

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
January 5, 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 December 15, 2014, 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. Resolution entering into a farm lease with Jim Brod for crop land adjacent to the Industrial Park and for the old fairgrounds property and other property adjacent to the Big Blue River.	7
h. Resolution entering into a haying agreement with Joel Fossler for various parcels.	15
3 – Public Hearings/Bids:	
4 – Resolutions:	
a. Resolution reappointing various City Officials.	22
b. Resolution executing a Preliminary Engineering Services Agreement Supplemental No. 1 – BO1222 with Schemmer Associations for the Beatrice Hannibal Park Trail Project ENH-34(42).	23
c. Resolution entering into an agreement with the Plymouth Rural Fire District for the purpose of providing EMS Services to their service area in and around Gage County.	33
d. Resolution executing a Transmission Services Agreement between the City and NPPD.	45
e. Resolution prohibiting parking along 19 th Street and establishing a loading and unloading zone along the east side of 19 th Street near the intersections of Lincoln and Grant Streets.	51
5 - Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. Presentation from Nebraska Department of Economic Development regarding the Beatrice Recertification.	54
b. NGage Quarterly Report.	55
c. Consideration of approval of Public Funding Requests from Main Street Beatrice.	63
8 – Executive Session:	
9 – Miscellaneous:	
a. Next regular council meeting is January 19, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on January 26, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	