

City of Beatrice, Nebraska
City Council Agenda
September 8, 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 the special meeting on August 31, 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. Resolution granting permission to Gage County Tourism and their designees, to sell or offer for sale or peddle goods, wares, or merchandise in Charles Park for the 2015 Trail of Treasures between the dates of October 2, 2015 and October 4, 2015. **6**
- h. Resolution granting permission to Julie Fisher, d/b/a Julie’s Hotdogs, to sell goods upon City property. **8**
- i. Approval of Manager Application for Stan T. Meyer, License #I-112091, in connection with Sam & Louie’s New York Pizza. **10**
- j. Resolution granting permission to Beatrice Area Chamber of Commerce and their designees, to sell or offer for sale art pieces upon the City property located in the Carnegie Building located at 218 North 5th Street. **15a**

3 – Public Hearings/Bids:

- a. Public Hearing on the Proposed Fiscal Year 2016 and 2017 Biennial Budget. **16**
Ordinance to adopt the Biennial Appropriations Bill for Fiscal Years 2016 and 2017. **23**
- b. Public Hearing to set the Fiscal Year 2016 Final Property Tax Request.

4 – Resolutions:

- a. Resolution setting the property tax request for the City of Beatrice for Fiscal Year 2016. **24**
- b. Resolution calculating the amount of unused restricted funds authority. **25**
- c. Resolution approving an agreement with the Beatrice Humane Society, Inc. **26**
- d. Resolution establishing various fees. **35**

5 – Ordinances:

- a. Ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska, as recommended by the Board of Public Works. **45**
- b. Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska, as recommended by the Board of Public Works. **49**

6 – Public Forum:

7 – Discussions/Reports: None

8 – Miscellaneous:

- a. Next regular Council meeting is September 21, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Special Meeting on September 28, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.