

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**February 15, 2016 at 7:00 p.m.**  
**320 North 5<sup>th</sup> Street, Beatrice, NE 68310**

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 February 1, 2016, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of Manager Application for Paula C. Delaine, License #C-32873, in connection with American Legion Biting Norman 27 dba American Legion 27, 701 Dorsey Street, Beatrice, Nebraska.
- h. Approval to sell property valued in excess of \$10,000.00 for a used compost screener with an estimated value of \$20,000.00, as recommended by the Board of Public Works.
- i. Resolution repealing resolutions which are no long of use or contrary to current City practices.
- j. Resolution appointing Robert Mierau as Chief Building Inspector for the City of Beatrice, Nebraska.
- k. Resolution entering into a farm lease with Larry Delabar for pasture to the southwest of current Landfill.
- l. Resolution entering into a farm lease with Justin M. Wiegand for property adjacent to the Landfill.

**3 – Public Hearings/Bids: None**

**4 – Resolutions:**

- a. Resolution amending the previously adopted formal policy concerning the expenditures authorized by the Local Government Miscellaneous Expenditure Act.

**5 – Ordinances:**

- a. Ordinance adding Article XII and Sections 7-370, 7-371, 7-372, 7-373, 7-374, 7-375, 7-376, 7-377, 7-378, 7-379, 7-380, and 7-381 to the Beatrice City Code regarding adjoining buildings.
- b. Ordinance adding Article XI and Sections 7-350, 7-351, 7-352, 7-353, 7-354, 7-355, 7-356, 7-357, 7-358, 7-359, 7-360, 7-361 and 7-362 to the Beatrice City Code regarding vacant buildings.
- c. Ordinance amending Section 4-3 of the Beatrice City Code regarding consumption of alcoholic liquor in public.
- d. Ordinance amending Sections 16-539, 16-540, 16-556, 16-557, 16-558, 16-559, 16-560, 16-561, and 16-562 of the Beatrice City Code regarding bicycle registration.
- e. Ordinance amending Section 16-495 of the Beatrice City Code regarding prohibited pedestrian crossing.

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. Beatrice Police Department 2015 Annual Report.
- b. Legislative Update.
- c. City Administrator's Monthly Report.

**8 – Miscellaneous:**

- a. Next regular City Council meeting is March 7, 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.