

City of Beatrice, Nebraska
City Council Agenda
January 18, 2016 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 regular meeting on January 4, 2016, as on file in the City Clerk’s Office. **3**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Setting the public hearing for the One & Six Year Street Plan to be held February 1, 2016 at 7:00 p.m. **10**
- h. Resolution executing the Certificate of Compliance to the Nebraska Department of Roads regarding roadway maintenance, as recommended by the Board of Public Works. **11**
- i. Approval of Pay Request #3 to Building Crafts, Inc. for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project in the amount of \$82,612.80, as recommended by the Board of Public Works. **16**
- j. Approval of Application for Reconstruction to Liquor License for Casey’s Retail Company/Casey’s General Store #1744, License #B-029127. **21**
- k. Resolution entering into Contract with NDED for the Downtown Revitalization Grant awarded to the City of Beatrice referred to as Community Development Block Grant (CDBG) Contract No. 15-DTR-009. **26**
- l. Approval of write-off of ambulance bad debts. **44**
- m. Approval of Beatrice Plus funding request from Main Street Beatrice in the amount of \$1,125.00 for the Downtown Bench Project, as recommended by the Beatrice Plus Committee. **49**

3 – Public Hearings/Bids:

- a. Public Hearing on the new application of PLISI LLC dba Florio’s Italian Grill, for a Class I liquor license. **52**

4 – Resolutions:

- a. Resolution entering into an agreement for professional services with Hanna:Keelan Associates, P.C. to conduct a blight/substandard determination study and conduct a general redevelopment plan. **75**
- b. Resolution executing a Loan Sale Agreement for the sale and purchase of all the City’s remaining secured interests of Store Kraft loans to Alexander Plastics, Inc., a Texas corporation, (dba Creations Global Retail). **81**
- c. Resolution declaring the official intent of the City of Beatrice, Nebraska to reimburse itself for expenditures made in connection with the acquisition of certain public safety equipment for the City. **88**
- d. Resolution approving payout to non-union employees for their unused sick bank hours as of October 1, 2015. **90**

5 – Ordinances:

6 – Public Forum:

7 – Discussions/Reports:

- a. NGage Quarterly Report. **94**
- b. Legislative Update. **105**
- c. City Administrator’s Monthly Report. **107**
- d. Socrata Presentation.

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is February 1, 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.