

City of Beatrice, Nebraska
City Council Agenda
September 19, 2016 at 7:00 p.m.
BPS Administration Board Room
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 September 6, 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 write-off of ambulance bad debts.
- h. Resolution appointing Brandy Coffin to the City of Beatrice Library Board.
- i. Resolution granting permission to Julie Fisher, d/b/a Julie's Hotdogs, to sell goods upon City property.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution establishing various fees.
- b. Resolution entering into an Interlocal Cooperation Act Agreement extension letter between the City of Beatrice, Nebraska and the County of Gage, Nebraska for the purpose of providing ambulance service in Gage County, Nebraska.
- c. Resolution designating the speed limit for all traffic traveling north or south on part of North 33rd Street between Lincoln Street and Court Street/U.S. Highway 136.
- d. Resolution designating the speed limit for all traffic traveling east or west on part of Scott Street between Sumner Street and Reed Street/U.S. Highway 136.
- e. Resolution executing the Contract for Sale of Real Estate to Christopher C. Witulski and Kimberly A. Witulski.

5 – Ordinances:

- a. Ordinance Number 16-040 approving the plat of Brewer's Creek Second Subdivision for Gary and Karen Higgins.
- b. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lot One (1), Brewer's Creek Second Subdivision, Gage County, Nebraska, from "AG" Agriculture to "RR" Rural Residential.
- c. Ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska, as recommended by the Board of Public Works.
- d. Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska, as recommended by the Board of Public Works.
- e. Ordinance establishing various salaries of City Employees.
- f. Ordinance to name a portion of a bike trail located along the former Union Pacific Railroad Right-of-way within or owned by the City of Beatrice, Gage County, Nebraska from the western most line of Section 3, T3N, R6E of the 6th P.M., to the southern most line of Section 1, T3N, R6E of the 6th P.M., all to be named Chief Standing Bear Trail.
- g. Ordinance to name all portions of U.S. Highway 136, located south of the intersection of Scott Street and Reed Street/U.S. Highway 136 to the south Beatrice City Limit, as Reed Street.

- h. Ordinance to vacate a portion of the alley, Block 21, Brumback's 2nd Addition, to the City of Beatrice, Gage County, Nebraska.
- i. Ordinance to convey the vacated North half of the alley adjacent to Lots 4 & 5, except the East 10' adjacent to Lot 5, Block 21, Brumback's 2nd Addition to the City of Beatrice, Gage County, Nebraska, owned by the City of Beatrice, Nebraska to Christopher C. Witulski and Kimberly A. Witulski.

6 – Public Forum:

7 – Discussions/Reports:

- a. Excel Development.
- b. Strategic Plan Update.
- c. High Deductible Health Plan and Wellness Plan.
- d. City Administrator's Monthly Report.

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is October 3, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.
- b. Work Session on September 26, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.