

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
July 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 July 2, 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 pay request #1 in the amount of \$172,500.00 to Walton Construction for Paving District #12-494 (South 19<sup>th</sup> Street). **6**
- h. Approval of pay request #7 in the amount of \$117,984.50 to Ayars & Ayars for the Carnegie Restoration Project. **8**
- i. Approval of change order increase of \$24,183.08 for a final total contract of \$47,260.73 to R.L. Tiemann Construction for the 2012 Valley Gutter Project. **12**
- j. Resolution designating snow emergency routes. **17**
- k. Approval of write-off of ambulance bad debts. **23**

**3 – Public Hearings/Bids:**

- a. **Hearings:**
  - (1) Public Hearing on the liquor license application of Shopko Stores Operating Co LLC dba Shopko Hometown #658, at 123 N 24<sup>th</sup> Street, for a Class D liquor license. **26**
  - (2) Public Hearing on the rezoning application of Larry Zarybnicky to rezone a part of the NW quarter of Section 31-T4N-R7E, is being CANCELLED per applicant’s request. **44**

**4 – Resolutions:**

- a. Resolution entering into an Interlocal Agreement with Gage County and an Agreement with Gage Area Growth Enterprises to provide funding of a local development corporation and set forth the terms of the joint cooperative effort. **45**
- b. Resolution entering into an agreement with Dr. Donald T. Rice, M.D., to serve as medical director for the City of Beatrice Fire and Rescue. **52**
- c. Resolution prohibiting parking along 7<sup>th</sup> Street between Stockman Street and Bauman Road, and along Bauman Road from 7<sup>th</sup> Street east 100’. **58**

**5 – Ordinances:**

- a. Ordinance to change the name of a portion of South 40<sup>th</sup> Circle, located in South 40 Estates Subdivision to be named South View Circle. **61**

**6 – Public forum:**

**7 – Discussions/Reports:**

- a. Beatrice Clean City to report on Lowes Community Improvement Grant received. **63**
- b. Monthly City Administrator’s Report. **64**

**8 – Miscellaneous:**

- a. Next regular council meeting is August 6, 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.
- c. Special meeting on July 30, 2012 at 6:00 p.m. at the Beatrice Business Campus.