

Pledge of Allegiance

Page #

**1 – Roll Call**

Proclamation – Proclaiming March 2019 as “Problem Gambling Awareness Month” 2

**2 – Consent Agenda**

- a. Approve agenda as submitted. 3
- b. Receive and place on file all notices pertaining to this meeting. 10
- c. Receive and place on file all materials having any bearing on this meeting. 12
- d. Approval of minutes of regular meeting on January 21, 2019, as on file in the City Clerk’s Office. 17
- e. Approval of minutes of work session meeting on January 28, 2019, as on file in the City Clerk’s Office. 21
- f. Approval of Treasurer’s Report of Claims in the amount of \$177,685.76. 39
- g. Approval of BASWA Report of Claims in the amount of \$2,631.03. 43
- h. Resolution executing the Letter Agreement for Professional Services with Olsson, Inc., to undertake a traffic analysis, as recommended by the Board of Public Works. 39
- i. Resolution executing the Statement of Work No. 3 with Onsite Health Diagnostic, LLC, for voluntary health screenings for full-time employees in 2019. 43
- j. Resolution executing Amendment #2 to the Plan Documents/Summary Plan Description for the City of Beatrice/Board of Public Works Employee Health Plan - High Deductible Health Plan Option and the City of Beatrice/Board of Public Works Employee Health Plan - OAP Option. 43

**3 – Public Hearings/Bids:** None

**4 – Resolutions:**

- a. Resolution executing the Request for Reconveyance and the Deed of Reconveyance and any and all documents necessary to release and discharge Canned Hams, Inc., and Michael S. and Shelley R. Schaefer regarding a Community Development Block Grant Loan Agreement entered into on May 1, 2012. 81
- b. Resolution rescinding the Amendment to the Loan Agreement for an additional Two Thousand Dollars to Jeffrey B. and Shelli K. Hubka as part of the Downtown Façade Improvement Program and CDBG Grant 15-DTR-109. 86

**5 – Ordinances:**

- a. Ordinance to close and vacate a portion of 1<sup>st</sup> Street, also known as Front Street, a portion of Market Street, and a portion of Bell Street. 89
- b. Ordinance amending Section 4-22 of the Beatrice City Code regarding the fees for processing various liquor licenses within the City of Beatrice. 93

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. Legislative Update. 96

**8 – Miscellaneous:**

- a. Next regular City Council meeting is **February 18, 2019** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will NOT be a Work Session in February.