

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**August 19, 2013 at 7:00 p.m.**

	<b>PAGE#</b>
Pledge of Allegiance	
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 August 5, 2013, as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of change order #1 increase of \$25,593.53, for a final contract price of \$337,161.35, to Robert L. Tiemann Construction for the 5 <sup>th</sup> Street Reconstruction Project.	<b>11</b>
h. Resolution regulating traffic at 19 <sup>th</sup> and Lincoln Streets, that all traffic stopped at a red light be prohibited from making a right-hand turn between 7:30 a.m. and 4:00 p.m. every Monday through Friday.	<b>16</b>
i. Resolution approving application for federal assistance from the Recreational Trails Program for the purpose of extending the trail along the abandoned UPRR ROW between South 6 <sup>th</sup> Street and South 23 <sup>rd</sup> Road.	<b>17</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public Hearing on the application of Spettro Limited Partnership to rezone Lots 7 & 8, Block 1, Country Club Estates 2 <sup>nd</sup> Addition, from “R-1/FF” Single-Family Residential (large lot)/Floodway Fringe to “R-3” Urban Family Residential, located at the intersection of Beaver Ave and Country Club Lane.	<b>19</b>
4 – Resolutions:	
a. Resolution authorizing two-way traffic on 5 <sup>th</sup> Street from Market to Court Streets.	<b>24</b>
b. Resolution establishing parking and signage along 5 <sup>th</sup> Street from Market to Court Streets.	<b>27</b>
c. Resolution entering into a contract for sale of real estate to Exmark Mfg., a portion of the street right-of-way along Ashland Avenue and Shugart Street.	<b>30</b>
5 – Ordinances:	
a. Ordinance to convey city-owned property to Exmark Mfg., a portion of the street right-of-way along Ashland Avenue and Shugart Street.	<b>37</b>
b. Ordinance to rezone Lot 7, Block 1, Country Club Estates 2 <sup>nd</sup> Addn, from “R-1” Single-Family Residential (large lot) to “R-3” Urban Family Residential, and Lot 8, Block 1, Country Club Estates 2 <sup>nd</sup> Addn, from “R-1/FF” Single Family Residential (large lot)/Flood Fringe to “R-3/FF” Urban Family Residential/Flood Fringe, located at the intersection of Beaver Ave and Country Club Lane.	<b>40</b>
c. Ordinance Number 13-036 to amend Section 608 of the Zoning Ordinance regarding detached accessory buildings. (second reading/or second & third readings)	<b>42</b>
d. Ordinance Number 13-037 to amend Section 7-11 and 7-21 of the City Code concerning accessory buildings. (second reading/or second & third readings)	<b>47</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. Monthly City Administrator’s Report	<b>57</b>
b. Distribute the book for the Proposed Biennial Budget for FY2014/FY2015	
8 – Miscellaneous:	
a. Next regular council meeting is TUESDAY, September 3, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Budget Worksession will be August 26, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	