

**CITY OF BEATRICE
CITY COUNCIL AGENDA
May 21, 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 7, 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 \$47,619.25 for Paving District #12-495 (Chris Drive Cul-de-sac) **8**
- h. Approval of pay request #5 to Ayars & Ayars in the amount of \$153,184.00 for the Carnegie Restoration Project. **12**
- i. Approval of change order #13 increase of \$2,233.00 to Ayars & Ayars for the Carnegie Restoration Project. **16**
- j. Approval of write-off of ambulance bad debts. **17**
- k. Refer claim of Cathy Dennison for a fall that occurred on May 4, 2012 at 400 Ella Street, to the City Attorney and City’s Insurance Carrier for review and disposition. **20**
- l. Resolution appointing members to the Firefighters’ Retirement Committee. **23**
- m. Resolution appointing members to the Police Officers’ Retirement Committee. **24**
- n. Resolution re-appointing David Eskra to the Board of Public Works. **25**
- o. Resolution granting permission to Main Street Beatrice and Farmer’s Market to sell goods on city property known as 5th Street from High to Ella Street on Thursdays from 4:00 p.m. to 7:30 p.m. from June through September. **26**

3 – Public Hearings/Bids:

- a. **Hearings:**
 - (1) Public Hearing on the application of B21 LLC dba Bigg’s at 1101 South 6th Street, for a Class CK liquor license. **27**
 - (2) Public Hearing on the acquisition of the east/west alley between Ella and Elk Streets and 13th and Hayes Streets, adjacent to Lots 1 through 12, Block 10 and Lots 1 through 12, Block 11 Lambs Sub. **46**

4 – Resolutions:

- a. Resolution to acquire the east/west alley between Ella and Elk Streets and 13th and Hayes Streets, adjacent to Lots 1 through 12, Block 10 and Lots 1 through 12, Block 11 Lambs Sub. **47**
- b. Resolution to provide NGage with funding of \$5,000.00. **68**

5 – Ordinances:

6 – Public forum:

7 – Discussions/Reports:

- a. Monthly Department Reports **69**

8 – Executive Session - personnel

9 – Miscellaneous:

- a. Next regular council meeting is June 4, 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.