

**CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
February 16, 2015 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 February 2, 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.	8
h. Resolution approving a request from the Beatrice Area Chamber of Commerce to close Highway 136, which is also known as Court Street, from 3 rd Street to 19 th Street, on Saturday, June 20, 2015, between 8:00 a.m. until 12:00 p.m. for the Homestead Days Parade.	11
i. Resolution appointing David Eskra as Chairman of the Beatrice Board of Public Works.	14
j. Resolution entering into an agreement with Felsburg, Holt, and Ullevig to provide On-Call MS4 Compliance Assistance Services – Task 5 Stormwater Training and Annual Reporting.	15
k. Resolution entering into an agreement with Felsburg, Holt and Ullevig to provide a Nebraska H2O Construction/Post-Construction Stormwater Management Program Development Proposal for Phase 2.	20
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing on the One Year and Six Year Road and Street Plan for the City of Beatrice.	29
4 – Resolutions:	
a. Resolution entering into an agreement with NEAPCO to set terms of distribution of a grant from the Nebraska Department of Economic Development for an expansion project.	37
b. Resolution approving a loan from the LB840 Fund to Dempsters LLC in the amount of \$110,000.00.	48
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. NGage Annual meeting	104
b. Beatrice Police Department Annual Report	106
c. Legislative Update	107
d. Monthly City Administrator’s Report	110
8 – Executive Session	
8 – Miscellaneous:	
a. Next regular council meeting is March 2, 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.	