

CITY OF BEATRICE
CITY COUNCIL AGENDA
January 16, 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 January 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 deposit of \$340,000.00 with the Gage County District Court as a supersedeas bond in the lawsuit involving Odell State Bank.	5
h. Resolution appointing Tobias Tempelmeyer as the CDBG Administrator for the Downtown Revitalization Grant No. 10-DTR-102.	7
i. Resolution adopting a voluntary dental plan for full-time employees, at employee’s expense.	8
j. Resolution adopting a voluntary vision plan for full-time employees, at employee’s expense.	18
k. Write-off ambulance bad debts send to Collection Associates.	22
l. Approval of special designated liquor permit application of St. Joseph Catholic Church for their Annual Spaghetti Dinner on March 4, 2012 with an alternate date of March 11, 2012 from 4:00 p.m. to 7:00 p.m. at 612 High Street.	24
m. Approval of special designated liquor permit application of American Legion Bitting Norman Post #27 for February 26, 2012, March 4, 2012, and March 11, 2012, from 8:00 a.m. to 12:00 p.m. each day, at 701 Dorsey Street for hosting an Area Pool Tournament.	27
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing concerning the new application of Duke’s Café and Wine Bar LLC dba Duke’s Café and Wine Bar at 418 Court Street for a Class C & K liquor license.	31
(2) Public hearing on the proposed One and Six Year Road and Street Plan.	51
4 – Resolutions:	
5 – Ordinances:	
7 – Discussions/Reports:	
a. City Administrator’s Monthly Report.	57
8 – Miscellaneous:	
a. Next regular council meeting is February 6, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on January 23, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	