

City of Beatrice, Nebraska
City Council Agenda
July 5, 2016 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 June 20, 2016, as on file in the City Clerk’s Office. **3**
- e. Approval of minutes of work session meeting on June 27, 2016, as on file in the City Clerk’s Office. **7**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Resolution entering into Agreement with JK Energy, as recommended by BPW. **9**
- i. Resolution approving the Request for Waiver of Conflict of Interest from Baird Holm relating to the City’s review and potential development of a natural gas fueled electricity generation facility in or near Beatrice, as recommended by BPW. **13**
- j. Resolution entering into an Agreement with Hanna:Keelan Associates, P.C., for professional services to conduct a blight/substandard determination study and conduct a general redevelopment plan for Redevelopment Area #6. **17**
- k. Approval of Change Order #2 increase in the amount of \$17,835.00 for the Hannibal Park Ballfield Improvements – 2016. **23**
- l. Resolution appointing Gregory Kratz to the Community Redevelopment Authority. **27**
- m. Resolution executing the Consulting Services Agreement Amendment No. 1 with Mountain West Series of Lockton Companies, LLC. **28**
- n. Award bid from R.L. Tiemann Construction, Inc. in the amount of \$87,322.72 for the Miscellaneous Concrete Repairs – 2016. **30**
- o. Approval of public funding request from Main Street Beatrice in the amount of \$461.58 for the Downtown Sidewalk Sales event. **35**
- p. Approval of public funding request from Gage County Tourism in the amount of \$368.75 for the Trail of Treasures event. **38**

3 – Public Hearings/Bids:

- a. Public Hearing on the rezoning of Lot 8, Northgate Crossing First Addition to the City of Beatrice, from GC “General Commercial” to LI “Light Industrial”. **41**
- b. Public Hearing for the purpose of considering adoption of Plan Modification “P” to the Redevelopment Plan for Redevelopment Area Plan No. 1. ***Postponed Until Further Notice.*** **45**
- c. Public Hearing for the purpose of considering adoption of Plan Modification “Q” to the Redevelopment Plan for Redevelopment Area Plan No. 5. **47**

4 – Resolutions:

- a. Resolution adopting Plan Modification “Q” to the Redevelopment Plan for Redevelopment Area Plan No.5. **49**
- b. Resolution authorizing and approving the issuance by BASWA of Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2016. **93**
- c. Resolution executing the Third Addendum to the Service Agreement between the City of Beatrice and the Beatrice Area Solid Waste Agency. **107**

5 – Ordinances:

- a. Ordinance to amend the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lot Eight (8), Northgate Crossing First Addition to the City of Beatrice, Gage County, Nebraska, from “GC” General Commercial to “LI” Light Industrial. **112**
- b. Ordinance vacating a portion of Lots 4 and 5, R.B. Harrington’s Subdivision. **113**
- c. Ordinance approving the plat of Huston’s Second Addition, City of Beatrice, Gage County, Nebraska. **117**
- d. Ordinance vacating Lot 8, Northgate Crossing First Addition to the City of Beatrice, Gage County, Nebraska. **118**
- e. Ordinance approving the plat of Northgate Crossing Second Addition to the City of Beatrice, Gage County, Nebraska. **119**
- f. Ordinance amending Section 2-384 of the Beatrice City Code regarding the establishment of a formal purchasing and procurement procedure for the City of Beatrice. **120**

6 – Public Forum:

7 – Discussions/Reports:

- a. Bluestem Presentation.

8 – Miscellaneous:

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

Beatrice Area Solid Waste Agency
Agenda
July 5, 2016 at 6:30 p.m.
BPS Administration Building Meeting Room
320 North 5th Street, Beatrice, NE 68310

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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 meeting.
 - d. Approval of minutes of September 21, 2015 **2**

- 3 – Public Hearings/Bids:** None

- 4 – Resolutions:**
 - a. Resolution to establish the rates and charges that apply to the use of the solid waste disposal facility. **5**
 - b. Resolution calling for the early redemption of \$875,000 in aggregate principal amount of Solid Waste Disposal Facilities Revenue Bonds, Series 2011, issued by the Beatrice Area Solid Waste Agency. **12**
 - c. Resolution authorizing and approving the issuance of Beatrice Area Solid Waste Agency of its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2016. **30**
 - d. Resolution executing the Third Addendum to the Service Agreement between the City of Beatrice and the Beatrice Area Solid Waste Agency. **55**

- 5 – Ordinances:** None

- 6 – Public Forum:**

- 7 – Discussions/Reports:**
 - a. Status Update.

- 8 – Adjournment**