	62
c. Resolution executing a lease agreement with Derrick Fletcher for use of City-owned property on Court Street between 2 nd & 3 rd Streets for a parking area.	85
d. Resolution approving an application to Nebraska Emergency Management Agency for a Hazard Mitigation Grant for the acquisition of floodplain properties at 102 W Court and 401 W Court.	90
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. City Administrator’s Monthly Report	101
8 – Miscellaneous:	
a. Next regular council meeting is June 2, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on TUESDAY May 27, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	