

**CITY OF BEATRICE, NEBRASKA  
CITY COUNCIL AGENDA  
December 15, 2014 at 7:00 p.m.**

Pledge of Allegiance

**PAGE#**

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 December 1, 2014, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims
- g. Write Off of Ambulance Bad Debts
- h. Resolution appointing Jason Moore to fill the position of Certified City Street Superintendent with the Nebraska Department of Roads.
- i. Resolution approving amendment #2 to the City of Beatrice/Board of Public Works Flexible Benefit Plan.
- j. Resolution entering into a lease-purchase agreement with John Deere Financial for a 2013 JD Skid Steer Loader for the Street Department.
- k. Approval of manager application for James E. Larson in connection with the Liquor License D-99222 for the Shopko Hometown Store at 123 N 24<sup>th</sup> Street.

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution executing an agreement and related documents with NGage, for a grant in the amount of \$76,800 derived from LB840 funds, to be used for the payment of lease payments for a research and development facility located at 2000 Progressive Blvd., Suite 200.
- b. Resolution executing an agreement and related documents with NGage, for forgivable loans totaling \$250,000 derived from LB840 funds, to implement and administer an economic development project to benefit Rare Earth Salts Separations and Refining LLC.

5 - Ordinances:

- a. Ordinance establishing electric utility rates.

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator's Monthly Report

8 – Executive Session

9 – Miscellaneous:

- a. Next regular council meeting is January 5, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on December 22, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.