

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
October 18, 2010  
7:00 p.m.**

- 1 – Roll Call **PAGE#**
- PROCLAMATION – October 21, 2010 as International Credit Union Day **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 October 4, 2010 as on file in the City Clerk’s Office. **3**
  - e. Approval of Treasurer’s Report of Claims
  - f. Approval of BASWA Report of Claims
  - g. Approval of special designated permit application of Main Street Beatrice for a fundraiser to be held November 5 and 6, 2010, from 5:00 p.m. until 1:00 a.m. each day, at Valentino’s, 701 Court Street.
  - h. Resolution designating Tobias Tempelmeyer as CDBG administrator for the Downtown Revitalization Grant.
  - i. Resolution executing Community Development Block Grant documents between the City and NEAPCO.
  - j. Resolution executing an agreement with the Nebraska Department of Roads regarding National Bridge Inspection Standard responsibilities.
  - k. Approval of sale of Street Department surplus equipment, an Ingersoll Rand Skid Loader serial number 514113338, to Paul Eisenbalrth Jr. for \$10,500.
  - l. Approval of write-off of ambulance bad debts to be forwarded to Collection Associates in the amount of \$11,513.08.
- 3 – Public Hearings/Bids:
- a. Hearing
    - (1) Hearing regarding the application of C & C Processing, Inc dba C & C Specialty Market, 2312 North 6<sup>th</sup> Street for a Class D Liquor License.
- 4 - Resolutions:
- a. Resolution establishing No Parking/Tow Away Zones between the hours of 2:00 a.m. and 5:00 a.m.
  - b. Resolution executing the Nebraska Cities of the First Class Federal Highway Transportation Funding Agreement, as recommended by the Board of Public Works.
  - c. Resolution entering into an agreement with Main Street Beatrice, Inc.
  - d. Resolution entering into an agreement with Beatrice Humane Society, Inc.
  - e. Resolution committing up to \$303,000 from a combination of sources towards the community match of \$400,000 required for the Carnegie Building Grant application.
- 5 – Ordinances:
- a. Ordinance to amend Section 16-295 of the Beatrice City Code regarding downtown no parking zones.
  - b. Ordinance for the disposal of Surplus Property.
- 6 – Public Forum:
- 7 – Discussions/Reports:
- a. City Administrator Monthly Report
- 8 – Miscellaneous:
- a. Next regular council meeting is November 1, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
  - b. Worksession on October 25, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.