

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
June 18, 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 4, 2012 as on file in the City Clerk’s Office. **3**
- e. Approval of Treasurer’s Report of Claims
- f. Approval of BASWA Report of Claims
- g. Approval of pay request #6 to Ayars & Ayars in the amount of \$123,679.50 for the Carnegie Restoration Project. **7**
- h. Resolution granting permission to Derek Fralin dba Fralin Concession to sell on City property at Hannibal Park and Northern Natural Gas ballfields. **11**

**3 – Public Hearings/Bids:**

- a. **Hearings:**
  - (1) Public Hearing on adopting a new Zoning Map showing the boundaries of zoning districts and extra-territorial jurisdiction. **13**
  - (2) Public Hearing on Plan Modification “O” to the Redevelopment plan for Redevelopment Area No. 4 requested by Fakler Architects, LLC for a new office facility at Lot 8 or Lot 9, Block 1, Westons 2<sup>nd</sup> Addition (6<sup>th</sup> & Garfield Streets) **15**

**4 – Resolutions:**

- a. Resolution approving the Redevelopment Plan for Redevelopment Area 4 as modified by Modification O. **21**
- b. Resolution executing an agreement with Olsson Associates to assist in the streetscape design for 5<sup>th</sup> Street between Court and Ella Street. (downtown improvement grant CDBG #10-DTR-102) **28**
- c. Resolution entering into a Construction Engineering Services agreement with Nebr. Dept. of Roads for the Main Street Historic Byway Signage Project, ENH-34(39) #13080. **37**
- d. Resolution entering into an Interlocal Agreement to provide EMS services to Gage County. **53**
- e. Resolution initiating foreclosure proceedings against properties with delinquent assessments. **63**

**5 – Ordinances:**

- a. Ordinance to amend Section 406 of the Zoning Ordinance, to adopt a new Zoning Map showing the boundaries of the zoning districts and extra-territorial jurisdiction. **65**

**6 – Public forum:**

**7 – Discussions/Reports:**

- a. Monthly Department Reports **69**

**8 – Miscellaneous:**

- a. Next regular council meeting is July 2, 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.