

**CITY OF BEATRICE
CITY COUNCIL AGENDA
December 20, 2010
7:00 p.m.**

	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 6, 2010 as on file in the City Clerk’s Office.	2
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Resolution authorizing formulation of documents with the Nebr. Dept. of Economic Development to accept a \$318,000 grant for the renovation of the Carnegie Building.	8
h. Refer claim of the State Bank of Odell for recovery of a \$200,000 guarantee on the loan to BVA in 2008 to the City Attorney and City’s Insurance Carrier.	16
3 – Public Hearings/Bids:	
a. Hearing	
(1) Hearing concerning the application of Johnsen Enterprises, LLC dba Aunt Mary’s, 111 South 8 th Street, for a Class C liquor license.	32
4 – Resolutions:	
a. Resolution Number 5256, as amended, prohibiting parking along the north side and south side of Court Street between 10 th Street and Hayes Street.	51
b. Resolution allowing a 30-minute loading and unloading zone on a portion of the north side of Court Street between 10 th Street and 11 th Street.	53
c. Resolution allowing parking at all times on the east and west side of 11 th Street between Market Street and Ella Street.	55
5 – Ordinances:	
a. Ordinance Number 10-033, second reading, to amend the Beatrice City Code sections 9-128 and 9-130 regarding the sale, possession, and discharge of fireworks.	57
6 – Public Forum:	
7 – Discussions/Reports:	
a. Discussion regarding Request for Proposals for Professional Consulting Services for Beatrice City Wide Resurfacing Project.	61
b. City Administrator’s Monthly Report.	67
8 – Miscellaneous:	
a. Next regular council meeting is January 3, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on December 27, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	