

**CITY OF BEATRICE
CITY COUNCIL AGENDA
March 16, 2009**

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 March 2, 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 of Risky's for Rock Against Rape fundraiser to be held May 29, 2009, from 7:00 p.m. until 1:00 a.m., at 2317 North 6th Street, beer garden.
- h. Approval of special designated liquor permit of Risky's for MDA Bike Run event to be held May 16, 2009, from 11:00 a.m. to 1:00 p.m., at 2317 North 6th Street, beer garden.
- i. Approval of special designated liquor permit of Risky's for Homestead Days events: dance to be held June 19, 2009, from 8:00 p.m. until 1:00 a.m. and car show on June 20, 2009 from 8:00 a.m. until 1:00 a.m. at 2317 North 6th Street, beer garden.
- j. Approval of special designated liquor permit of Risky's for Outdoor Wedding Dance to be held August 29, 2009 from 5:00 p.m. until 1:00 a.m. at 2317 North 6th Street, beer garden.
- k. Approval of special designated liquor permit of Main Street Beatrice for Taste of Spring fundraiser to be held April 18, 2009 from 6:00 p.m. to 8:00 p.m. at Kensington, 105 N. 6th
- l. Approval of renewal of State Maintenance Agreement No. 4 with the Nebr. Dept. of Roads as recommended by the Board of Public Works.
- m. Resolution approving concessions license agreement with YRI for Northern Natural Gas Fields Stand.
- n. Resolution approving concessions license agreement with Beatrice Girls Softball for Hannibal Park Stand.
- o. Approve plans, specifications and advertisement for bids for one transfer ambulance.

3 – Public Hearings/Bids:

- a. Hearings
 - (1) Annexing property known as Wildwood Estates located at South 19th and Oak Streets.
 - (2) Annexing property known as Kuhl's Addition located at Highway 136 and 33rd Street.
 - (3) Annexing property known as Tyser Addition located at along Beaver Ave, north of CC Estates
 - (4) Annexing property known as Sunridge Development 2nd Addition located at 26th and Hoyt Streets.
 - (5) Annexing property known as Covered Bridge Heights located at 25th and Scott Streets.
- b. Bids
 - (1) Receive bids for Parks Shop Building

4 – Resolutions:

- a. Entering into Interlocal Agreement with Gage County for Hickory Road improvements.

5 – Ordinances:

- a. Vacating the North Half of Lots 10-12, inclusive, Block 91, Beatrice Original Town.
- b. Approval of final plat of Hubka's First Addition.
- c. Amending Ordinance 09-003 regarding electric rates.

6 – Public Forum:

7 – Discussions/Reports:

- a. Update on Beatrice Community Hospital future plans for development.
- b. Comprehensive Annual Financial Report for year ending September 30, 2008.
- c. City Administrator's Monthly Report.

8 – Miscellaneous:

- a. Next regular council meeting is April 6, 2009, at 7:00 p.m.
- b. Subcommittee meetings are March 23, 2009 at 6:00 and 7:30 at the Beatrice Library Sargent Room
- c. Goal Setting session, March 30, 2009, at 7:00 p.m. at the BPS Admin Bldg Meeting Room