

City of Beatrice, Nebraska
City Council Agenda
Special Meeting
August 31, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

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 special meeting on August 24, 2015, as on file in the City Clerk's Office.
- e. Approval of Change Order #1 decrease in the amount of \$350.00 and final contract price of \$160,638.00 to Ditch Diggers for the Highway 77 Big Blue Water Main Crossing Project to Mayor and City Council.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution implementing the Beatrice Sidewalk Improvement Program.

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. Biennial Budget for FY2016 & FY2017.

8 – Miscellaneous:

- a. Next regular Council meeting is **Tuesday**, September 8, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.