

**CITY OF BEATRICE
CITY COUNCIL AGENDA
October 17, 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 October 3, 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 pay request #1 to Robert L. Tiemann Construction in the amount of \$66,962.66 for the Grable Street Reconstruction Project. **7**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution entering into an agreement with the Beatrice Humane Society. **8**
- b. Resolution entering into an agreement with Hanna:Keelan Associates for professional services to conduct a blight/substandard determination study for Redevelopment Area #4. **16**
- c. Resolution entering into an agreement with Smart Solutions Group to provide consulting services regarding Economic Development Organizational Structure; cost to be shared 50/50 with the County. **21**

5 – Ordinances:

- a. Ordinance Number 11-022 approving the application of Delmar Schoneweis to rezone the W1/2 of Lots 5 & 6, Block 7, Highland Park Addition, located at 900 Oak Street, from “R-2” Single-Family Residential to “GC” General Commercial, which has been read by title once. **29**
- b. Ordinance Number 11-017 to amend Section 5-7 of the Beatrice City Code, regarding keeping of unusual animals, which has been read by title two times. **38**
- c. Ordinance vacating Lots 5 & 6, Block 1 and Outlot “B”, Covered Bridge Heights Third Addition. **42**
- d. Ordinance approving the plat of Covered Bridge Heights Fourth Addition. **45**
- e. Ordinance approving the plat of Whitetail Second Subdivision. **48**
- f. Ordinance approving the issuance of Series 2011 Combined Utilities Refunding Bonds. **52**

6 – Public forum:

7 – Discussions/Reports:

- a. Report from Linda Grell regarding Keep America Beautiful UPS grant awarded in the amount of \$10,000 for native grass planting. **66**
- b. City Administrator’s Report. **69**

8 – Executive Session

9 – Miscellaneous:

- a. Next regular council meeting is November 7, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on October 24, 2011 at 6:30 p.m. in the City/BPW Conference Room, 400 Ella Street.