

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

June 20, 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 June 6, 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 manager application of Donald Alm in connection with the Liquor License B-26169 for Farmers Union Coop Supply located at 1615 North 6th Street. **8**
- h. Approval of payment #3 in the amount of \$125,748.00 to J.J. Westhoff Construction for the Landfill Phase 4 Liner Construction project. **14**
- i. Resolution setting the hearing date for July 5, 2011, at 7:00 p.m. on the application of Beatrice Airport for annexation of Lot 1, Beatrice Air Park Third Addition. **20**
- j. Approval of City Share cost of paving Hickory Road in the amount of \$192,987.48 per Interlocal Agreement with Gage County authorized by Resolution Number 5103, to be funded with LB840 dollars. **24**

3 – Public Hearings/Bids:

- a. Public Presentation of the Downtown Revitalization Plan
- b. Hearings
- (1) Public Hearing regarding amending Table 4-2 of the Beatrice Zoning Regulations regarding College/University, Primary Education, and Secondary Education uses. **28**
- (2) Public Hearing concerning application to DED for a CDBG grant for the implementation of Phase II of the Downtown Revitalization Plan. Note: application not ready so postponed to a future meeting **30**

4 – Resolutions:

- a. Resolution to receive the Downtown Revitalization plan by RDG Planning and Design for consideration of the CDBG program Phase II application. **31**
- b. Resolution to grant Derek Fralin dba Fralin Concessions permission for the sale or peddle of goods on public parking lots at Hannibal Park and Northern Natural Gas Ball Fields. **32**
- c. Resolution approving the recommendations and rankings of the Selection Committee for firms to submit proposals for the Carnegie Building Restoration project. **37**
- d. Resolution authorizing placement of stop signs for east and west traffic on Arbor Avenue at the intersection of Arbor Avenue and 21st Street. **40**

5 – Ordinances:

- a. Ordinance to amend Table 4-2 of the Beatrice Zoning Regulations to allow College/University, Primary Education and Secondary Education uses in "O" Office, "LC" Limited Commercial, "CBD" Central Business District and "GC" General Commercial and to repeal Secondary Education uses in "FW" Floodway. **42**

6 – Public forum:

7 – Discussions/Reports:

- a. City Administrator's Monthly Report **47**

8 – Miscellaneous:

- a. Next regular council meeting is TUESDAY, July 5, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on June 27, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.