

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

	Page #
Pledge of Allegiance	
1 – Roll Call	
Proclamation – proclaiming October 15, 2015 as Conflict Resolution Day in Beatrice	3
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 special meeting on September 28, 2015, as on file in the City Clerk’s Office.	4
e. Resolution approving the request from Beatrice Area Chamber of Commerce and Gage County Tourism to close Highway 136, which is also known as Court Street, from 4 th Street to 6 th Street, and 5 th Street, from Perkins Street to High Street, on December 3, 2015, between 5:30 p.m. and 8:00 p.m., for the Miracle on 5 th Street Lighted Parade.	7
f. Approval of special designated license for Main Street Beatrice for the Pheasant Hunt fundraiser on November 6, 2015 from 4:00 p.m. until 12:00 a.m. and November 7, 2015 from 3:00 p.m. to 12:00 a.m. at 701 Court Street, Beatrice, Nebraska.	10
3 – Public Hearings/Bids: None	
4 – Resolutions:	
a. Resolution executing the Letter Agreement for Professional Services with Olsson Associates, Inc., to develop and create a 5-Year Strategic Plan.	14
b. Resolution executing the Final Design Engineering Services Supplemental Agreement No. 1 with Snyder & Associates, Inc., for NDOR Project Number ENH-6105(6), Control Number 13127, 2 nd Street, Court to Ella Street.	31
c. Resolution executing the Contract for Sale of Real Estate to Rush Creek Construction, Inc.	47
5 – Ordinances:	
a. Ordinance to convey real estate, described as Lots Twenty-eight (28) and Twenty-nine (29), Gage County Industrial Park Second Addition to the City of Beatrice, Gage County, Nebraska, owned by the City of Beatrice to Rush Creek Construction, Inc.	53
b. Ordinance amending Section 9-126 and adding Section 9-127.1 of the Beatrice City Code regarding the sale, possession, and discharge of fireworks, specifically sky lanterns.	55
6 – Public Forum:	
7 – Discussions/Reports:	
a. Approval of Public Funding Request of Gage County Tourism for the Trail of Treasures Event.	57
b. Approval of Public Funding Request of Main Street Beatrice for the Night of the Great Pumpkin.	60
c. Approval of Public Funding Request of Main Street Beatrice for the Downtown Holiday/Christmas Lighting Maintenance project.	63
d. Approval of Public Funding Request of Main Street Beatrice for Christmas/Holiday Activities.	66
e. Approval of Public Funding Request of Main Street Beatrice for the Chocolate Lover’s Shopping Day Extravaganza.	69

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is October 19, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on October 26, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.