

CITY OF BEATRICE
CITY COUNCIL AGENDA
February 7, 2011
7:00 p.m.

	PAGE #
1 – Roll Call	
Proclamation – Chamber Month	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 January 17, 2011 as on file in the City Clerk’s Office.	3
e. Approval of minutes of worksession on January 24, 2011 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 plans, specifications, and advertisement for bids for the Riverside Campground Project.	9
i. Resolution appointing members to the Board of Appeals.	12
j. Refer lawsuit filed in District Court of Gage County by Ron Hasley v. City of Beatrice to the City Attorney and the City’s Insurance Carrier for resolution and disposition.	13
k. Consideration of claim submitted by Ron Hasley for vehicle removal and administration fees to refer to the City Attorney and the City’s Insurance Carrier for resolution and disposition.	14
3 – Public Hearings/Bids:	
a. Hearings	
(1) Application of Eagles Fraternal Order 531 DBA Eagles 531, 119 North 19 th Street, for a Class C liquor license.	17
(2) One year and Six Year Road and Street Plan for the City of Beatrice, Nebraska.	39
4 – Resolutions:	
a. Resolution setting a hearing date for the proposed annexation of property located in the NE1/4 of Section 16-T4N-R6E (660’ south of Hickory Road, ½ mile west of Highway 77, including Highway ROW).	42
b. Resolution placing a stop sign for south-bound traffic on SW32nd Road at the intersection with Blueridge Road, also known as Railroad Street.	46
c. Resolution renewing the Keno contract with Big Red Keno.	48
d. Resolution approving the Design-Build Contract Delivery System for the Carnegie Building renovation.	51
e. Resolution authorizing condemnation proceedings regarding a sanitary sewer line in the SW1/4 Section 15-T4N-R6E owned by Grant and Melodie Hoyle (north highway 77 to provide service to Northgate).	52
f. Resolution executing a Contract for Sale of Real Estate selling Lot 62, N33’ of Lot 63, Millikin’s Addition to William Mollring (Homestead Act).	53
g. Resolution executing a Contract for Sale of Real Estate selling Lot 66, S33’ of Lot 65, Millikin’s Addition to Myra D Oppy (Homestead Act).	62
5 – Ordinances:	
a. Ordinance to convey city-owned property described as Lot 62, N 33’ of Lot 63, Millikin’s Addition to William Mollring (Homestead Act).	72
b. Ordinance to convey city-owned property described as Lot 66, S33’ of Lot 65, Millikin’s Addition to Myra D Oppy (Homestead Act).	73
6 – Public forum:	
7 – Discussions/Reports:	
a. Marty Shukert of RDG Planning to report on the activities related to the Downtown Revitalization project	
b. Lesa Arterburn to report of her discussions with the Beatrice Daily Sun regarding her noise complaint.	
8 – Miscellaneous:	
a. Next regular council meeting is February 21, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on February 28, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	