

Pledge of Allegiance

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**1 – Roll Call**

Proclamation - Proclaiming April 8-14, 2018 - National Library Week 2

**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 March 19, 2018, as on file in the City Clerk’s Office. 3
- e. Approval of Treasurer’s Report of Claims in the amount of \$276,500.25. 10
- f. Approval of BASWA Report of Claims in the amount of \$16,572.44. 15
- g. Approval of Pay Request #2 in the amount of \$116,703.00 to Philip Carkoski Construction for the WPC Bar Screen Replacement, as recommended by the Board of Public Works. 19
- h. Award of bid for the Bell Street (10<sup>th</sup> to 12<sup>th</sup>) and Summit (7<sup>th</sup> to 9<sup>th</sup>) Concrete Reconstruction Projects – 2018 to R.L. Tiemann Construction, in the amount of \$383,611.83, as recommended by the Board of Public Works. 23
- i. Resolution executing the Settlement Agreement and Mutual Release between the City and Antique Brick Warehouse to terminate an Agreement for the sale of bricks entered into on or about June 16, 2014, as recommended by the Board of Public Works. 27
- j. Resolution granting permission to Bobbie Cramer to sell or offer for sale or peddle goods, wares, or merchandise in Hannibal Park and at the West Scott Street Ballfields. 31
- k. Resolution granting permission to Derek Fralin, d/b/a Fralin Concessions, to sell or offer for sale or peddle goods, wares, or merchandise upon the public parking lot at Hannibal Park and the Scott Street Ball Fields. 33
- l. Resolution extending the City's agreement with BKD, LLP, for the audit of the basic financial statements of the City of Beatrice, Nebraska, the Beatrice Board of Public Works, the Beatrice Airport Authority, and an audit/review of the City's Keno activity for fiscal years 2018 through 2021. 35

**3 – Public Hearings/Bids: None**

**4 – Resolutions:**

- a. Resolution executing the Supplemental Agreement No. 1 between the City of Beatrice, Nebraska, and the State of Nebraska, Department of Roads, confirming the modified payment terms for Project No. NH-77-1(136), Control No. 13339, regarding improvements to Highway US-77 within the corporate limits of the City, as recommended by the Board of Public Works. 40

**5 – Ordinances:**

- a. Ordinance amending Section 16-165 and 16-166 of the Beatrice City Code regarding reckless driving and negligent driving. 48
- b. Ordinance amending Beatrice City Code regarding building codes and adopting the 2015 International Building Codes, published by the International Code Council. 51

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. Possible New Fire Station. 89

**8 – Miscellaneous:**

- a. Next regular City Council meeting is **April 16, 2018** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will be a Work Session on April 23, 2018.