

City of Beatrice, Nebraska
City Council Agenda
January 4, 2016 at 7:00 p.m.
320 North 5th 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 December 21, 2015, as on file in the City Clerk’s Office. **3**
- e. Approval of minutes of work session meeting on December 28, 2015, as on file in the City Clerk’s Office. **10**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of Application for Addition to Liquor License for American Legion Bitting/American Legion 27 for the addition of a beer garden. **13**
- i. Resolution repealing resolutions which are no long of use or contrary to current City practices. **17**
- j. Resolution entering into a 2015 Royalty Fields Grant Agreement with Royals Charites for the purchase and installation of fencing at two (2) new youth ball fields at Hannibal Park. **41**
- k. Resolution entering into an Administrative Service Agreement (“Agreement”) with RCI, for the administration of the City’s self-funded employee health plan. **44**
- l. Resolution entering into a Business Associate Agreement (“Agreement”) with RCI, related to the handling and security of protected health information. **50**
- m. Approval of public funding request from Main Street Beatrice in the amount of \$350.00 for flowers and plants for downtown planters and two (2) bump-out locations. **63**
- n. Approval of public funding request from Main Street Beatrice in the amount of \$750.00 for the Beatrice Farmer’s Market event. **66**
- o. Approval of public funding request from Main Street Beatrice in the amount of \$233.91 for the Preservation Month (May) and Mother’s Day Tour. **69**
- p. Approval of public funding request from Main Street Beatrice in the amount of \$281.25 for the Downtown Bench Project. **72**
- q. Refer claim of Michael Meints regarding damages to his personal property to City Attorney and City Insurance carrier for review and disposition. **75**

3 – Public Hearings/Bids:

- a. Public Hearing on the rezoning of the West 84 feet of Lot 14, except the north 150 feet thereof, I.N. McConnell’s Subdivision of the South Half of the Southeast Quarter of Section 32, Township 4 North, Range 6 East of the 6th P.M., Beatrice, Gage County, Nebraska to Beatrice, Gage County, Nebraska, zoned GC (General Commercial) to R-4 (Multiple Family Residential). **76**

4 – Resolutions:

- a. Resolution for reconveyance of Deeds of Trust with Sea Breeze Land Development Co., regarding 700 Park Street. **77**
- b. Resolution entering into a Subordination Agreement with Chad A. Lottman and Courtney A. Lottman and Great Western Bank to subordinate the security interests of the City to the superior indebtedness of Great Western Bank. **82**
- c. Resolution entering into a Subordination Agreement with LandMark Snacks, LLC, and Great Western Bank to subordinate the security interests of the City to the superior indebtedness of Great Western Bank. **91**

- d. Resolution approving a Union Contract with International Brotherhood of Electrical Workers (IBEW) Local No. 1536. **99**
- e. Resolution approving a Union Contract with the Firefighters Union, Local No. 1098. **147**
- f. Resolution approving a Union Contract with the Fraternal Order of Police Lodge 84. **174**
- g. Resolution entering into a Memorandum of Understanding with the Fraternal Order of Police Lodge 84 for the purpose of potentially reopening sections related to Group Health Insurance Coverage and Wages. **213**
- h. Resolution entering into a three (3) year lease between the City of Beatrice, Nebraska and the Fraternal Order of Police Lodge 84, Beatrice, Nebraska, for the purpose of a health and fitness training center in a portion of the second floor of the Beatrice Police Station. **216**

5 – Ordinances:

- a. Ordinance amend the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of the property legally described as the West 84 feet of Lot 14, except the north 150 feet thereof, I.N. McConnell’s Subdivision of the South Half of the Southeast Quarter of Section 32, Township 4 North, Range 6 East of the 6th P.M., Beatrice, Gage County, Nebraska, zoned GC “General Commercial” to R-4 “Multiple Family Residential”. **219**
- b. Ordinance establishing various salaries of City Employees. **220**

6 – Public Forum:

7 – Discussions/Reports:

8 – Miscellaneous:

- a. Next regular City Council meeting is January 18, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on January 25, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.