

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**July 1, 2013 at 7:00 p.m.**

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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 June 17, 2013, as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of minutes of worksession on June 24, 2013 as on file in the City Clerk’s Office.	<b>10</b>
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of write-off of ambulance bad debts.	<b>12</b>
i. Resolution appointing John Brazell to the Community Redevelopment Authority.	<b>16</b>
j. Resolution appointing Allen Langdale as the City representative on the NGage Board of Directors.	<b>17</b>
k. Resolution entering into an agreement with Regional Care and Navigator MD for use of software.	<b>18</b>
3 – Public Hearings/Bids:	
a. Hearings:	
(1) Public hearing on the application of David Catlin to change the zoning for property located at 601 & 605 South Sumner from “R-4” Multiple-Family Residential to “AG” Agricultural.	<b>27</b>
(2) Public hearing on the application of Gordon Bitting to change the zoning for property located at 621 South Sumner from “R-4” Multiple-Family Residential to “AG” Agricultural.	<b>32</b>
4 – Resolutions:	
a. Resolution regulating parking and signage along 5 <sup>th</sup> Street from Court to Ella.	<b>37</b>
b. Resolution placing a stop sign at 5 <sup>th</sup> and Ella Streets for traffic traveling north and south on 5 <sup>th</sup> Street.	<b>40</b>
c. Resolution to stop traffic at the pedestrian crosswalk on 5 <sup>th</sup> Street at the east entrance of the Beatrice Middle School between 7:45 a.m. & 8:30 a.m. and between 2:50 p.m. & 3:30 p.m. on school days.	<b>41</b>
d. Resolution to close 4 <sup>th</sup> Street between the north alley and the north line of the south alley adjacent to the Beatrice Middle School, except for school bus traffic, between 7:45 a.m. & 8:30 a.m. and between 2:50 p.m. & 3:30 p.m. on school days.	<b>43</b>
e. Resolution adopting a revised CDBG Revolving Loan Fund Reuse Plan.	<b>45</b>
f. Resolution authorizing an additional tax levy for the Airport Authority bonds.	<b>70</b>
g. Resolution to adopt a biennial budget.	<b>71</b>
5 – Ordinances:	
a. Ordinance Number 13-029 on the proposed annexation of certain properties owned by Max L & Michelle R Manes, and Worldlawn Power Equipment. (second reading)	<b>72</b>
b. Ordinance approving the change of zoning for property located at 601 & 605 South Sumner from “R-4” Multiple-Family Residential to “AG” Agricultural.	<b>75</b>
c. Ordinance approving the change of zoning for property located at 621 South Sumner from “R-4” Multiple-Family Residential to “AG” Agricultural.	<b>76</b>
6– Public Forum:	
7 – Discussions/Reports:	
a. NGage Quarterly Report	<b>n/a</b>
8 – Miscellaneous:	
a. Next regular council meeting is July 15, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession will be July 22, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	