

AGENDA
May 5, 2008

1 – Roll Call:

Mayor for the Day Recognition

Proclamation – May as National Historic Preservation Month (Main Street Beatrice)

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 April 21, 2008 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 Special Designated Liquor Permit Application Gibbs Place on Friday, May 30th, from 8:00 am until 12:45 am, at 1301 Oak Street, for the Chamber of Commerce Golf Tournament.
- h. Approval of Special Designated Liquor Permit Application Gibbs Place for Wednesday June 4th through Saturday June 7th each day from 8:00 a.m. until 12:45 a.m. at 1301 Oak Street for the Beatrice Country Club Shotgun Blast Golf Tournament.
- i. Approval of Special Designated Liquor Permit Application, Risky's II Sports Bar on May 30th from 12:00 p.m. until 1:00 a.m. at 2317 North 6th Street parking lot for Rock Against Rape fundraiser/dance.
- j. Award bid for Misc. Concrete Street Repairs 2008 to R.L. Tiemann Construction in the amount of \$32,800.00 as recommended by the Board of Public Works.
- k. Approval of plans, specifications, and advertisement for bids for a new Aerial Platform Truck.
- l. Approval of demolition of dilapidated structures at 214 Abbott, to be completed by Ideus Landscaping & Construction in the amount of \$3,000.
- m. Approval of Interagency/Business Associate Agreement between Nebraska Dept of Health and Human Service Agencies and the City of Beatrice to comply with HIPAA requirements regarding ambulance service patient care.
- n. Approval of pedestrian crosswalk on Ashland Avenue between Park and Carlyle Streets.

3 - Public Hearings/Bids:

- a. Public Hearing concerning application to Nebraska Dept of Economic Development for a Community Development Block Grant which will be provided as a loan to Blue Valley Automation, Inc.
Resolution submitted.

4 – Resolutions:

- a. Setting the date for a public hearing on the proposed annexation plan, properties located west of Highway 77 from Hoyt Street to Industrial Row
- b. Closing a portion of the 1700 block of South 9th Street. Resolution, Agreement and Ordinance submitted.
- c. Approving settlement agreement between City of Beatrice and Knowledge Marketing LLC

5 – Ordinances:

6 –Public Forum:

7 – Discussions/Reports:

- a. Regarding Beatrice Plus committee application procedures and meeting dates.

8 – Miscellaneous items: