

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

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 November 16, 2015, as on file in the City Clerk’s Office. **2**
- e. Approval of minutes of work session meeting on November 23, 2015, as on file in the City Clerk’s Office. **7**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of the Renewal Agreement for Maintenance Agreement No. 4 between the City of Beatrice and the State of Nebraska Department of Roads, as recommended by the Board of Public Works. **10**
- i. Resolution appointing Councilman Ted Fairbanks to the Beatrice Plus Advisory Board. **14**
- j. Approval of the bid for a 2017 Mack GU813 Roll Off Truck for the Landfill from RDO in the amount of \$148,250.00. **15**
- k. Refer claim of Michelle Keylon regarding damages to her property located at 808 Perkins Street to City Attorney and City Insurance carrier for review and disposition. **16**
- l. Resolution authorizing JayHusker Antique Car Club and their designees, permission to sell or offer for sale or peddle goods, wares, or merchandise upon the City property located in Chautauqua Park. **18**
- m. Resolution recognizing the contribution and commitment of Chris Bathel in her service to the City of Beatrice and the City of Beatrice Library Board. **20**
- n. Resolution appointing Christine Huls to the City of Beatrice Library Board. **22**
- o. Resolution creating a pedestrian crosswalk on Center Street between Court Street and the vacated Scott Street. **23**
- p. Resolution entering into a Letter Agreement for professional services with Felsburg, Holt, and Ullevig to provide an On-Call MS4 Compliance Assistance Services – Task 6 Municipal Good Housekeeping. **26**
- q. Resolution entering into a Second Amended and Restated Interlocal Cooperation Agreement Addendum for the procurement and delivery of a new Southeast 911 System. **31**
- r. Resolution entering into a Solution Proposal/Service Agreement (“Agreement”) with Airbus DS Communications, for software and services associated with the Southeast Regional 911 Center communications system. **49**

3 – Public Hearings/Bids: None

4 – Resolutions:

5 – Ordinances:

- a. Ordinance repealing Section 16-167 of the Beatrice City Code relating to through traffic in alleys. **71**
- b. Ordinance implementing electric rates, as recommended by the BPW. **72**

6 – Public Forum:

7 – Discussions/Reports: None

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is December 21, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on December 28, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.