

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
February 2, 2015 at 7:00 p.m.

	PAGE#
Pledge of Allegiance	
1 – Roll Call	
Proclamation- proclaiming February 10, 2015 as “Quarter Day in Beatrice” to commemorate the release of the Homestead National Monument of America quarter into circulation.	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 January 19, 2015, as on file in the City Clerk’s Office.	3
e. Approval of minutes of special meeting on January 26, 2015, as on file in the City Clerk’s Office.	7
f. Approval of minutes of worksession on January 26, 2015, as on file in the City Clerk’s Office.	9
g. Approval of Treasurer’s Report of Claims.	
h. Approval of BASWA Report of Claims.	
i. Setting the public hearing for the One & Six Year Street Plan to be held on February 16, 2015 at 7:00 p.m.	12
j. Resolution appointing Jason Sutter and Dr. Robert McLellan to the City of Beatrice Library Board.	13
k. Resolution appointing Alan Fetty to the Beatrice Planning and Zoning Commission.	14
l. Resolution appointing Krista Wiedel to the Civil Service Commission.	15
m. Resolution appointing Krista Wiedel to the Board of Adjustments.	16
n. Resolution approving an Interlocal Agreement for the Southeast Region 911 Emergency Communications Study Agreement Addendum.	17
o. Refer claim of Evalyn Fitzwater, 701 North 8 th Street, for damages sustained to her electric stove on January 19, 2015, allegedly as a result of a power outage.	25
p. Approval of special designated liquor license application of St. Joseph Catholic Church for a special event on March 1, 2015 from 4:00 p.m. to 7:00 p.m. at 612 High Street, Beatrice, NE.	27
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing on the application of LMRRLR LLC for Community Development Block Grant Reuse funds in the amount of \$80,000 plus \$2,000 in administration fees.	31
4 – Resolutions:	
a. Resolution approving a loan from the CDBG Revolving Loan Fund in the amount of \$82,000 for financial assistance to LMRRLR LLC in the amount of \$80,000, and administration fee of \$2,000.	32
b. Resolution identifying the CDBG Administrator.	49
c. Resolution approving a loan from the LB840 Fund to LMRRLR LLC in the amount of \$60,000.	50
d. Resolution approving a loan from the LB840 Fund to Gopalji LLC dba the Victorian Inn in the amount of \$300,000.	66
e. Resolution entering into a lease with B-7 Investments LLC for an outdoor seating area in front of the VIP Lounge at 106 North 5 th Street.	80
f. Resolution entering into an agreement with Olsson Associates for the Wastewater Treatment Facility.	86
g. Resolution establishing various fees.	101
5 - Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. Legislative Update	110
8 – Miscellaneous:	
a. Next regular council meeting is February 16, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on February 23, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	