

**CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
March 16, 2015 at 7:00 p.m.**

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| 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 March 2, 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. Write-off of mowing bill bad debts. | 6 |
| h. Resolution appointing Justin Theasmeyer to fill vacancy on the Firefighters’ Retirement Committee. | 9 |
| i. Resolution appointing Wendy Doyle and Richard Mayfield to the Planning & Zoning Commission. | 10 |
| j. Resolution entering into an agreement with JK Energy Consulting LLC to provide services in relation to a power supply evaluation for the City’s electric utility, as recommended by the BPW. | 11 |
| 3 – Public Hearings/Bids: | |
| a. Hearings | |
| 4 – Resolutions: | |
| a. Resolution entering into a Contract for Sale of Real Estate selling City-owned property described as Lots 6-9, Block 3, Westons 2 nd Addition and Lot 8, Block 2, Penner’s Addition, located adjacent to 400 Logan, to James H. & Lelebeth C. Perry. | 26 |
| b. Resolution entering into a Contract for Sale of Real Estate selling City-owned property described as the E33’ of vacated South 9 th Street adjacent to W1/2 of Lots 5 & 6, Block 7, Highland Park Addition, located at 9 th and Oak Streets, to Todd A. & Soni N. Hydo. | 35 |
| 5 – Ordinances: | |
| a. Ordinance conveying City-owned property described as Lots 6-9, Block 3, Westons 2 nd Addition and Lot 8, Block 2, Penner’s Addition, located adjacent to 400 Logan, to James H. & Lelebeth C. Perry. | 46 |
| b. Ordinance vacating a portion of the 9 th Street right-of-way described as the E33’ of vacated South 9 th Street adjacent to W1/2 of Lots 5 & 6, Block 7, Highland Park Addition. | 48 |
| c. Ordinance conveying City-owned property described as the E33’ of vacated South 9 th Street adjacent to W1/2 of Lots 5 & 6, Block 7, Highland Park Addition, located at 9 th and Oak Streets, to Todd A. & Soni N. Hydo. | 50 |
| d. Ordinance to amend Sections 26-45 and 26-46 of the Beatrice City Code setting utility payment due dates and amending the disconnection policy. | 52 |
| 6 – Public Forum: | |
| 7 – Discussions/Reports: | |
| a. Olsson Associations report on updating the Comprehensive Plan to include the Energy Portion. | 57 |
| b. Legislative Update | 81 |
| c. Monthly City Administrator’s Report | 84 |
| 8 - Executive Session | |
| 9 – Miscellaneous: | |
| a. Next regular council meeting is April 6, 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. | |