

**CITY OF BEATRICE
CITY COUNCIL AGENDA
March 15, 2010**

	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 March 1, 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. Special Designated permit application of Main Street Beatrice for a fundraiser on April 17, 2010, from 6:00 p.m. to 8:00 p.m. at the Kensington, 105 North 6 th Street.	5
h. Approval of write-off of ambulance bad debts.	10
3 – Public Hearings/Bids	
a. Hearings:	
(1) Public Hearing on the acquisition of real estate described as Lots 18 & 19, Block 11, West Park Addn, located at 518 Penner St.	14
(2) Public Hearing on the application for a Community Development Block Grant in the amount of \$30,000 to revitalize and redevelop the downtown area.	16
(3) Public Hearing on the application of Vaughn Wright to rezone property described as the S45’ of Lot 5, all of Lot 6, Block 34, Original Town, located at 214-218 North 7 th Street, from R-4” Multi-Family Residential District to “CBD” Central Business District.	18
4 – Resolutions:	
a. Resolution entering into Interlocal Agreement to apply for Mutual Finance Organization funding for the Fire Department.	23
b. Resolution entering into Interlocal Agreement with the State of Nebraska for the provisions of hazardous material emergency response services.	29
c. Resolution entering into Agreement with Gage Co. Historical Society regarding funding of the Second Street Preservation Project.	48
d. Resolution approving the acquisition of real estate described as Lots 18 & 19, Block 11, West Park Addition, located at 518 Penner St.	51
e. Resolution authorizing application for a CDBG Grant in the amount of \$30,000 to revitalize and redevelop the downtown area.	52
5 – Ordinances:	
a. Ordinance approving the application of Vaughn Wright to rezone property described as the S45’ of Lot 5, all of Lot 6, Block 34, Original Town, located at 214-218 North 7 th Street, from R-4” Multi-Family Residential District to “CBD” Central Business District.	53
b. Ordinance repealing Section 2-146 of the Beatrice City Code regarding observed City Holidays.	54
6 – Public Forum:	
7 – Discussions/Reports:	
a. Recommendation to purchase a new phone system from Interactive Communication Systems.	56
b. Fire Department Annual Report	58
c. Building Inspection and Code Enforcement Department Annual Report	59
d. City Administrator’s Monthly Report	60
8 – Miscellaneous:	
a. Next regular council meeting is April 5, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession is March 22, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	