

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
April 7, 2014 at 7:00 p.m.

	PAGE#
Pledge of Allegiance	
1 – Roll Call	
Proclamation proclaiming April as Library Appreciation Month and April 13-19, 2014 as National Library Week	2
Proclamation proclaiming April as Fair Housing Month	3
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 17, 2014, as on file in the City Clerk’s Office.	4
e. Approval of minutes of worksession on March 24, 2014, as on file in the City Clerk’s Office.	10
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of contract with R. L. Tiemann Construction in the amount of \$57,843.75 for the 2014 Misc. Concrete Street Repairs, as recommended by the BPW.	13
i. Approval of write-off of ambulance bad debts.	18
j. Refer claim of Paul Jobman for damages to vehicle as a result of a light pole falling on it at 7th & Court on March 26, 2014.	21
k. Resolution entering into a lease with Beatrice Masonic Lodge for parking on a portion of City right-of-way.	29
l. Resolution approving the corrected amendment #2 for the City of Beatrice/BPW Employee Health Plan.	34
m. Resolution entering into lease with Dennis Frerichs for a community garden in the 600 block of Pleasant St.	38
n. Resolution entering into an agreement with Nebr Dept of Health & Human Services for one individual to complete the Ambulance Service Manager Program.	43
o. Resolution entering into an exclusive license agreement with Pepsi-Cola Bottling Co. regarding distribution and display of beverage products at Hannibal Park and the Beatrice Water Park.	54
3 – Public Hearings/Bids:	
4 – Resolutions:	
a. Resolution approving an Addendum to the Interlocal Agreement with Gage County providing 911 dispatch services to add additional 911 address location features.	60
b. Resolution removing 2-hour parking along 7th Street from Monroe to Irving and 8th Street from Carlyle to Irving Streets.	63
c. Resolution removing parking along the 100 block of South 16 th Street.	64
d. Resolution removing parking on the east side of 5 th Street between Grant and High, south of Post Office Alley.	67
e. Resolution closing Scott Street between Center and Bluff Streets during organized athletic events.	69
f. Resolution designating two-way traffic on 7 th Street from Market Street to Perkins Street.	71
5 – Ordinances:	
a. Ordinance approving the plat of Spence Second Subdivision.	72
b. Ordinance amending City Code Section 2-370 regarding the Beatrice Plus utility billing program.	76
6 – Public Forum:	
7 – Discussions/Reports:	
a. Presentation of Auditor’s Report and the Comprehensive Annual Financial Report for the year ending September 30, 2013.	
b. Presentation of the Beatrice Fire & Rescue 2013 Annual Report.	
c. Proposed ½ cent Sales Tax Ballot Issue	
d. Legislative Update	78
8 – Miscellaneous:	
a. Next regular council meeting is April 21, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on April 28, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	