

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**January 21, 2013**  
**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 January 7, 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 contract with Pavers, in the amount of \$128,581.00 for the Mill & Overlay Project 13-498 and Alternate A in the amount of \$46,381.00 for the Chautauqua Park Campground Road.	<b>4</b>
h. Approval of special designated permit application of St. Joseph Catholic Church for a fundraiser on March 3, 2013 from 4:30 p.m. to 7:30 p.m.	<b>7</b>
i. Resolution appointing Jason Moore and Philip Cook to the Library Steering Committee.	<b>10</b>
3 – Public Hearings/Bids:	
a. Hearings:	
(1) Public hearing on application of El Chango LLC dba Playa Azul, 2102 N 6 <sup>th</sup> Street for a Class I Liquor License.	<b>11</b>
(2) Public hearing on the proposed One and Six Year Road and Street Plan.	<b>29</b>
(3) Public hearing on the application of Laura Miller to rezone property located on the East side of Hwy 77 between Sargent & Woods Ave, from GC and AG to Lot 1 – GC and Lot 2 - AG.	<b>33</b>
(4) Public Hearing on the application of Laura Miller for annexation of Lot 1 & 2, Miller’s First Addition.	<b>36</b>
(5) Public hearing on the application of Larry Wilkinson to rezone property located along South 13 <sup>th</sup> Street south of Oak Street, from AG to R-2.	<b>37</b>
(6) Public Hearing on the application of Larry Wilkinson for annexation of Wilkinson’s First Addition.	<b>40</b>
4 – Resolutions:	
a. Resolution entering into an Interlocal Agreement with Diller Rural Fire District for the City to provide EMS Services.	<b>41</b>
b. Resolution establishing building permit fees.	<b>53</b>
c. Resolution to call the 2009 Combined Utilities Revenue Bonds.	<b>55</b>
5 – Ordinances:	
a. Ordinance approving the plat of Miller’s First Addition.	<b>56</b>
b. Ordinance approving the zoning of Miller’s First Addition.	<b>61</b>
c. Ordinance annexing Miller’s First Addition.	<b>62</b>
d. Ordinance approving the plat of Wilkinson’s First Addition.	<b>64</b>
e. Ordinance approving the zoning of Wilkinson’s First Addition.	<b>69</b>
f. Ordinance annexing Wilkinson’s First Addition.	<b>70</b>
g. Ordinance Number 12-048 to amend sections of the City Code to adopt the International Building, Mechanical, Plumbing, Residential, Energy Conservation, Property Maintenance, Fuel Gas, and Existing Building Codes, 2009 Edition, published by ICC. Final Reading.	<b>72</b>
h. Ordinance approving the Series 2013 Combined Utilities Revenue Refunding Bond Issue.	<b>103</b>
i. Ordinance to amend Section 16-21 of the City Code regarding proof of financial responsibility.	<b>135</b>
j. Ordinance to add Section 2-7 to the City Code regarding prohibition of contracts with City officers.	<b>138</b>
6– Public Forum:	
7 – Discussions/Reports:	
a. NGage Quarterly Report and Incentive Guidelines	<b>140</b>
b. City Administrator’s Monthly Report	<b>145</b>
8 – Miscellaneous:	
a. Next regular council meeting is February 4, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession will be January 28, 2013 in the Beatrice Public Library Sargent Room.	