

City of Beatrice, Nebraska
City Council Agenda
July 6, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

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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 June 15, 2015, as on file in the City Clerk’s Office. **3**
- e. Approval of minutes of Work Session meeting on June 22, 2015, as on file in the City Clerk’s Office. **10**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of Special Designated License for Risky’s, Inc, dba Risky’s Sports Bar for a Human Foosball Tournament in the south side lot of 2317 North 6th Street, on July 18, 2015 from 9:00 a.m. to 1:00 a.m. and on August 8, 2015 from 9:00 a.m. to 1:00 a.m. **12**
- i. Resolution amending the City of Beatrice/Board of Public Works Flexible Benefit Plan. **21**
- j. Resolution entering into a Consulting Services Agreement with Mountain West Series of Lockton Companies, LLC for health and welfare program assessment, as recommended by the Board of Public Works. **28**
- k. Resolution amending the Recreational Trails Program Project Agreement with the Nebraska Game and Parks Commission to extend the project end date to September 1, 2016. **46**
- l. Resolution entering into Point of Measurement Agreement with Nebraska Public Power District (NPPD), as recommended by the Board of Public Works. **48**
- m. Resolution appointing Richard Moon to the Beatrice Airport Authority.
- n. Resolution designating streets or portions of streets as “Snow Emergency Routes” and “Snow Advisory Routes”. **57**
- o. Resolution closing the alley between 5th Street and 6th Street near Logan Street. **62**
- p. Resolution authorizing the application for grant assistance from the Margaret and Martha Thomas Foundation for the installation of a new playground at the Scott Street Ball Fields to be compliant with the Americans with Disabilities Act (ADA). **66**
- q. Approval of contract with Building Crafts, Inc. in the amount of \$252,600.00 for the Water Pollution Control Raw Pumps #4 and #5, OA Project No. 015-0373, as recommended by the BPW. **83**

3 – Public Hearings/Bids:

- a. Public Hearing on the acquisition of real property described as follows: Part of Block Nine (9), Wiebe’s City Gardens, an Addition to the City of Beatrice, Gage County, Nebraska, described as follows: Commencing at the Northeast corner of Block 9, thence running South 80 feet, thence running West 166 feet, thence running North to the North line of said Block 9, thence running Southeasterly along the North line of Block 9 to the place of beginning, and commonly known as 627 River Road. **86**
- b. Public Hearing on the acquisition of real property described as follows: The West Seventeen and a half (17½) feet of Lot Five (5) and all of Lot Six (6), Block Thirty-one (31), A. J. Cropsey’s Addition, an Addition to the City of Beatrice, Gage County, Nebraska, subject to the possessory interests if any in the West Two and a half (2½) feet of Lot Six (6), and commonly known as 813 Grant Street. **87**

4 – Resolutions:

- a. Resolution authorizing the purchase of real estate commonly referred to as 627 River Road, Beatrice, Nebraska from Duane M. Evans and Patricia A. Evans. **88**

- b. Resolution authorizing the purchase of real estate commonly referred to as 813 Grant Street, Beatrice, Nebraska from S&G Land Holdings, LLC. **95**
- c. Resolution entering into Contract with Call Management Resources for After Hours Calls, as recommended by the Board of Public Works. **101**

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. Chautauqua Park Road. **109**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is July 20, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on July 27, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.