

CITY OF BEATRICE
CITY COUNCIL AGENDA
February 20, 2012
7:00 p.m.

1 – Roll Call

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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 February 6, 2012 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims
- f. Approval of BASWA Report of Claims
- g. Approval of special designated liquor permit application of Main Street Beatrice for Taste of Spring fundraiser on April 14, 2012, from 6:00 p.m. to 8:00 p.m. at Aunt Mary's Center, 111 S 8th Street.
- h. Approval of plans, specifications and advertisement of bids for Valley Gutter Project 2012.
- i. Refer claim of Connley Waltke for damages to apartment at 618 N 7th Street on 1/11/2012 due to sewer line backup.
- j. Approval of payment estimate #2 in the amount of \$112,829.50 to Ayars & Ayars, Inc. for the Carnegie Building Restoration Project.
- k. Submit the question of whether Redevelopment Area #4 is blighted and substandard to Planning & Zoning for review and recommendation.

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution authorizing the placement of stop signs for northbound traffic at Hospital Parkway and Hickory Road; for westbound traffic at Northgate Blvd and Hospital Parkway; and westbound traffic at Northgate Circle and Hospital Parkway.
- b. Resolution executing agreement with Nebraska Dept. of Roads for Project No. NH-77-1(130) regarding improvements to Highway US-77 within the City limits of Beatrice.

5 – Ordinances:

- a. Ordinance approving the Second Addendum to the Subdivision Improvement Agreement with the Hospital reducing the payment for the Water Loop Project.
- b. Ordinance creating Paving District Number 494, that portion of 19th Street commencing at Scott Street and ending 761.76 feet south.
- c. Ordinance approving the subdivision improvement agreement for Berke's Fourth Addition.
- d. Ordinance approving the plat of Berke's Fourth Addition.
- e. Ordinance Number 12-005 to amend parts of Section 12 of the Beatrice City Code regarding the public library and establishing a Library Advisory Board. (read by number once)

6 – Public Forum:

7 – Discussions/Reports:

- a. Comprehensive Annual Financial Report for the fiscal year ending September 30, 2011.
- b. Police Department 2011 Annual Report.
- c. Monthly City Administrator's Report

8 – Executive Session

9 – Miscellaneous:

- a. Next regular council meeting is March 5, 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.