

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
December 17, 2012
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 December 3, 2012 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 plans, specifications, and advertisement for bids for 2013 Misc. Concrete Street Repairs. **6**
- h. Approval of plans, specifications, and advertisement for bids for Water Park Drainage Project. **10**
- i. Approval of manager application of Duaine Arena in connection with Godfather’s Pizza liquor license. **15**
- j. Resolution appointing David Pede Catlin to serve as the City representative on NGage Board of Directors. **21**
- k. Resolution entering into a Haying Agreement with Roger Little. **22**
- l. Resolution entering into a Haying Agreement with Joel Fossler. **27**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution declaring intent to issue Public Safety Debt Service bonds to reimburse expenditures for the purchase of public safety vehicles, related equipment and improvements to police and fire stations. **32**
- b. Resolution to apply for a grant from the Land and Water Conservation Fund for the purpose of renovating the Scott Street Ball Fields. **33**

5 – Ordinances:

- a. Ordinance Number 12-048 to amend sections of the City Code to adopt the International Building, Mechanical, Plumbing, Residential, Energy Conservation, Property Maintenance, Fuel Gas, and Existing Building Codes, 2009 Edition, published by ICC. Second Reading.
- b. Ordinance to vacate a portion of Irving Street between Pelham Ave and 6th Street.

6 – Public Forum:

7 – Discussions/Reports:

- a. Discussion regarding reciting the Pledge of Allegiance prior to each City Council meeting.
- b. Discussion regarding establishing criteria to apply for assistance from public funds, such as Lodging Tax, Keno, or LB840 funds.
- c. City Administrator’s Monthly Report

8 – Miscellaneous:

- a. Next regular council meeting is January 7, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. There will be no worksession in December.