

CITY OF BEATRICE
CITY COUNCIL AGENDA
June 4, 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 May 21, 2012 as on file in the City Clerk's Office. 2
- e. Approval of minutes of worksession on May 29, 2012 as on file in the City Clerk's Office. 6
- f. Approval of Treasurer's Report of Claims
- g. Approval of BASWA Report of Claims
- h. Receive Certification of Election of the May 15, 2012 Primary Election, as certified by the County Clerk. 9
- i. Approval of change order #14 decrease of \$870.00 to Ayars & Ayars for the Carnegie Restoration Project. 10
- j. Approval of manager application for John Houseman in connection with the Orange Bowl liquor license #C72501, located at 2223 Court Street. 11
- k. Approval of request for proposals for Engineering, Environmental, Construction Consulting Services for the Beatrice Hannibal Park Trail Project ENH-34(42) CN13212. 15
- l. Resolution approving the expenditure of lodging occupation tax funds to the Beatrice Area Chamber of Commerce for community promotional events. 20
- m. Accept resignation of Dennis Mitchell.

3 – Public Hearings/Bids:

- a. Hearings:

4 – Resolutions:

- a. Resolution appointing Tobias Tempelmeyer as City Administrator/City Treasurer. 21
- b. Resolution entering into agreements with Store Kraft, Marion Wullschleger and Jeffrey Westphal regarding removal of the Irving Street Bridge. 22
- c. Resolution entering into a license agreement with Kyle Halsey for use of the railroad right-of-way adjacent to Dempsters. 32
- d. Resolution initiating foreclosure proceedings against properties with delinquent assessments. 37
- e. Resolution to return unallocated revolving loan funds to Dept. of Economic Development Program. 39

5 – Ordinances:

- a. Ordinance adopting an Economic Development Program 40

6 – Public forum:

7 – Discussions/Reports:

8 – Miscellaneous:

- a. Next regular council meeting is June 18, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on June 25, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.