

**CITY OF BEATRICE  
CITY COUNCIL AGENDA**

**May 7, 2012**

**7:00 p.m.**

	<b>PAGE #</b>
<b>1 – Roll Call</b>	
Mayor for a Day award presentations	<b>2</b>
Proclamation – proclaiming May 6-12, 2012 as Drinking Water Week.	<b>3</b>
Proclamation – proclaiming May, 2012 as National Preservation Month.	<b>4</b>
Proclamation – proclaiming May, 2012 as Beatrice 2012 Chautauqua Month.	<b>6</b>
<b>2 – Consent Agenda</b>	
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 April 16, 2012 as on file in the City Clerk’s Office.	<b>7</b>
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of change order increase in the amount of \$1,435 for a total contract price of \$58,775 to Horizontal Boring for the Water Line Project Court 1 <sup>st</sup> to 4 <sup>th</sup> , as recommended by BPW.	<b>13</b>
h. Approval of change orders 11 & 12, a decrease of \$1,212.50, to Ayars & Ayars for the Carnegie Restoration.	<b>17</b>
i. Resolution executing an agreement with Exmark Mfg. for fire service protection outside the City limits.	<b>19</b>
j. Resolution declaring future installments due of paving assessments on various delinquent properties.	<b>24</b>
k. Resolution executing a Contract for Administrative Services with Western Area Power Administration, BSDC and the City, as recommended by the BPW.	<b>26</b>
l. Resolution executing a Contract for Reserve Firm Electric Service with Associated Energy between the City and Western Area Power Administration, as recommended by BPW.	<b>37</b>
m. Approval of special designated liquor permit application of C & C Specialty Market for an event to be held May 31, 2012 from 1:00 p.m. until 1:00 a.m. at 2312 N 6 <sup>th</sup> St, Beatrice, NE. <u>(added at 4:00 p.m. on Friday 5/4)</u>	
<b>3 – Public Hearings/Bids:</b>	
<b>a. Hearings:</b>	
(1) Public Hearing to receive the semi-annual report of the Citizen’s Advisory Review Committee.	<b>45</b>
(2) Public Hearing concerning the application of Canned Hams, Inc. for a CDBG Reuse Loan.	<b>48</b>
(3) Public Hearing on the acquisition of Lot 62 and the N33’ of Lot 63, Millikins Addition, located on Grace Street between Helen and Millikin.	<b>53</b>
<b>4 – Resolutions:</b>	
a. Resolution authorizing a CDBG Reuse loan to provide financial assistance to Canned Hams, Inc.	<b>54</b>
b. Resolution terminating the CDBG Reuse Loan agreement with NEON and all securities or obligations.	<b>70</b>
c. Resolution amending the CDBG Reuse agreement with 5Stat and Store Kraft.	<b>74</b>
d. Resolution executing a contract with JEO Consulting Group to update the City’s Hazard Mitigation Plan.	<b>77</b>
e. Resolution acquiring real estate described at Lot 62 and the N33’ of Lot 63, Millikins Addition from Mollring.	<b>90</b>
f. Resolution to sign the Request for Reconveyance and Deed of Reconveyance for Lot 62, and the N33’ of Lot 63, Millikins Addition.	<b>91</b>
g. Resolution executing the sale of city-owned real estate described as Lot 62 and the N33’ of Lot 63, Millikins Addition to Joan P. Penning.	<b>93</b>
<b>5 – Ordinances:</b>	
a. Ordinance to convey city-owned real estate described as Lot 62 and the N33’ of Lot 63, Millikins Addition to Joan P. Penning.	<b>98</b>
b. Ordinance to amend Section 26-69 of the City Code regarding abandoned water service pipe.	<b>99</b>
<b>6 – Public forum:</b>	
<b>7 – Discussions/Reports:</b>	
a. Report of the Beatrice Plus committee and recommendation for approval of projects.	<b>102</b>
<b>8 – Miscellaneous:</b>	
a. Next regular council meeting is May 21, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on TUESDAY, May 29, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	