

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**October 19, 2015 at 7:00 p.m.**  
**320 North 5<sup>th</sup> 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 5, 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. Approval of two (2) plaques to be placed in the lower level of the Beatrice Public Library. **8**
- h. Approval of bid from Beatrice Ford in the amount of \$32,552.00 for the purchase of a 2016 ¾ ton SRW 4x4 Super Cap Pickup for the Street Department, as recommended by the Board of Public Works. **9**
- i. Resolution entering into an agreement with Olsson Associates for Professional Services for the Beatrice Reservoir Inspection Project, as recommended by the Board of Public Works. **11**
- j. Approval of special designated license for C & C Processing, Inc., for wine tastings on November 6, 13, 20, December 4, and 11, 2015 from 10:00 a.m. until 1:00 a.m. at 2312 North 6<sup>th</sup> Street, Beatrice, Nebraska. **16**

**3 – Public Hearings/Bids:**

- a. Public Hearing to receive the semi-annual report of the Citizen’s Advisory Review Committee as provided by the Local Option Municipal Economic Development Act R.R.S., 1943. **20**
- b. Public Hearing on the new application of KUQ & ZI LLC dba Florio’s Italian Grill, for a Class I liquor license. **21**
- c. Public Hearing on the new application of Frontier Lodging of Beatrice, LLC dba Holiday Inn Express & Suites, for a Class I liquor license. **49**

**4 – Resolutions:**

- a. Resolution entering into an Interlocal Agreement with Beatrice School District for Middle School Resource Officer. **78**

**5 – Ordinances:** None

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. NGage Quarterly Report. **83**
- b. NPPD Presentation.
- c. City Administrator’s Monthly Report. **87**

**8 – Miscellaneous:**

- a. Next regular Council meeting is November 2, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. There will NOT be a Work Session in October.