

City of Beatrice, Nebraska
City Council Agenda
November 16, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

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 November 2, 2015, 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. Approval of Change Order #7 increase in the amount of \$6,458.41 to Elkhorn West Construction, Inc. for the Beatrice Public Library Renovation. **6**
- h. Approval of bid from Merit Construction in the amount of \$52,382.00 for the 2016 Bridge Repairs, as recommended by the Board of Public Works. **10**
- i. Approval of pay request from Building Crafts, Inc., in the amount of \$91,379.70 for the Wastewater Treatment Facility, as recommended by the Board of Public Works. **14**
- j. Resolution appointing Tim Doyle to the Civil Service Commission for a six (6) year term expiring November 16, 2021. **20**

3 – Public Hearings/Bids:

- a. Public Hearing on the acquisition of real property described as follows: Lot One (1), Block Twenty-two (22), Wittenberg Addition to Beatrice, Gage County, Nebraska, commonly referred to as 1923 Ella Street, Beatrice, Nebraska. **21**

4 – Resolutions:

- a. Resolution authorizing the purchase of real estate commonly referred to as 1923 Ella Street, Beatrice, Nebraska from Frederick A. Fugett. **22**
- b. Resolution entering into LB840 loan agreement with Chad and Courtney Lottman or their corporate entity for a total of \$400,000.00. **28**

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator’s Monthly Report. **31**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is December 7, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on November 23, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.