

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

March 5, 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 February 20, 2012, as on file in the City Clerk’s Office.	2
e. Approval of minutes of worksession on February 27, 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. Approval of pay request #3 in the amount of \$110,222.50 to Ayars & Ayars for the Carnegie Restoration.	8
i. Approval of plans, specifications and advertisement for bids for Armor Coat Paving Project #12-497.	12
j. Approval of plans, specifications and advertisement for bids for Curb & Gutter Project 2012.	16
k. Approval of contract with Pavers, Inc. in the amount of \$165,840.00 for the Mill & Overlay Project #12-496.	19
l. Approval of contract with MC2, Inc. in the amount of \$297,400.00 for the WPC Dept. UV System Upgrade.	24
m. Resolution executing Preliminary Engineering Services Supplement Agreement with Olsson Associates for Project URB-6108(1) City Wide Resurfacing.	25
n. Resolution entering into a license agreement with Larry and Meredith Larkins for ingress and egress purposes along the abandoned UPRR ROW in Section 2-5-6. (Pickrell to Cortland trail)	41
o. Resolution entering into a license agreement with Harold and Raymond Parde and Cathy Agena for ingress and egress purposes along the abandoned UPRR ROW in Section 25-6-6. (Pickrell to Cortland trail)	48
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing on the application of Farmer’s Cooperative dba Farmers Cooperator, 1615 N 6 th Street, for a Class B Liquor License.	57
(2) Public Hearing on the application of Robert Sandersfeld to rezone property described as part of Lot 35, I.N. McConnell’s Subdivision, S1/2 of SW1/4 Section 32-4-6, located at 1050 W Mary, from “R-4” Multiple-family Residential to “GC” General Commercial.	75
4 – Resolutions:	
a. Resolution entering into an EMS Interlocal Agreement with Gage County for the City to provide emergency medical service to certain areas of Gage County.	79
b. Resolution renewing an Interlocal Agreement between the City and other Fire Districts creating a Mutual Finance Organization.	87
c. Resolution authorizing settlement agreement and mutual release with State Bank of Odell.	94
5 – Ordinances:	
a. Ordinance approving the subdivision improvement agreement for Berke’s Fourth Addition.	98
b. Ordinance approving the plat of Berke’s Fourth Addition.	104
c. Ordinance to rezone property described as part of Lot 35, in I.N. McConnell’s Subdivision, S1/2 of SW1/4 Section 32-4-6, located 1050 W Mary, from “R-4” Multiple-family Residential to “GC” General Commercial.	110
d. Ordinance to dedicate various parcels of real estate as City Streets for public use known as: Scott Street, 19 th Street, and Hickory Road.	112
6 – Public Forum:	
7 – Discussions/Reports:	
a. Beatrice Fire and Rescue Department 2011 Annual Report.	114
b. Building Inspection 2011 Annual Report.	115
c. Mowing Contract	116
8 – Miscellaneous:	
a. Next regular council meeting is March 19, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on March 26, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	