

City of Beatrice, Nebraska
City Council Agenda
September 21, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310
***** BASWA MEETING AT 6:30 P.M. *****

Pledge of Allegiance

Page #

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 September 8, 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 Change Order #6 increase in the amount of \$1,892.09 to Elkhorn West Construction, Inc. for the Beatrice Public Library Renovation. **9**
- h. Refer claim of Beatrice Ford to City Attorney and City Insurance carrier for review and disposition. **15**
- i. Approval of write-off of ambulance bad debts in the amount of \$14,664.78. **20**
- j. Resolution appointing Trevor Chadwick to the Citizens Advisory Review Committee (CARC). **24**

3 – Public Hearings/Bids:

- a. Public Hearing for the purpose of supplementing the Fiscal Year 2015 Budget. **25**

4 – Resolutions:

- a. Resolution approving a loan from the LB840 Fund to Dempsters LLC in the amount of \$225,000.00. **27**
- b. Resolution authorizing the writing off of all bad debts associated with the CDBG Loan for to BVA, Inc. **40**
- c. Resolution authorizing the writing off of all bad debts associated with the CDBG Loan for 5Stat-Store Kraft. **42**
- d. Resolution authorizing the writing off of all bad debts associated with the CDBG Loan for Store Kraft. **44**
- e. Resolution authorizing the application for grant assistance from the Royals Charities for the purchase and installation of fencing at two (2) new youth ball fields at Hannibal Park. **46**
- f. Resolution entering into a Roadway Agreement with Flowing Springs Development, LLC. **52**

5 – Ordinances:

- a. Ordinance supplementing the Fiscal Year 2015 Budget Statement. **58**

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator’s Monthly Report. **59**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is October 5, 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.

Beatrice Area Solid Waste Agency
Agenda
September 21, 2015 at 6:30 p.m.
BPS Administration Building Meeting Room
320 North 5th Street, Beatrice, NE 68310

Page #

- 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 meeting.
 - d. Approval of minutes of June 15, 2015 **2**

- 3 – Public Hearings/Bids:**
 - a. Public Hearing on the Proposed Fiscal Year 2016 and 2017 Biennial Budget. **4**

- 4 – Resolutions:** None

- 5 – Ordinances:** None

- 6 – Public Forum:**

- 7 – Discussions/Reports:**
 - a. Approval of FY16 and FY17 Biennial Budget.
 - b. Task Orders for Engineering Services for FY16 and FY17. **9**

- 8 – Adjournment**