

CITY COUNCIL AGENDA
October 20, 2008

1 – Roll Call:

Proclamation: October 27 – November 1st, 2008 as Red Ribbon Week at the Beatrice Middle School

Oath of Office – Calvin Carey

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 October 6, 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 change order increase of \$4,350.45 and approval of final payment in the amount of \$69,813.45 to Trauernicht Construction Inc for the Grant Street Reconstruction Project 08-485 as recommended by BPW.
- h. Approval of lease program for a 2008 Wheel Loader 924HZ Caterpillar as recommended by BPW.
- i. Resolution approving closing Cedar Street between Scott Street and West Mary Street on days when school is in session between 2:50 p.m. and 3:30 p.m.

3 - Public Hearings/Bids:

- a. Bids – Receive bids for a new 911 ambulance and a new inter-facility transfer ambulance.
- b. Public Hearings –
 - 1) Semi-annual report of the Citizen's Advisory Review Committee.
 - 2) Application for rezoning Lot 6 and W25' of Lot 5, Block 25, Riverside Park Addition from "RC" Residential-Commercial to "GC" General-Commercial. (605 Milliken)
 - 3) Application for rezoning Lot 7, Block 25, Riverside Park Addition from "RC" to "GC" (603 Milliken)
 - 4) Application for rezoning Lot 8, except a portion, Block 25, Riverside Park Addition, from "RC" to "GC" (601 Milliken)
 - 5) Application for rezoning Lot 4 and E25' of Lot 5, Block 25, Riverside Park Addition from "RC" to "GC" (715 Milliken)
 - 6) Application of Northgate Investment Co., LLC, for rezoning 3 parcels located in the Northeast Quarter of Section 16-4-6, located at the SW corner of Highway 77 and Hickory Rd; Parcel #1 from "AG" Agricultural to "GC" General Commercial; Parcel #2 from "AG" to "O" Office; and Parcel #3 from "AG" to "GC".

4– Resolutions:

5– Ordinances:

- a. Final Reading - Ordinance Number 08-24 to annex a parcel of land in Section 16, Township 4 North, Range 6 East of the 6th P.M., located north of the Beatrice Airport. (Read by title two times)
- b. Ordinance approving rezoning 3 parcels located in the Northeast Quarter of Section 16, Township 4 North, Range 6 East of the 6th P.M. (Northgate Investment Co., LLC)
- c. Ordinance approving rezoning of 4 properties in Riverside Park Addition, Block 25, Lot 4-8, located east of 6th Street on Milliken.
- d. Final Reading – Ordinance Number 08-20 to provide for the institution and enforcement of Lodging Occupation Taxes (Read by number two times)

6– Public Forum:

7- Discussions/Reports:

- a. Parking on East Court Street

8- Miscellaneous:

- a. GCED Quarterly Report