

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
December 21, 2009**

**PAGE #**

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 7, 2009 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 of St. Joseph Catholic Church for a fundraiser on February 13, 2010, from 6:00 p.m. to 11:00 p.m. at 612 High Street.
- h. Authorize the City Administrator, or his designee, to bid at the tax sale on property located in the 600 block of South 10<sup>th</sup>.
- i. Write-off ambulance bad debt listing in the amount of \$10,874.79 and send to Collection Associates.

3 – Public Hearings/Bids:

- a. Hearings
  - (1) Public Hearing on the application of Steve Swarhout and Dorothy Collins rezoning a part of the N ½ of the NW ¼ of the SW ¼ of Section 11-3-6 from "AG" Agricultural District to "RR" Rural Residential District. (*located on east side of South 19<sup>th</sup> Street, across from Country Club Golf Course*)
  - (2) Public Hearing on the application of Navkar LLC DBA Endzone Sports Bar, 3500 North 6<sup>th</sup> Street, for a Class C liquor license.

4 – Resolutions:

- a. Resolution approving Amendment #1 to the City of Beatrice/Beatrice Board of Public Works Employee Health Plan implementing law changes.
- b. Resolution appointing Dennis Mitchell as Chief Building Inspector.
- c. Resolution designating Rex Behrends as the Responsible Charge person for federal projects through the Nebraska Department of Roads.

5 – Ordinances:

- a. Ordinance 09-041 to annex property located near the intersection of West Highway 136 and West Scott Street. (*second reading*)
- b. Ordinance approving the plat of Collins Estates Subdivision. (*located on east side of South 19<sup>th</sup> Street, across from Country Club Golf Course*)
- c. Ordinance rezoning a part of the N ½ of the NW ¼ of the SW ¼ of Section 11-3-6 from "AG" Agricultural District to "RR" Rural Residential District. (*located on east side of South 19<sup>th</sup> Street, across from Country Club Golf Course*)

6 – Public Forum:

7 – Discussions/Reports:

- a. 2009 Police Department Survey evaluating services and performance.
- b. Monthly City Administrator Report
- c. Executive Session – possible litigation.

8 – Miscellaneous:

- a. Next regular council meeting is January 4, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.