

**CITY OF BEATRICE, NEBRASKA  
CITY COUNCIL AGENDA  
March 2, 2015 at 7:00 p.m.**

	<b>PAGE#</b>
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 February 16, 2015, as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of minutes of worksession on February 23, 2015, as on file in the City Clerk’s Office.	<b>6</b>
f. Approval of Treasurer’s Report of Claims.	
g. Approval of BASWA Report of Claims.	
h. Approval of contract with Topkote, Inc. in the amount of \$27,905.10 for the Armor Coat Paving Project #15-001, as recommended by the BPW.	<b>9</b>
i. Resolution appointing Gregory Leech to the Beatrice Board of Public Works Board.	<b>12</b>
j. Resolution granting permission to Derek Fralin, dba Fralin Concessions, to sell goods upon City property at Hannibal Park and the Scott Street Ball Fields.	<b>13</b>
k. Resolution entering into concessions license agreement with Beatrice Girls Softball Association regarding the concession stand and Scoreboards located at Hannibal Park.	<b>15</b>
l. Approval of special designated liquor license application of Main Street Beatrice for a fundraiser to be held April 10, 2015 from 5:30 pm until 8:30 pm at 405 Court Street, Beatrice, NE.	<b>20</b>
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing on the new application of Angela Withrow dba Unfiltered 3 at 513 Ella Street, Beatrice, NE for a Class I liquor license.	<b>24</b>
(2) Public Hearing on the acquisition of real property described as E125’ of N120’ of Lot 1, Block 8, R.B. Harrington’s Subdivision, Beatrice, Gage County, NE, located at 401 West Court.	<b>50</b>
4 – Resolutions:	
a. Resolution entering into a Contract for Sale of Real Estate with Lynn and Lynnette Reiff to purchase the E125’ of N120’ of Lot 1, Block 8, R.B. Harrington’s Subdivision, Beatrice, Gage County, NE, located at 401 West Court.	<b>52</b>
b. Resolution entering into a Contract for Firm Electric Service with Western Area Power Administration and related agreements with Nebraska Public Power District, as recommended by the BPW.	<b>58</b>
c. Resolution establishing policy guidelines for review of all employee driving records.	<b>146</b>
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. NPPD Wholesale Contract Negotiations	<b>149</b>
b. Legislative Update	<b>155</b>
8 – Miscellaneous:	
a. Next regular council meeting is March 16, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on March 23, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	