

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

March 19, 2012

7:00 p.m.

| | PAGE # |
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| 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 March 5, 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 contract with R.L. Tiemann Construction in the amount of \$23,077.65 for Valley Gutters 2012. | 8 |
| h. Approval of plans, specifications, and advertisement for bids for Alley Reconstruction Projects (2). | 13 |
| i. Approval of plans, specifications, and advertisement for bids for Paving District #494 (South 19 th Street). | 19 |
| j. Resolution regarding closure of State Highway 136 for Homestead Days Parade on June 16, 2012 for special event that requires notification to the Nebr Dept of Roads and City’s agreement to indemnify the State. | 23 |
| k. Resolution approving addendum to Smart Solutions Group agreement for consulting services regarding formation, training, and recruitment for the economic development organization structure. | 25 |
| 3 – Public Hearings/Bids: | |
| a. Hearings | |
| (1) Public Hearing on the application to Nebr Dept Economic Development for a CDBG Grant to study the feasibility of relocating Highway 136. | 35 |
| (2) Public Hearing on the acquisition of real property formerly owned by the UPRR 100’ wide in the W1/2 of Section 13-6-6 and the S1/2 of Section 12-6-6 and S1/2 of Section 11-6-6. | 36 |
| (3) Public Hearing on the rezoning of property in the SW1/4 of NE1/4 of Section 32-4-6 (proposed Bird’s First Addition) from AG Agricultural to R-4 Multiply-Family Residential. | 37 |
| (4) Public Hearing on the annexation of property in the SW1/4 of the NE1/4 of Section 32-4-6 (proposed Bird’s First Addition), located at Highway 4 and Pleasant Street. | 40 |
| (5) Public Hearing on the proposed Economic Development Program. | 42 |
| 4 – Resolutions: | |
| a. Resolution authorizing application to Nebr Dept Economic Development for a CDBG Grant to study the feasibility of relocating Highway 136. | 43 |
| b. Resolution acquiring real property in the W1/2 of Section 13-6-6 and the S1/2 of Section 12-6-6 and S1/2 of Section 11-6-6 from the Nebraska Trails Foundation. | 46 |
| c. Resolution acquiring real property in the W1/2 of Section 13-6-6 and the S1/2 of Section 12-6-6 and S1/2 of Section 11-6-6 from the Village of Cortland. | 48 |
| d. Resolution adopting an Economic Development Program to be presented to the voters of the City of Beatrice for their approval at the primary election on May 15, 2012. | 50 |
| e. Resolution entering into a Contract for Sale of Real Estate with Lynn and Lynnette Reiff for property described as E125’ of N120’ of Lot 1, Block 8, R.B. Harrington’s Sub, located at W. Court and Bluff Streets. | 67 |
| 5 – Ordinances: | |
| a. Ordinance vacating a portion of the plat of Evans First Addition. | 73 |
| b. Ordinance approving the plat of Evans Second Addition. | 76 |
| c. Ordinance creating Water Main District Number 253- Berke’s Fourth Addition. | 81 |
| d. Ordinance creating Paving District Number 495- Berke’s Fourth Addition. | 84 |
| e. Ordinance approving the plat of Bird’s First Addition. | 87 |
| f. Ordinance rezoning of property in the SW1/4 of NE1/4 of Section 32-4-6 (proposed Bird’s First Addition) from AG Agricultural to R-4 Multiply-Family Residential. | 92 |
| g. Ordinance annexing property in the SW1/4 of the NE1/4 of Section 32-4-6 (proposed Bird’s First Addition) | 94 |
| 6 – Public Forum: | |
| 7 – Discussions/Reports: | |
| a. Report from Dr. Dale Kruse regarding hiring an architect for the Library project. | |
| b. Departmental Monthly Report. | 96 |
| 8 – Miscellaneous: | |
| a. Next regular council meeting is April 2, 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. | |