

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**December 5, 2016 at 7:00 p.m.**  
**BPS Administration Building Board Room**  
**320 North 5<sup>th</sup> Street - Beatrice, NE 68310**

	<b>Page #</b>
Pledge of Allegiance	
<b>1 – Roll Call</b>	
Council Reorganization:	
a. Receive Certification of Election	<b>3</b>
b. Approve public officials bonds	
c. Administer Oath of Office	
d. Election of Council President	
<b>2 – Consent Agenda</b>	
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 21, 2016, as on file in the City Clerk’s Office.	<b>4</b>
e. Approval of minutes of work session meeting on November 28, 2016, as on file in the City Clerk’s Office.	<b>11</b>
f. Approval of Treasurer’s Report of Claims in the amount of \$248,800.22.	<b>15</b>
g. Approval of BASWA Report of Claims in the amount of \$906.44.	<b>22</b>
h. Resolution appointing Larry Ramsey to the Beatrice Housing Authority.	<b>26</b>
i. Approval of Change Order No. 3 decrease in the amount of \$19,520.13 to R.L. Tiemann Construction, Inc., for the Standing Bear Trail – 2015 project.	<b>27</b>
j. Resolution entering into an Intergovernmental Agreement with the Nebraska Department of Environmental Quality for the purpose of the discharge of grant funds for the implementation of activities identified in the City of Beatrice’s National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System permit.	<b>30</b>
<b>3 – Public Hearings/Bids:</b>	
a. Public Hearing on the acquisition of real property described as follows: Lot Two (2), Block Eighty-nine (89), Original Town, now City of Beatrice, Gage County, Nebraska, commonly referred to as 717 Bell Street, Beatrice, Nebraska.	<b>38</b>
b. Public Hearing on the acquisition of real property described as follows: West Half (W1/2) of Lot Thirty-seven (37) and East Twenty feet of Lot Thirty-eight (38), McConnell’s Subdivision of South Half (S1/2) of Southeast Quarter (SE1/4) of Section 32, Township 4, Range 6 East of the 6 <sup>th</sup> P.M., Beatrice, Gage County, Nebraska, commonly referred to as 728 West Mary Street, Beatrice, Nebraska.	<b>40</b>
<b>4 – Resolutions:</b>	
a. Resolution executing all necessary documents to acquire real estate from Robert L. Smith.	<b>42</b>
b. Resolution executing all necessary documents to acquire real estate from Peggy J. Coates, Trustee of the Peggy J. Coates Revocable Trust dated November 14, 2006.	<b>48</b>
<b>5 – Ordinances:</b>	
a. Ordinance to amend Section 13-38 and to repeal Section 19-13 of the Beatrice City Code regarding sale of goods on public property.	<b>54</b>
<b>6 – Public Forum:</b>	
<b>7 – Discussions/Reports:</b>	
a. Electric Rates for 2017.	<b>57</b>
<b>8 – Miscellaneous:</b>	
a. Next regular City Council meeting is December 19, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.	
b. Work Session on December 27, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.	