

**CITY OF BEATRICE
CITY COUNCIL AGENDA
May 3, 2010**

	PAGE #
1 – Roll Call	
MAYOR FOR A DAY RECOGNITION	2
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 19, 2010 as on file in the City Clerk's Office.	3
e. Approval of minutes of worksession on April 26, 2010 as on file in the City Clerk's Office.	7
f. Approval of Treasurer's Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of application to the Assistance to Firefighters Grant for vehicle acquisition to replace the 1975 Mack Pumper.	9
i. Resolution approving the Project Program Agreement with NDOR for the Beatrice Main Street Historic Byway Signage.	10
j. Approval of special designated permit application of Risky's for a beer garden to host a Rock against Rape fundraiser on May 22, 2010, from 10:00 a.m. until 1:00 a.m. at 2317 North 6 th Street.	11
k. Approval of special designated permit application of Risky's for a beer garden to host a Homestead Days Dance on June 18, 2010, from 10:00 a.m. until 1:00 a.m. at 2317 North 6 th Street.	17
l. Approval of special designated permit application of Risky's for a beer garden to host the Outlaw Car Show on June 19, 2010, from 10:00 a.m. until 1:00 a.m. at 2317 North 6 th Street.	18
3 – Public Hearings/Bids	
4 – Resolutions:	
a. Resolution authorizing the Beatrice Airport Authority to issue bonds.	24
b. Resolution restricting parking along Monroe Street from 14 th to 15 th Streets and along 14 th Street from Monroe Street to Park Street.	27
5 – Ordinances:	
a. Ordinance amending the Zoning Ordinance regarding Special and Overlay Districts including floodway, flood fringe, planned urban development, environmental resource and historic overlay districts.	29
6 – Public Forum:	
7 – Discussions/Reports:	
a. Discussion regarding special designated permit application of VIP Lounge for a beer garden on June 17, 2010, from 5:00 p.m. until 12:00 a.m. at 106 North 5 th Street.	54
b. Report from the Beatrice Plus Committee and recommendations from the 4/26/2010 meeting.	61
c. Report regarding hiring a consultant to study the ambulance billing/receipts.	65
8 – Miscellaneous:	
a. Next regular council meeting is May 17, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession is May 24, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	