

Pledge of Allegiance

Page #

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted. 3
- b. Receive and place on file all notices pertaining to this meeting. 18
- c. Receive and place on file all materials having any bearing on this meeting. 24
- d. Approval of minutes of regular meeting on August 20, 2018, as on file in the City Clerk’s Office. 28
- e. Approval of Treasurer’s Report of Claims in the amount of \$260,731.19. 30
- f. Approval of BASWA Report of Claims in the amount of \$8,861.41. 31
- g. Approval of special designated license application of Tall Tree Tastings, LLC for the Fifth Street Kickoff event to be held on October 13, 2018 from 9:00 a.m. to 11:00 p.m. at 122 North 5th Street, Beatrice, Nebraska. 34
- h. Approval of special designated license application of Tall Tree Tastings, LLC for a fundraiser event to be held on October 30, 2018 from 1:00 p.m. to 10:00 p.m. at Beatrice Community Players, 412 Ella Street, Beatrice, Nebraska. 36
- i. Approval of Application for Addition to Liquor License of FOE Aerie 531, 119 North 19th Street, for an addition of a walk in cooler. 38
- j. Resolution designating the first parking stall on the north side of Court Street and west of the intersection of 5th Street and Court Street, as a fifteen (15) minute loading and unloading parking stall. 41
- k. Resolution designating a fifteen (15) minute loading and unloading parking stall on the east side of 5th Street, between Court Street and the alley between Court Street and Ella Street. 58
- l. Resolution granting permission to the Beatrice Area Chamber of Commerce’s Young Professionals of Gage County to sell or offer for sale or peddle goods, wares, or merchandise on City property in the right-of-way along the sidewalk of 5th Street between Court Street and Ella Street, on September 29, 2018 between the hours of 12:00 p.m. and 11:00 p.m. 71
- m. Resolution executing the Interconnection and Interchange Agreement between the City of Beatrice and Nebraska Public Power District (NPPD), as recommended by the Board of Public Works. 74
- n. Resolution executing the Transmission Substation Service Agreement between the City of Beatrice and Nebraska Public Power District (NPPD), as recommended by the Board of Public Works. 76
- o. Resolution entering into an agreement with JEO Consulting Group, Inc. to provide public education and outreach regarding the preliminary plans and designs for a new fire station. 77
- p. Resolution executing the Federal Grant Award to accept funds from the Nebraska Crime Commission to purchase a new vehicle for use by the Beatrice Police Department. 78

3 – Public Hearings/Bids:

- a. Public Hearing to amend the Fiscal Year 2018 Budget. 76
- b. Public Hearing on the 2nd year of the Proposed Fiscal Year 2018 and 2019 Biennial Budget. 77
 Ordinance to adopt the Biennial Appropriations Bill for Fiscal Years 2018 and 2019. 78
- c. Public Hearing to set the Fiscal Year 2019 Final Property Tax Request. 79

4 – Resolutions:

- a. Resolution setting the property tax request for the City of Beatrice for Fiscal Year 2019. 79
- b. Resolution calculating the amount of unused restricted funds authority. 80

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. Strategic Plan Update.

8 – Miscellaneous:

- a. Next regular City Council meeting is **September 17, 2018** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will be a Work Session on September 24, 2018 at 7:00 p.m. in the BPS Administration Building Board Room.