

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

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1 – Roll Call	
Presentation – Fire Chief, Brian Daake, named Emergency Medical Services Person of the Year Award	
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 July 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. Approval of contract with Sta-Bilt Construction in the amount of \$32,010 for Armor Coat Project #10-489 as recommended by the BPW.	8
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing concerning an application to the Nebr. Dept of Economic Development for a Community Development Block Grant in the amount of \$30,000 for development of a plan to revitalize downtown.	10
4 - Resolutions:	
a. Resolution authorizing the application for a Community Development Block Grant in the amount of \$30,000 for development of a plan to revitalize downtown.	12
5 – Ordinances:	
a. Ordinance vacating a portion of Tiemann's Fourth Addition.	13
b. Ordinance approving the final plat of Tiemann's Fifth Addition.	18
6 – Public Forum:	
7 – Discussions/Reports:	
a. Approval of special designated liquor permit application of VIP Lounge for a beer garden and dance at 106 North 5 th Street to be held in conjunction with Main Street's BBQ on August 28, 2010, from 3:00 p.m. to 12:00 a.m.	19
b. City Administrator Monthly Report	22
8 – Miscellaneous:	
a. Next regular council meeting is August 2, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on July 26, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	