

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 4, 2018, as on file in the City Clerk's Office.
- e. Approval of minutes of work session meeting on August 27, 2018, as on file in the City Clerk's Office.
- f. Approval of Treasurer's Report of Claims in the amount of \$906,346.26.
- g. Approval of BASWA Report of Claims in the amount of \$430,125.95.
- h. Approval of write-off of ambulance bad debts.
- i. Approval of Pay Request #1 in the amount of \$4,307.30 to Lottman Carpenter Construction for the Standing Bear Trail Phase II – 2018 project.
- j. Approval of Change Order #1 increase in the amount of \$4,324.06 and Final Pay Request in the amount of \$41,356.42 to Lottman Carpenter Construction for the Hannibal Park Ballfield Trail NG & PC Project #NPS 31-01039.
- k. Approval of Change Order #1 increase in the amount of \$13,298.00 and Final Pay Request in the amount of \$19,865.25 to Philip Carkoski for the WPC Bar Screen Replacement, as recommended by the Board of Public Works.
- l. Approval of special designated license for Main Street Beatrice for the Nebraska Governor's Pheasant Hunt fundraiser on November 2, 2018 from 4:30 p.m. until 12:00 a.m. at 620 Court Street, Beatrice, Nebraska.
- m. Approval of special designated license application of Main Street Beatrice for a Meet and Mingle Networking Event on November 20, 2018 from 4:30 p.m. to 9:00 p.m. at 412 Ella Street, Beatrice, Nebraska.
- n. Approval of special designated license for Main Street Beatrice for the Magic of Main Street fundraiser on November 9, 2018 from 5:00 p.m. to 12:00 a.m. at the Beatrice City Auditorium, 205 North 4<sup>th</sup> Street, Beatrice, Nebraska.
- o. Resolution granting permission to Main Street Beatrice to serve alcoholic beverages and hold a silent auction in the City Auditorium on Friday, November 9, 2018 from 5:00 p.m. to 12:00 a.m.
- p. Resolution executing the Final Acceptance of Project Construction for 2<sup>nd</sup> Street, Court – Ella Street, NDOR Project Number: ENH-6105(6), Control Number 13127 signifying the City's final acceptance of the project construction.
- q. Resolution executing the letter agreeing to terms of engagement for continuing the attorney-client relationship with Victor E. Covalt III.
- r. Resolution appointing Kimba Stierwalt to the Community Redevelopment Authority.
- s. Resolution granting permission to Julie Fisher, d/b/a Julie's Hotdogs, to sell goods upon City property.
- t. Resolution approving the request from Beatrice Area Chamber of Commerce and Gage County Tourism to close Highway 136, which is also known as Court Street, from 4<sup>th</sup> Street to 6<sup>th</sup> Street, and 5<sup>th</sup> Street, from Perkins Street to High Street, on December 1, 2018, between 6:00 p.m. and 7:00 p.m., for the Holiday Lighted Parade, and granting permission to use Charles Park for staging a pictures with Santa tent for patrons to purchase pictures with Santa.

- u. Resolution granting permission to the Beatrice Area Chamber of Commerce and Gage County Tourism and their designees, to sell or offer for sale or peddle goods, wares, or merchandise in Charles Park, as part of their Holiday Lighted Parade event.

**3 – Public Hearings/Bids:**

- a. Public Hearing on the new application of Stone Hollow Brewing Company, LLC, dba Stone Hollow Brewing Company, 301 Court Street, Beatrice, Nebraska, for a new Class L liquor license.
- b. Public Hearing on the new application of Stone Hollow Brewing Company, LLC, dba Stone Hollow Brewing Company, 301 Court Street, Beatrice, Nebraska, for a new Class CK liquor license.
- c. Public Hearing to consider amending Section 1304(E) of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to notice requirements when amending zoning code or districts.

**4 – Resolutions:** None

**5 – Ordinances:**

- a. Ordinance to amend Section 1304(E) of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13 relating to Notice for Public Hearings.

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. JEO – Fire Station Presentation.
- b. City Administrator’s Monthly Report.

**8 – Miscellaneous:**

- a. Next regular City Council meeting is **October 1, 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.
- c. There will be a special City Council meeting on **Friday, September 28, 2018 at 12:15 p.m.** in the City Hall Conference Room.