

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
January 19, 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 January 5, 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. Refer claim of Husker Rehabilitation & Wellness Centers for damages sustained on July 23, 2014, allegedly as a result of a power outage.	7
h. Resolution executing the Certificate of Compliance to the Nebraska Department of Roads regarding roadway maintenance.	10
3 – Public Hearings/Bids:	
4 – Resolutions:	
a. Resolution entering into an Agreement with Terracon Consultants, Inc. for a Hazardous Materials Assessment in relation to the Trail Extension Project South.	12
b. Resolution approving a union contract with International Brotherhood of Electrical Workers (IBEW) Local No. 1536.	21
c. Resolution entering into a Lease Agreement with Carriage Motors for a portion of the right-of-way on Bell Street between 6 th Street and 5 th Street and on 5 th Street between Bell Street and Market Street.	63
d. Resolution entering into a proposal for architectural services with Michael Fakler for the Beatrice Welcome Signs.	70
5 - Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. 407 Court Street	73
b. Request For Qualification for Renewable Generation	96
c. Street Sweeper	101
d. City Administrator’s Monthly Report	103
e. Legislative Update	158
8 – Miscellaneous:	
a. Next regular council meeting is February 2, 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.	