

City of Beatrice, Nebraska
City Council Agenda
June 15, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310
NOTE: BASWA Meeting to be held at 6:30 p.m.

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 1, 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. Resolution authorizing vendors permission to sell goods on City property in Charles Park, 5th Street between High Street and Ella Street, 5th Street between Ella Street and Court Street, and the greenspace located east of North 2nd Street between Ella Street and Grant Street for Homestead Days, June 14-21, 2015. 6

3 – Public Hearings/Bids:

- a. Public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant in the amount of \$250,000.00 for the reconstruction of North 2nd Street between Ella Street and Grant Street. 8

4 – Resolutions:

- a. Resolution authorizing the application in the amount of \$250,000.00 for the reconstruction of North 2nd Street between Ella Street and Grant Street. 9
- b. Resolution authorizing the application under the United States Department of Agriculture (USDA) Rural Development, Rural Business Development Grant Program (RBDG) in the amount of \$50,000.00 to establish a revolving loan fund for qualifying business pursuant to the grant application and award. 11
- c. Resolution removing the no parking zone along the east side of 11th Street from Jackson Street to Arthur Street. 13
- d. Resolution executing the Contract for Sale of Real Estate to David J. Doering and Peggy L. Doering. 14
- e. Resolution executing the Loan Agreement and Promissory Note between the City of Beatrice and Nu Nebraska RC L.L.C., a Nebraska limited liability company, for a direct loan up to the amount of \$35,000.00 under the City of Beatrice LB 840 Fund for Economic Development. 20
- f. Resolution regarding NGage Funding Agreement. 43

5 – Ordinances:

- a. Ordinance to convey real estate, described as the S. 33' of vac. Swarthmore Ave., adj. to Lot 1, Blk. 15, Brumback's 2nd owned by the City of Beatrice to David J. Doering and Peggy L. Doering

6 – Public Forum:

7 – Discussions/Reports:

- a. Community Video. 50
- b. City Administrator's Monthly Report. 54

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is July 6, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on June 22, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.