

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**August 1, 2016 - 7:00 p.m.**  
**BPS Administration Board Room**  
**320 North 5<sup>th</sup> 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 July 18, 2016, as on file in the City Clerk’s Office. **3**
- e. Approval of minutes of work session meeting on July 25, 2016, as on file in the City Clerk’s Office. **9**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of Change Order No. 2 increase in the amount of \$3,900.00 to R.L. Tiemann Construction, Inc., for demolition of the scale building adjacent to the trail for the Standing Bear Trail – 2016. **11**
- i. Approval of write-off of ambulance bad debts. **13**
- j. Refer claim of Justin Remmers regarding damages to his personal property to City Attorney and City Insurance carrier for review and disposition. **16**
- k. Refer claim of Steve Janssen regarding damages to his personal property to City Attorney and City Insurance carrier for review and disposition. **19**
- l. Resolution granting permission for the Beatrice Humane Society to hold a “Doggie Dip Evening” fundraiser at the Big Blue Water Park on August 25, 2016. **37**
- m. Resolution granting Beatrice Area Chamber of Commerce, Inc., and their designees, permission to sell or offer for sale or peddle goods, wares, or merchandise on city property located in the Tabernacle at Chautauqua Park at 9<sup>th</sup> Street and Grable Avenue, on October 8, 2016 for the Oktoberfest fundraiser. **38**
- n. Resolution entering into an Emergency Dispatch Service Interlocal Agreement with the County of Gage to operate a County-wide Enhanced 911 System and a radio dispatching system on behalf of the County of Gage, to provide funding for the position of the Southeast Nebraska 911 Center Director, and to detail such position’s duties and obligations as it relates to Gage County. **39**
- o. Resolution entering into an Agreement with Hanna:Keelan Associates, P.C., for professional services to conduct a blight/substandard determination study and conduct a general redevelopment plan for Redevelopment Area #7. **45**

**3 – Public Hearings/Bids: None**

**4 – Resolutions:**

- a. Resolution establishing the final allocation for levy authority for property taxes for the Airport Authority for the fiscal year ending September 30, 2017. **51**
- b. Resolution executing the Application for NPPD Approval to Connect Local Generation. **61**

**5 – Ordinances:**

- a. Ordinance to change the name of Freeman Lane located in Gage County Industrial Park Second Addition to the City of Beatrice, Gage County, Nebraska to be named Hybrid Lane. **82**

**6 – Public Forum:**

**7 – Discussions/Reports:** None

**8 – Miscellaneous:**

- a. Next regular City Council meeting is August 15, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on August 22, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.