

**CITY OF BEATRICE**  
**CITY COUNCIL AGENDA**  
**May 2, 2011**  
**7:00 p.m.**

	<b>PAGE #</b>
<b>1 – Roll Call</b>	
Mayor for a Day award presentation	<b>2</b>
Proclamation – proclaiming May, 2011 as National Preservation Month	<b>5</b>
<b>2 – Consent Agenda</b>	
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 18, 2011 as on file in the City Clerk’s Office.	<b>6</b>
e. Approval of minutes of worksession on April 25, 2011 as on file in the City Clerk’s Office	<b>13</b>
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of special designated permit application of Navkar LLC for a beer garden at 3500 N 6 <sup>th</sup> Street on May 20, 2011 from 1:00 p.m. until 1:00 a.m. and on May 21, 2011 from 1:00 p.m. until 1:00 a.m.	<b>15</b>
i. Approval of special designated permit application of Risky’s II Inc for a beer garden for the Rock Against Rape fundraiser on May 21, 2011 from 10:00 a.m. until 1:00 a.m.	<b>18</b>
j. Approval of special designated permit application of Risky’s II Inc for a beer garden for a Homestead Days Dance on June 17, 2011 from 10:00 a.m. until 1:00 a.m.	<b>23</b>
k. Resolution appointing Darin Baehr to the Board of Public Works.	<b>28</b>
l. Approval of write-off of ambulance bad debts to be sent to Collection Associates.	<b>29</b>
m. Resolution appointing members to the Design-Build Selection Committee for the Carnegie Building Restoration project.	<b>31</b>
n. Resolution entering into a Supplemental Project Program Agreement BL1103, Supp #1, between the City and the Nebraska Department of Roads.	<b>33</b>
<b>3 – Public Hearings/Bids:</b>	
<b>4 – Resolutions:</b>	
a. Resolution approving the expenditure of \$3,500 to the Chamber of Commerce to assist with tourism events.	<b>38</b>
b. Resolution approving Interpretive Graphics Signs & Systems, Inc., a Utah Corporation, to construct the historic markers that are part of the Main Street Beatrice Historic Byway Signage Transportation Enhancement Grant.	<b>41</b>
<b>5 – Ordinances:</b>	
a. Ordinance to amend Section 16-187 of the City Code regarding fines for operating a vehicle in violation of the posted speed limit.	<b>43</b>
<b>6 – Public forum:</b>	
<b>7 – Discussions/Reports:</b>	
a. Report of the Beatrice Plus committee and recommendation for approval of projects.	<b>47</b>
b. Regarding stop sign located at the intersection of Union and Irving Streets.	
<b>8 – Miscellaneous:</b>	
a. Next regular council meeting is May 16, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on May 23, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	