

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**June 20, 2016 at 7:00 p.m.**  
**320 North 5<sup>th</sup> 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 June 6, 2016, as on file in the City Clerk’s Office. **2**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of Change Order #1 decrease in the amount of \$2,790.00 for the Hannibal Park Ballfields – 2016. **14**
- h. Approval of Change Order #1 increase in the amount of \$7,050.00 to R.L. Tiemann Construction, Inc., for the Flood Debris Removal – 2016. **21**
- i. Approval of Change Order #1 increase in the amount of \$140.80 and Final Payment of \$46,646.60 to The Road Guy Construction, Inc., for the Armor Coating – 2016 project. **23**
- j. Award bid from Pavers, Inc., in the amount of \$62,924.48 for the Curb & Gutter Replacement – 2016 project. **25**
- k. Resolution entering into an agreement with Caselle, Inc., for the purchase and installation of the Utility Backflow Management software, as recommended by the Board of Public Works. **33**

**3 – Public Hearings/Bids:**

- a. Public Hearing on the on the new application of Denise Pahl dba Tall Tree Tastings, 122 North 5<sup>th</sup> Street, Beatrice, Nebraska, for a Class C liquor license. **39**

**4 – Resolutions:**

- a. Resolution establishing rates for garbage, refuse, and rubbish collection, removal, and disposal. **65**

**5 – Ordinances:** None

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. City Administrator’s Monthly Report. **69**
- b. Strategic Plan Update. **148**

**8 – Miscellaneous:**

- a. Next regular City Council meeting is July 5, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on June 27, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.