

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
February 6, 2012  
7:00 p.m.**

	<b>PAGE #</b>
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 January 16, 2012 as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of minutes of worksession on January 23, 2012 as on file in the City Clerk’s Office.	<b>5</b>
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of plans, specifications and advertisement for bids for Mill & Overlay Project #12-496, as recommended by the BPW.	<b>7</b>
i. Approval of plans, specifications and advertisement for bids for Contract Mowing Services for the City.	<b>12</b>
j. Approval of expenditure of \$7,095 to rebuild the existing audio equipment in the Council Chambers, work to be done by Broadcast Technical Service.	<b>21</b>
k. Resolution renewing the Agreement with the Beatrice Area Chamber of Commerce to expend funds for the purpose of publicity campaign and promotion of Beatrice.	<b>22</b>
l. Resolution amending the CDBG Reuse Loan Agreement with NEON and Richard and Lynette Hartman.	<b>25</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public hearing on the acquisition of property located along the south half of Scott Street and the west half of 19 <sup>th</sup> Street from the YMCA.	<b>29</b>
(2) Public hearing on the acquisition of property described as S17’ of Lot 63, all Lot 64, N17’ of Lot 65, Millikin’s Addition from Therese Ebert (located on Grace Street between Helen and Millikin).	<b>30</b>
4 – Resolutions:	
a. Resolution acquiring property located along the south half of Scott Street and the west half of 19 <sup>th</sup> Street from the YMCA.	<b>31</b>
b. Resolution entering into an agreement with the YMCA regarding improvements to 19 <sup>th</sup> Street, south of Scott Street.	<b>33</b>
c. Resolution acquiring the S17’ of Lot 63, all Lot 64, N17’ of Lot 65, Millikin’s Addition from Therese Ebert.	<b>37</b>
d. Resolution authorizing the Request for Reconveyance and Deed of Reconveyance for the S17’ of Lot 63, all Lot 64, N17’ of Lot 65, Millikin’s Addition deeded back to the City by Therese Ebert.	<b>39</b>
e. Resolution to execute Sale of Real Estate described as S17’ of Lot 63, all Lot 64, N17’ of Lot 65, Millikin’s Addition, to the Beatrice Area Chamber of Commerce.	<b>41</b>
5 – Ordinances:	
a. Ordinance to convey City-owned property described as S17’ of Lot 63, all Lot 64, N17’ of Lot 65, Millikin’s Addition, to the Beatrice Area Chamber of Commerce.	<b>46</b>
b. Ordinance approving the Subdivision Improvement Agreement of Northgate Crossing First Addition.	<b>47</b>
c. Ordinance approving the plat of Northgate Crossing First Addition.	<b>53</b>
d. Ordinance to amend parts of Section 12 of the Beatrice City Code regarding the public library and establishing a Library Advisory Board.	<b>58</b>
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is February 20, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on February 27, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	