

City of Beatrice, Nebraska
City Council Agenda
August 15, 2016 - 7:00 p.m.
BPS Administration Board Room
320 North 5th Street - Beatrice, NE 68310
*****BASWA Meeting – 6:30 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 August 1, 2016, as on file in the City Clerk’s Office. **3**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of Change Order No. 1 decrease in the amount of \$779.23 to R.L. Tiemann Construction, Inc., for the Alley Reconstruction – 2016 project, as recommended by the Board of Public Works. **8**
- h. Approval of special designated license for St. Joseph Catholic Church for a special event on October 15, 2016 from 4:00 p.m. until 7:00 p.m. at 612 High Street, Beatrice, Nebraska. **12**
- i. Recommend to the Nebraska Liquor Control Commission Approval of Application for Addition to Liquor License for Casey’s Retail Company/Casey’s General Store #2702, License #B-71285, 1116 North 6th Street, Beatrice, NE 68310. **16**
- j. Resolution approving the request from Beatrice Area Chamber of Commerce and Gage County Tourism to close Highway 136, which is also known as Court Street, from 4th Street to 6th Street, and 5th Street, from Perkins Street to High Street, on December 3, 2016, between 6:00 p.m. and 7:00 p.m., for the Holiday Lighted Parade, and permission to use Charles Park for staging a pictures with Santa tent for patrons to purchase pictures with Santa. **20**
- k. Resolution appointing a committee to review, evaluate, and select the best possible response to the request for proposals, to negotiate and agree to terms with a responding relator, and to negotiate the final terms of a sale contract to be presented to the City Council at a later date for the final purchase of the residential home located at 1923 Ella Street, Beatrice, Nebraska. **23**
- l. Resolution executing the Annual Certification of Army Materiel Status form for the army tank located at Chautauqua Park and to execute and sign all other documentation to authorize the continued future display of the army tank located at Chautauqua Park. **28**
- m. Resolution entering into an agreement between the City of Beatrice, Nebraska and Geo-Comm, Inc., for GIS Map Data Maintenance and other related services for the Southeast Region 911 system pursuant the GIS Data Maintenance Agreement. **30**

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing the Indemnification Agreement with Beatrice Industrial, LLC, related to the City of Beatrice’s application to the Nebraska Department of Environmental Quality’s Brownfield Assessment Grant Program on behalf of Beatrice Industrial, LLC, relating to the assessment of environmental contaminants on or near property located at 500 Irving Street, Beatrice, NE. **39**
- b. Resolution entering into an agreement between the City of Beatrice, Nebraska and Unite Private Networks, to allow Unite rights to install and maintain Third Party Facilities upon the utility poles of the City pursuant to the First Amendment to Pole Attachment Agreement. **46**
- c. Resolution to establish parameters to issue public safety bonds. **61**

5 – Ordinances:

- a. Ordinance vacating Lots 11, 12, and 13, Gage County Industrial Park Second Addition to the City of Beatrice, Gage County, Nebraska. **62**
- b. Ordinance approving the plat of Hendrix Addition to the City of Beatrice, Gage County, Nebraska. **64**

6 – Public Forum:

7 – Discussions/Reports:

- a. 407 Court Street Update.
- b. City Administrator’s Monthly Report. **68**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is **Tuesday, September 6, 2016** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will be a Special City Council Meeting on **Monday, August 29, 2016** at 7:00 p.m. in the BPS Administration Building Board Room.
- c. A Work Session will be held on **August 29, 2016** at 7:00 p.m. in the BPS Administration Building Board Room.

Beatrice Area Solid Waste Agency
Agenda
August 15, 2016 - 6:30 p.m.
BPS Administration Board Room
320 North 5th Street - Beatrice, NE 68310

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 meeting.
- d. Approval of minutes of July 5, 2016.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution authorizing the sale of the baler currently utilized by the Landfill owned and operated by the Agency.
- b. Resolution authorizing the purchase of a Caterpillar 826K Landfill Compactor for the purchase price of \$772,500.00 and financing said Landfill Compactor for a term of five (5) years through Security First Bank.
- c. Resolution entering into Task Order #6 for Engineering-Owner Agreement related to the piggyback expansion of the airspace capacity of the current Landfill.

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports: None

8 – Adjournment