

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

April 2, 2012

7:00 p.m.

	PAGE #
1 – Roll Call	
Proclamation – National Library Week, April 8-14	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 March 19, 2012, as on file in the City Clerk’s Office.	3
e. Approval of minutes of worksession on March 26, 2012, as on file in the City Clerk’s Office.	11
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of contract in the amount of \$37,074.50 with Pavers, Inc. for the 2012 Curb and Gutter Project.	13
i. Approval of contracts for Waterline Project on Court Street-1 st to 4 th , Bid A to TL Excavation in the amount of \$15,903.29 and Bid B to Horizontal Boring in the amount of \$57,340.00, as recommended by BPW.	17
j. Approval of plans, specifications, and advertisement for bids for Paving Dist.#495 for Berke’s Fourth Addn.	19
k. Approval of Water Dept. ISO in the amount of \$19,003.74 for WaterMain Dist.#253 for Berke’s Fourth Addn.	23
l. Approval of change orders 1, 3, 4, 6, 7, 8, 9 and 10 for a total decrease of \$7,708.00 to Ayars & Ayars for the Carnegie Restoration Project.	25
m. Resolution showing no objections were filed regarding Paving District #494 (19 th Street South of Scott).	33
n. Resolution approving grant application to the Nebraska Emergency Management Agency for replacement of the City Auditorium generator.	35
o. Approval of special designated liquor permit application of Main Street Beatrice for Ribfest event to be held June 16, 2012 from 2:00 p.m. until 1:00 a.m. in parking lot located at 7 th & Ella Streets.	40
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing concerning the progress of the Community Development Block Grant for the development of a downtown revitalization plan.	44
(2) Public Hearing to consider declaring Redevelopment Area #4 to be substandard and blighted.	45
(3) Public Hearing to consider adoption of the Redevelopment Plan for Redevelopment Area #4.	45
(4) Public Hearing concerning an amendment to Article Nine of the City of Beatrice Zoning Ordinance concerning off-street parking regulations.	47
4 – Resolutions:	
a. Resolution entering into a Project Program Agreement with the Nebraska Department of Roads for Project ENH-34(42) the Hike/Bike Trail from Water Park to Hannibal Park.	50
b. Resolution designating the Responsible Charge Person for Project ENH-34(42) the Hike/Bike Trail from Water Park to Hannibal Park.	77
c. Resolution declaring Redevelopment Area #4 to be substandard and blighted.	83
d. Resolution adopting the Redevelopment Plan for Redevelopment Area #4.	87
e. Resolution accepting Peter Kiewit Foundation Grant in the amount of \$125,000.00 for the renovation of the Carnegie Building.	93
5 – Ordinances:	
a. Ordinance to amend Section 308, Table 4-2, and Article Nine of the Zoning Ordinance of the City of Beatrice regarding off-street parking regulations.	97
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is April 16, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on April 23, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	