



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 2, 2018, as on file in the City Clerk’s Office. **3**
- e. Approval of Treasurer’s Report of Claims. **5**
- f. Approval of BASWA Report of Claims. **14**
- g. Approval of public funding request from Main Street Beatrice in the amount of \$466.25 for the Chocolate Lover’s Shopping Day Extravaganza event. **19**
- h. Approval of public funding request from Main Street Beatrice in the amount of \$280.00 for the Preservation Month (May) and Mother’s Day Tour events. **22**
- i. Approval of public funding request from Main Street Beatrice in the amount of \$949.00 for flowers and plants for downtown planters, bump-outs, and new parking lot improvement projects. **25**
- j. Approval of public funding request from Main Street Beatrice in the amount of \$846.25 for the Beatrice Farmer’s Market event. **28**
- k. Approval of Beatrice Plus funding request from Main Street Beatrice in the amount of \$1,125.00 for downtown planters and new parking lot improvement projects for 2018, as recommended by the Beatrice Plus Advisory Board. **31**
- l. Approval of Beatrice Plus funding request from Leadership Beatrice Class of 2017-18 in the amount of \$4,500.00 for improvements to the Big Blue Dog Park, as recommended by the Beatrice Plus Advisory Board. **35**

3 – Public Hearings/Bids:

- a. Public Hearing regarding the Rezone Application of Matthew Ideus for Gage County Parcel ID#014507000 (Commonly known as 606 South 6th Street, Beatrice, NE) and the Rezone Applications of the City of Beatrice for Gage County Parcel ID#s: 010354000, 014522000, 014521000, 014518000, 014513000, 014511000, 014510000, 014515000 (Located between the commonly known addresses of 606 South 6th Street and 900 South 6th Street on the East of Highway 77), from “GI” General Industrial to “GC” General Commercial. **43**

4 – Resolutions:

- a. 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. **68**
- b. Resolution entering into a Subordination Agreement with Midwest Housing Initiatives, Inc. and Horizon Bank to subordinate the security interests of the City to the superior indebtedness of Horizon Bank. **71**
- c. Resolution entering into a Confidentiality Agreement with Southern Power Company, regarding potential investment in or acquisition of certain electric generation assets, project development partnerships, and/or real property, as recommended by the Board of Public Works. **78**

5 – Ordinances:

- a. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Gage County Parcel ID#: 014507000 (Commonly known as 606 South 6th Street, Beatrice, NE) and Gage County Parcel ID#s: 010354000, 014522000, 014521000, 014518000, 014513000, 014511000, 014510000, 014515000 (Located between the commonly known addresses of 606 South 6th Street and 900 South 6th Street on the East of Highway 77), from “GI” General Industrial to “GC” General Commercial. **86**

6 – Public Forum:

7 – Discussions/Reports:

- a. NGage Quarterly Report. **89**
- b. City Administrator’s Monthly Report. **96**

8 – Miscellaneous:

- a. The next regular City Council meeting will be **February 5, 2018** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will be a Work Session on January 22, 2018 at 7:00 p.m. in the BPS Administration Building Board Room.