

City of Beatrice, Nebraska
City Council Agenda
February 1, 2016 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

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Pledge of Allegiance	
1 – Roll Call	
Proclamation – proclaiming March as Problem Gambling Awareness Month	2
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 January 18, 2016, as on file in the City Clerk’s Office.	3
e. Approval of minutes of work session meeting on January 25, 2016, as on file in the City Clerk’s Office.	9
f. Approval of Treasurer’s Report of Claims.	
g. Approval of BASWA Report of Claims.	
h. Approval of bid from The Road Guy Construction, Inc., in the amount of \$46,505.80 for the Armor Coating Project – 2016, as recommended by the Board of Public Works.	12
i. Approval of bid from Midlands Contracting, Inc., in the amount of \$256,539.10 for the Sanitary Sewer Lining & Manhole Rehabilitation – 2016, as recommended by the Board of Public Works.	16
j. Resolution executing the Supplemental Project Program Agreement No. 1 between the City and NDOR setting out modifications and/or additional duties and/or funding responsibilities for the 2 nd Street, Court to Ella, Project Number: ENH-6105(6), Control Number: 13127.	22
3 – Public Hearings/Bids:	
a. Public Hearing on the One & Six Year Street Plan.	26
4 – Resolutions:	
a. Resolution entering into Amendment No. 3 to Lottery Operator Agreement with Big Red Keno.	36
b. Resolution executing the Assumption Agreement and Assumption of Promissory Note between the City of Beatrice and Birchwood Estates Retirement Village, L.L.C., a Nebraska limited liability company, for a direct loan up to the amount of \$35,000.00 under the City of Beatrice LB 840 Fund for Economic Development.	41
5 – Ordinances:	
a. Ordinance amending Section 2-356 of the Beatrice City Code related to meetings of the Citizens Advisory Review Committee.	56
b. Ordinance amending Sections 16-649 and 16-470 of the Beatrice City Code related to parade permits.	59
6 – Public Forum:	
7 – Discussions/Reports:	
a. Legislative Update.	63
8 – Executive Session:	
9 – Miscellaneous:	
a. Next regular City Council meeting is February 15, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Work Session on February 22, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	