

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 December 17, 2018, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims in the amount of \$670,889.48.
- f. Approval of BASWA Report of Claims in the amount of \$50,476.97.
- g. Resolution amending Exhibit B of the Wholesale Power Contract between the City of Beatrice and NPPD for the purchase and transmission of electrical power for the City, as recommended by the Board of Public Works.
- h. Resolution executing the Certificate of Compliance to Nebraska Department of Transportation regarding all roadway snow removal and/or surface maintenance, as recommended by the Board of Public Works.
- i. Resolution regulating the parking lots located at the Beatrice Public Library.
- j. Resolution appointing Mike Honea to the Beatrice Planning and Zoning Commission.
- k. Resolution appointing Rodney Aden to the Beatrice Planning and Zoning Commission.
- l. Resolution entering into a lease with Larry Delabar for pasture purposes on property located adjacent to the C&D Landfill.
- m. Resolution declaring the City approves the vacation of a portion of Juniper Road by the Gage County Board of Supervisors.

3 – Public Hearings/Bids: None

4 – Resolutions: None

5 – Ordinances:

- a. Ordinance vacating a portion of Lot Two (2), North Commerce Addition to the City of Beatrice.
- b. Ordinance approving the plat of MyPlace Addition to the City of Beatrice.
- c. Ordinance closing and vacating a portion of Stockman's Street and a portion of 7th Street.
- d. Ordinance approving the plat of TRY-77 Acres Addition to the City of Beatrice.
- e. Ordinance conveying a portion of Stockman's Street and a portion of 7th Street to TryCorp, Inc.

6 – Public Forum:

7 – Discussions/Reports:

- a. NGage Quarterly Report.
- b. Building Inspections Overview.

8 – Miscellaneous:

- a. Next regular City Council meeting is **January 21, 2019** at 7:00 p.m. in the BPS Administration Building Board Room.
- b. There will be a Work Session on January 28, 2019 at 7:00 p.m. in the BPS Administration Building Board Room.