

Pledge of Allegiance

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1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted. 3
- b. Receive and place on file all notices pertaining to this meeting. 9
- c. Receive and place on file all materials having any bearing on this meeting. 21
- d. Approval of minutes of regular meeting on January 7, 2019, as on file in the City Clerk’s Office. 27
- e. Approval of Treasurer’s Report of Claims in the amount of \$602,480.99. 31
- f. Approval of BASWA Report of Claims in the amount of \$60,854.14. 32
- g. Approval of write-off of ambulance bad debts. 39
- h. Approval of special designated license application of Community Players, Inc., for a fundraiser event to be held on March 9, 2019 from 6:00 p.m. to 10:00 p.m. at Beatrice Community Players Theatre, 412 Ella Street, Beatrice, Nebraska. 42
- i. Approval of Beatrice Plus funding request from Main Street Beatrice in the amount of \$7,260.00 for Main Street Beatrice to provide funding of \$2,000.00 for the 2019 parking lot improvements, \$4,420.00 for the trash receptacles, and \$840.00 for the pet cleanup stations, as recommended by the Beatrice Plus Advisory Board. 45
- j. Approval of public funding request from Main Street Beatrice in the amount of \$3,235.00 for Downtown Streetscape Infrastructure Additions and Improvement Projects. 48
- k. Approval of public funding request from Main Street Beatrice in the amount of \$476.25 for the Chocolate Lover’s Shopping Day Extravaganza event. 51
- l. Approval of public funding request from Main Street Beatrice in the amount of \$1,386.50 for flowers and plants for downtown planters, plus City Lot improvements projects. 54
- m. Approval of public funding request from Main Street Beatrice in the amount of \$280.00 for the Preservation Month (May) and Mother’s Day Walking Tour. 58
- n. Approval of public funding request from Main Street Beatrice in the amount of \$868.75 for the Beatrice Farmer’s Market event. 60
- o. Resolution executing the Annual Certification Form for the Nebraska Department of Roads for the period of October 1, 2017 thru September 30, 2018, as recommended by the Board of Public Works. 67
- p. Resolution approving the preliminary PS&E package for NDOR Project Number ENH-34(42), Control Number 13212, regarding installing a bicycle/pedestrian trail from the Water Park to Hannibal Park. 69
- q. Resolution executing the Agreement between the City of Beatrice and JEO Consulting Group, Inc., to provide services to develop guidelines for an Access Management Policy. 72
- r. Resolution granting permission to Derek Fralin, d/b/a Fralin Concessions, to sell or offer for sale or peddle goods, wares, or merchandise upon the public parking lot at Hannibal Park and the Scott Street Ball Fields. 73
- s. Resolution appointing Jason Moore as the City’s Certified City Street Superintendent. 74
- t. Resolution re-appointing Alan Fetty to the Beatrice Planning and Zoning Commission. 75
- u. Resolution re-appointing Rita Hydo to the Beatrice Planning and Zoning Commission. 76
- v. Resolution re-appointing Rick Mayfield to the Beatrice Planning and Zoning Commission. 77
- w. Resolution re-appointing Devin McGhee to the Beatrice Planning and Zoning Commission. 77
- x. Resolution re-appointing John Riha to the Beatrice Planning and Zoning Commission. 77
- y. Resolution re-appointing Vaughn Wright to the Beatrice Planning and Zoning Commission. 77

3 – Public Hearings/Bids: None

4 – Resolutions: None

5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator’s Monthly Report.
- b. Legislative Update.

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8 – Executive Session: For the Protection of Public Interest

9 – Miscellaneous:

- a. Next regular City Council meeting is **February 4, 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.