

**CITY OF BEATRICE
CITY COUNCIL AGENDA
April 19, 2010**

	PAGE #
1 – Roll Call	
Proclamation – Arbor Day	2
Proclamation – Drinking Water Week	3
Proclamation – Silver Star Service Banner Day	4
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 April 5, 2010 as on file in the City Clerk’s Office.	5
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of keno satellite location at J’s Grill & Pub, 831 W. Court Street.	9
h. Approval of ambulance write-off listings to be sent to Collection Associates.	13
3 – Public Hearings/Bids	
a. Hearings:	
(1) Public Hearing on the application of Michael J Inc. DBA J’s Grill & Pub, located at 831 W. Court Street, for a Class C Liquor License.	16
(2) Public Hearing to receive the Semi-annual Report of the Citizen’s Advisory Review Committee.	34
(3) Public Hearing on the acquisition of Lot 13, Block 1, Scheve’s Addition (350 Thayer St)	38
4 – Resolutions:	
a. Resolution approving the acquisition of Lot 12, Block 1, Scheve’s Addition (350 Thayer St)	40
b. Resolution entering into an agreement with the Beatrice Area Chamber of Commerce for promotional activities in Beatrice.	41
c. Resolution appointing Mark Pethoud as Director of Public Properties.	44
5 – Ordinances:	
a. Ordinance setting the salary of the Director of Public Properties	46
b. Ordinance vacating a portion of Front Street.	47
6 – Public Forum:	
7 – Discussions/Reports:	
d. Monthly City Administrator Report	49
8 – Miscellaneous:	
a. Next regular council meeting is May 3, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession is April 26, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	