

**CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
November 17, 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 November 3, 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 #2 increase in the amount of \$64,769.91 for a total contract price of \$1,291,125.11 to Elkhorn West Construction for the Library Renovation Project.	7
h. Approval of change order #1 decrease in the amount of \$2,220.00 for a total contract price of \$85,005.00 to Midland Contracting, Inc. for the Sanitary Sewer Lining Project 2014.	9
i. Resolution executing the Renewal of Maintenance Agreement No. 4 with the Nebr Department of Roads.	13
j. Resolution entering into a farm lease with Justin M. Wiegand for property adjacent to the Landfill.	17
k. Resolution entering into an agreement with Olsson Associates for services for the Water Main Crossing Replacement across the Big Blue River at Highway 77.	24
l. Resolution prohibiting parking along the east side of South 9 th Street from Green to Nicholls and allowing parking along the west side of South 9 th Street from Green to Nicholls	41
m. Approval of manager application of Mary A. Walters in connection with the American Legion Post #27 Liquor License.	45
n. Refer claim of Brandon and Regina Harris regarding their dog Bo that was euthanized on November 4, 2014.	51
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public hearing to receive the semi-annual report of the Citizen’s Advisory Review Committee.	54
4 – Resolutions:	
a. Resolution entering into two contracts with Landis+Gyr Technology, a Master Purchase and Services Agreement and a Command Center Managed Services Package, to implement an Automatic Meter Infrastructure system, as recommended by the Board of Public Works.	59
b. Resolution entering into an agreement with Musco Lighting for lighting at Hannibal Park.	90
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. Beatrice Plus Committee Report and approval of recommended applications.	102
b. Discussion on Western Area Power Administration allocation.	113
c. City Administrator’s Monthly Report	116
8 – Miscellaneous:	
a. Next regular council meeting is December 1, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on November 24, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	