

City of Beatrice, Nebraska
City Council Agenda
May 16, 2016 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

1 – Roll Call

Proclamation – General Aviation Month

Proclamation –

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 May 2, 2016, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of Change Order #1 increase in the amount of \$13,862.10 and final payment of \$66,244.10 to Merit Construction Services for the 2016 Bridge Repairs, as recommended by the Board of Public Works.
- h. Approval of Final Payment in the amount of \$28,085.00 to Building Crafts, Inc. for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project, as recommended by the Board of Public Works.
- i. Approval of Final Payment in the amount of \$18,750.00 for the Sara Road (16th Avenue to 19th Street) Water Main Improvements – 2016, as recommended by the Board of Public Works.
- j. Resolution executing the Professional Service/Consultant Agreement between the City of Beatrice and Hanna:Keelan Associates, P.C., to conduct a study and develop a downtown revitalization plan.
- k. Resolution executing the Final Design Engineering Services Supplemental Agreement No. 2 with Snyder & Associates, Inc., for NDOR Project Number ENH-6105(6), Control Number 13127, 2nd Street, Court to Ella Street.
- l. Award bid from American Fence Company in the amount of \$27,925.00 and Change Order #1 in the amount of \$17,835.00, for the Hannibal Park Ballfields – 2016 project.

3 – Public Hearings/Bids:

- a. Public Hearing on the rezoning of property legally described as: Parcel ID# 005064000. A part of the Southwest Quarter of the Northwest Quarter of Section 9, T3N, R6E of the 6th P.M., Beatrice, Gage County, Nebraska for Tracy Norris from AG to RR for the proposed Norris First Subdivision.

4 – Resolutions:

- a. Resolution designating the northern room and south wing of the lower level of the newly renovated Beatrice Public Library.
- b. Resolution entering into a Letter Agreement for Professional Services with Olsson Associates, Inc. for the Building Roof Rehab Project for the Beatrice Municipal Auditorium.
- c. Resolution declaring the official intent of the City of Beatrice, Nebraska to reimburse itself for expenditures made in connection with the rehabilitation of the Beatrice Municipal Auditorium/Fire Station.

5 – Ordinances:

- a. Ordinance approving plat of Norris First Subdivision.
- b. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lots One (1), Two (2), and Three (3), Norris First Subdivision, Gage County, Nebraska; from "AG" Agricultural to "RR" Rural Residential.

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator's Monthly Report.

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is June 6, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on May 23, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.