

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

April 16, 2012

7:00 p.m.

	PAGE #
1 – Roll Call	
Proclamation – proclaiming April 27, 2012 as Arbor Day.	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 April 2, 2012, as on file in the City Clerk’s Office.	3
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of payment #4 in the amount of \$157,037.00 to Ayars & Ayars for the Carnegie Restoration project.	9
h. Approval of contract in the amount of \$24,480.00 to Road Guy Construction for the Armor Coat Proj 12-497.	13
i. Approval of contract in the amount of \$33,755.00 to R.L. Tiemann Construction for the Alley Reconstruction project between Court & Market, 3 rd to 4 th .	16
j. Approval of contract in the amount of \$40,183.94 to R.L. Tiemann Construction for the Alley Reconstruction project between Court & Market, 4 th to 5 th .	18
k. Approval of contract for Paving District #494.	20
l. Approval of write-off of ambulance bad debts to be sent to Collection Associates.	21
m. Approval of special designated liquor permit application of Risky II Inc for a beer garden on May 19, 2012 from 10:00 a.m. until 1:00 a.m. at 2317 N 6 th Street for the Rock Against Rape fundraiser.	23
n. Approval of special designated liquor permit application of Risky II Inc for a beer garden on June 16, 2012 from 9:00 a.m. until 1:00 a.m. at 2317 N 6 th Street for a Mud Volleyball Tournament event.	29
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing regarding the application of Dennis Schuster to rezone Block 3, Oldfather’s Sub, located at 1701-1703 N 9 th Street, from “R-4” Multiple Family Residential to “LI” Light Industrial.	35
4 – Resolutions:	
a. Resolution entering into a farm lease with Larry Delabar for use of the North 10.5 acres of the W1/2 of the NE1/4 of Section 20-3-6.	40
b. Resolution entering into agreement with Beatrice Bullets to operate the concession stand at the Northern Natural Gas ballfields.	47
c. Resolution entering into an interlocal agreement regarding the Southeast Area Drug Enforcement Task Force.	53
d. Resolution authorizing action to accept Hasley’s bankruptcy plan.	64
5 – Ordinances:	
a. Ordinance to rezone Block 3, Oldfather’s Sub, located at 1701-1703 N 9 th Street, from “R-4” Multiple Family Residential to “LI” Light Industrial.	66
b. Ordinance to vacate the plat of Bybee Addition.	67
c. Ordinance approving the plat of Bybee First Addition.	70
d. Ordinance to add Section 17-169 to the Beatrice City Code regarding noise exceptions.	75
6 – Public Forum:	
7 – Discussions/Reports:	
a. Withdraw action postponed on the 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.	
b. Approval of special designated liquor permit application of Main Street Beatrice for Ribfest event to be held June 16, 2012 from 3:00 p.m. until midnight at parking lot located behind Security First Bank 120 N 6 th St and approval of use of public property to include the City sidewalk along the north side of said parking lot.	76
c. Department Monthly Reports	82
8 – Miscellaneous:	
a. Next regular council meeting is May 7, 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.	