

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

	PAGE#
Pledge of Allegiance	
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 2, 2014, as on file in the City Clerk’s Office.	2
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Write-off of ambulance bad debts.	6
h. Resolution adopting Amendment Number 3 to the City of Beatrice/Board of Public Works Employee Health Plan removing all references to pre-existing conditions and amending the definition of dependent in compliance with the Affordable Care Act.	9
i. Resolution placing a stop sign for east bound traffic on West Scott Street at the intersection of West Scott and Bluff Streets.	12
j. Resolution approving an application to the Nebraska Game & Parks Commission for federal assistance from the Land & Water Conservation Fund program for the purpose of renovating the Scott Street Ball Fields.	13
k. Resolution terminating tower lease agreement with Charter Communications IV, LLC.	15
l. Approval of special designated license application of Main Street Beatrice for the Magic of Main Street fundraiser on September 19, 2014 from 6:00 p.m. until 12:00 a.m. at 105 North 6 th Street, Beatrice, NE.	29
3 – Public Hearings/Bids:	
a. Hearings	
(1) Hearing on the 2 nd year of the Proposed Fiscal Year 2014 & 2015 Biennial Budget Ordinance to adopt the Biennial Appropriations Bill for Fiscal Years 2014 & 2015	33
(2) Hearing to set the Fiscal Year 2015 Final Property Tax Request	
4 – Resolutions:	
a. Resolution setting the property tax request for the City of Beatrice for Fiscal Year 2015.	39
b. Resolution calculating the amount of unused restricted funds authority.	40
5 – Ordinances:	
a. Ordinance establishing water rate charges for customers of the Water Works System of Beatrice.	41
b. Ordinance establishing sewer rate charges for customers of the Wastewater Treatment System of Beatrice.	45
6 – Public Forum:	
7 – Discussions/Reports:	
a. City Administrator’s Monthly Report.	57
8 – Executive Session	
9 – Miscellaneous:	
a. Special council meeting on September 29, 2014 at 7:00 p.m. in the BPW Admin Bldg Meeting Room.	
b. Worksession will be September 29, 2014 at 7:00 p.m. in the BPW Admin Bldg Meeting Room.	
c. Next regular council meeting on October 6, 2014 at 7:00 p.m. in the BPW Admin Bldg Meeting Room.	