

City of Beatrice, Nebraska
City Council Agenda
July 20, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

Page #

1 – Roll Call

Proclamation – congratulating Chris Lofing on his co-writing, directing, editing, and producing of a major motion picture, *The Gallows*. 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 July 6, 2015, as on file in the City Clerk’s Office. 3
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of write-off of ambulance bad debts. 9
- h. Approval of Change Order #4 increase in the amount of \$4,664.93 to Elkhorn West Construction, Inc. for the Beatrice Public Library Renovation. 13
- i. Approval of Change Order #2 increase in the amount of \$5,600.78 and final contract price of \$44,791.22 to Topkote, Inc. for the Armor Coat Paving Project #15-001, as recommended by BPW. 14
- j. Approval of Change Order #1 decrease in the amount of \$559.00 and final contract price of \$46,789.00 to Goossen Construction, Inc. for the Lake Ridge Estates Sanitary Sewer Improvement Project #15-004, as recommended by BPW. 20
- k. Resolution granting permission for the Beatrice Humane Society to hold a “Doggie Dip Evening” fundraiser at the Big Blue Water Park on September 9, 2015. 24
- l. Resolution approving the request from Main Street Beatrice to close Highway 136, which is also known as Court Street, from 4th Street to 7th Street, on Thursday, October 29, 2015, between 4:00 p.m. and 7:45 p.m., for the Night of the Great Pumpkin event. 26
- m. Resolution approving the request to close Highway 136, which is also known as Court Street, from 6th Street to 7th Street, on Friday, July 24, 2015, between 4:00 p.m. and 9:00 p.m., for a special screening of the movie “*The Gallows*”. 29

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution implementing the Beatrice Trail Lighting Program to detail the process for lighting the City bike trail system. 31
- b. Resolution entering into a contract with Steve Bragg for Animal Control services. 33

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. NGage Financial Report. 44
- b. City Administrator’s Monthly Report. 50

8 – Miscellaneous:

- a. Next regular Council meeting is August 3, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. There will not be a work session for the month of July.