

City of Beatrice, Nebraska
City Council Agenda
November 2, 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 October 19, 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 bid from RDO Truck Center in the amount of \$123,406.18 for the purchase of a 2016 Dump Truck for the Street Department, as recommended by the Board of Public Works. **9**
- h. Resolution entering into an agreement with Quest Construction Data Network (QuestCDN) for Online Bidding, as recommended by the Board of Public Works. **11**
- i. Approval of Beatrice Plus funding request from Beatrice Rotary Club in the amount of \$10,000.00 for the masonry restoration of the memorial plaque brick walls, as recommended by the Beatrice Plus Committee. **18**
- j. Approval of Beatrice Plus funding request from the Beatrice Bullets in the amount of \$16,400.00 for the installation of scoreboards, bullpens, and sprinklers, as recommended by the Beatrice Plus Committee. **22**
- k. Resolution identifying Gregory A. Butcher as the CDBG Administrator and the designated employee for the day-to-day responsibility for the administration of the Downtown Revitalization Grant awarded to the City of Beatrice referred to as Community Development Block Grant (CDBG) Contract No. 15-DTR-009. **33**
- l. Resolution identifying Gregory A. Butcher as the CDBG Administrator and the designated employee for the day-to-day responsibility for the administration of the Public Works Grant awarded to the City of Beatrice referred to as Community Development Block Grant (CDBG) Contract No. 15-PW-010. **34**

3 – Public Hearings/Bids:

- a. Public Hearing on the acquisition of real property described as follows: The East One Hundred Twenty-Five Feet (E 125’) of the North One Hundred Twenty Feet (N 120’) of Lot One (1), Block Eight (8), R.B. Harrington’s Subdivision, Beatrice, Gage County, Nebraska, and commonly known as 401 West Court Street. **35**
- b. Public Hearing on the rezoning of property legally described as Com At SW Cor E ½ NW: TH N 12 66.53’ E 112.18’ S 98.53’ E 553.80’ S 1159.15’ W 634.16’ EX TR to City & EX TR 180’ X 510’ Beatrice Non De Script 4-3-6 and the adjacent Montgomery Avenue Right of Way to Beatrice, Gage County, Nebraska for The City of Beatrice from R-2/FF & R-4/FF (Single Family Residential District) to AG/FF(Agricultural). **Postponed Until Further Notice.**
- c. Public Hearing on the rezoning at 631 S Center legally described as E 180’ of the N 510’ OF A Tract of Land in the SW Cor of the E ½ NW Beatrice Non De script 4-3-6 to Beatrice, Gage County, Nebraska, zoned R-2/FF (Single Family Residential District) to AG (Agricultural). **Postponed Until Further Notice.**
- d. Public Hearing on the rezoning of legally described as .436A 4-3-6 Beatrice Non De Script to Beatrice, Gage County, Nebraska, zoned R-2/FF (Single Family Residential District) to AG (Agricultural). **Postponed Until Further Notice.**

4 – Resolutions:

- a. Resolution authorizing the purchase of real estate commonly referred to as 401 West Court Street, Beatrice, Nebraska from Lynn D. Reiff and Lynnette G. Reiff.

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5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports: None

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is November 16, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on November 23, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.