

**CITY OF BEATRICE**  
**CITY COUNCIL AGENDA**  
**July 2, 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 June 18, 2012 as on file in the City Clerk's Office. **2**
- e. Approval of minutes of worksession on June 25, 2012 as on file in the City Clerk's Office. **7**
- f. Approval of Treasurer's Report of Claims
- g. Approval of BASWA Report of Claims
- h. Approval of pay request #1 in the amount of \$150,588.42 and change order #1 decrease of \$7,325.87, for a total contract of \$158,514.13 with Pavers, Inc. for the Mill & Overlay Project #12-496. **9**
- i. Approval of proposal from Hayes & Associates for audit services of the City's financials for the fiscal year ending September 30, 2012. **14**
- j. Approval of special designated liquor license for D & J Enterprises LLC dba Kabo for a beer garden on July 21, August 11, August 24, and August 25, each day from 10:00 a.m. until 1:00 a.m., at 115 S. 5<sup>th</sup> Street. **21**
- k. Approval of special designated liquor license for Navkar LLC dba Endzone Sports Bar for a beer garden on July 27 from 3:00 p.m. until 1:00 a.m. and July 28 from 12:00 p.m. until 1:00 a.m. at 3500 N. 6<sup>th</sup> Street. **24**

**3 – Public Hearings/Bids:**

**a. Hearings:**

- (1)** Public Hearing on the acquisition of property described as W25' of N68' of Lot 7, Block 9, W25' of N1/2 of Lot 6, Block 10, and W33' of S1/2 of Lot 6, Block 10, all in Barney's First Sub, (16<sup>th</sup> Street between Lincoln and May Street). **27**

**4 – Resolutions:**

- a. Resolution acquiring real estate described as W25' of N68' of Lot 7, Block 9, W25' of N1/2 of Lot 6, Block 10, and W33' of S1/2 of Lot 6, Block 10, all in Barney's First Sub, (16<sup>th</sup> Street between Lincoln and May Street). **28**
- b. Resolution entering into an Interlocal Agreement to provide EMS services to Gage County and repealing Resolution 5428 adopted on 6/18/2012. **30**

**5 – Ordinances:**

- a. Ordinance to close a portion of Irving Street between Pelham Ave and 6<sup>th</sup> Street. **38**
- b. Ordinance to convey City-owned real estate described as the vacated portion of Irving adjacent to Lots 11-20, Block 24 and Lots 1-10, Block 37, Glenover Addition to Store Kraft Mfg. **40**

**6 – Public forum:**

**7 – Discussions/Reports:**

**8 – Miscellaneous:**

- a. Next regular council meeting is July 16, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room
- b. Worksession on July 23, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.