

**CITY OF BEATRICE
CITY COUNCIL AGENDA
December 19, 2011
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 5, 2011 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 change order #2 increase in the amount of \$21,379.00 to the contract with R.L. Tiemann Construction for the Grable Ave Reconstruction Project, as recommended by the BPW. **4**
 - h. Approval of final payment in the amount of \$45,000.00 to R. L. Tiemann Construction for the Grable Ave Reconstruction Project, as recommended by the BPW. **10**
 - i. Approval of \$250.00 payment of dividends from the Norcross/Horner CD to the Salvation Army. **12**
 - j. Approval of LB840 funds in the amount of \$1,995 for promotion of “Our Town Beatrice” on KOLN/KGIN TV **13**
 - k. Resolution establishing policy and procedures regarding Federal Tax Requirements and Disclosure Requirements for Tax Exempt Bonds and/or Build America Bonds. **14**
 - l. Resolution approving farm lease agreement with Justin Wiegand for Center Street Parcel and repealing Resolution Number 5334 to correct the acres of crop land. **18**
 - m. Special Designated License for James Arthur Vineyards for an event to be held at Antique’s Paradise, 827 W. Court, Beatrice, NE on January 8, 2012 from 1:00 p.m. to 4:00 p.m. (late add to agenda Fri pm)
- 3 – Public Hearings/Bids:
 - a. Hearing to meet as a Board of Equalization levying assessments in Nuisance District #11-003 between 7:00 p.m. and 8:00 p.m. **26**
- 4 – Resolutions:
 - a. Resolution approving application for a Kiewit Grant for the Carnegie Restoration Project. **29**
 - b. Resolution executing an agreement with BNSF Railroad for a non-exclusive pipeline license to cross said railroad for the installation of a water line along Court Street between 1st and 2nd Street. **31**
 - c. Resolution entering into a lease with Beatrice Sertoma Club for the real estate upon which the cabin is located in Chautauqua Park. **47**
 - d. Resolution executing a Contract for Sale of Real Estate to Centenary United Methodist Church, known as the east/west alley located between 6th and 7th Streets and between Elk and High Streets. **55**
- 5 – Ordinances:
 - a. Ordinance to vacate alley located between 6th and 7th Streets and between Elk and High Streets. **61**
 - b. Ordinance to convey City owned real estate, known as the east/west alley located between 6th and 7th Streets and between Elk and High Streets, adjacent to Lots 1-12, Block 22, Original Town, to the Centenary United Methodist Church. **63**
- 8:00 p.m. Close Equalization Hearing
 - a. Resolution equalizing special assessments in Nuisance District Number 11-003. **64**
 - b. Ordinance levying special assessments in Nuisance District Number 11-003. **65**
- 6 – Public forum:
- 7 – Discussions/Reports:
 - a. Monthly Administrator’s Report **67**
- 8 – Miscellaneous:
 - a. The next regular city council meeting will be TUESDAY, January 3, 2012, at 7:00 p.m.
 - b. There will be no worksession December 26th due to the holiday.

