

Pledge of Allegiance

Page #

## 1 – Roll Call

Recognition of Mayor for a Day winners

Proclamation – Proclaiming May 6-12, 2018 as “Drinking Water Week”

Proclamation – Proclaiming May 6-12, 2018 as “Municipal Clerks Week”

Proclamation – Proclaiming May 2018 as “Building Safety Month”

Proclamation – Proclaiming May 2018 as “General Aviation Appreciation Month”

Proclamation – Proclaiming May 2018 as “Preservation Month”

## 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 April 16, 2018, as on file in the City Clerk’s Office.
- e. Approval of minutes of work session meeting on April 23, 2018, as on file in the City Clerk’s Office.
- f. Approval of Treasurer’s Report of Claims in the amount of \$323,460.76.
- g. Approval of BASWA Report of Claims in the amount of \$6,604.65.
- h. Approval of Manager Application for Nathan M. Malcom, License #D-099222, in connection with Shopko Stores Operating Co., LLC, dba Shopko Hometown #658, 123 North 24<sup>th</sup> Street, Beatrice, Nebraska.
- i. Resolution entering into an Agreement with Exmark to set terms of the grant distribution and other related matters for the grant received from Nebraska Department of Economic Development’s Site and Building Development Fund to purchase and rehabilitate an 84,000 sq. ft. building located at 415 Industrial Row, Beatrice Nebraska.
- j. Resolution executing the Member Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners (NPP) to contract with Vendors under the terms of the Master Price Agreements to purchase goods and services on the same terms, conditions, and pricing as Lead Contracting Agencies.
- k. Resolution entering into a lease with Larry Delabar for pasture purposes on property located adjacent to the C&D Landfill.
- l. Resolution entering into a lease with Todd Hydo to expand the building at 301 Court Street, Beatrice, Nebraska for commercial business purposes.
- m. Resolution re-appointing Craig Zarybnicky to the Community Redevelopment Authority.
- n. Resolution entering into the Grant Agreement for Grant Number DR-4325-NE-0002 from Nebraska Emergency Management Agency (NEMA), to update the Hazard Mitigation Plan for Beatrice.
- o. Resolution executing the National Purchasing Cooperative Interlocal Participation Agreement to become a member of the National Purchasing Cooperative and gain access to the BuyBoard electronic purchasing application to purchase goods and services through its membership in the Cooperative.
- p. Resolution entering into a lease between the City of Beatrice, Nebraska and the Fraternal Order of Police Lodge 84, Beatrice, Nebraska, for the purpose of a health and fitness training center in a portion of the second floor of the Beatrice Police Station.

**3 – Public Hearings/Bids:**

- a. Public Hearing on the new application of J&M Ventures, LLC, dba Risky's, 2317 North 6<sup>th</sup> Street, Beatrice, Nebraska, for a Class C liquor license.

**4 – Ordinances:**

- a. Ordinance amending Beatrice City Code regarding junked motor vehicles.

**5 – Resolutions:**

- a. Resolution establishing various fees.

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. City-Wide Cleanup 2018.

**8 – Miscellaneous:**

- a. Next regular City Council meeting is **May 21, 2018** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will **not** be a Work Session in May.