

**City of Beatrice, Nebraska
City Council Agenda
August 17, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310**

Pledge of Allegiance

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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 August 3, 2015, 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 write-off of ambulance bad debts. **6**
- h. Resolution amending the City of Beatrice 457(b) Plan for its employees as stated in Amendatory Agreement #2 related to loans. **10**
- i. Approval of Change Order #1 decrease in the amount of \$7,700.18 and final contract price of \$39,861.91 to R.L. Tiemann Construction, Inc. for the Misc. Concrete Street Repairs Project #15-005, as recommended by BPW. **15**
- j. Approval of Change Order #1 decrease in the amount of \$2,537.05 and final contract price of \$43,596.05 to R.L. Tiemann Construction, Inc. for the Curb & Gutter Replacement Project \$15-006, as recommended by BPW. **19**
- k. Approval of Change Order #5 increase in the amount of \$16,268.71 to Elkhorn West Construction, Inc. for the Beatrice Public Library Renovation. **23**

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing a NDEQ Remedial Action Plan Monitoring Act/VCP Application Form between the City of Beatrice, Nebraska and the Nebraska Department of Environmental Quality. **24**

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator’s Monthly Report. **25**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is **Tuesday**, September 8, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Special Meeting on August 24, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room for the purpose of budget review. There will also be a Special Meeting on August 31, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room for the purpose of budget review.