

CITY OF BEATRICE, NEBRASKA

CITY COUNCIL AGENDA

June 3, 2013 at 7:00 p.m.

	PAGE#
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 May 20, 2013, as on file in the City Clerk's Office.	2
e. Approval of minutes of worksession on May 28, 2013 as on file in the City Clerk's Office.	7
f. Approval of Treasurer's Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of change order decrease of \$675.00 for the Water Park Drainage Project and final payment to Goossen Construction in the amount of \$49,460.40, as recommended by the BPW.	9
i. Resolution appointing Richard Moon to the Beatrice Board of Public Works.	14
j. Resolution entering into a Right-of-Way agreement with Windstream Nebraska Inc. for fiber optic cables.	15
3 – Public Hearings/Bids:	
a. Hearings:	
(1) Public hearing on the liquor license application of Beatrice Heartland Foods, Inc. dba Heartland Foods, 1300 Court Street, for a Class C liquor license, to add wine/spirits and wine tasting.	18
(2) Public hearing on the proposed annexation of a parcel of land owned by the Beatrice Country Club, (additional parcel to clarify annexation of the entire property)	43
4 – Resolutions:	
a. Resolution setting a public hearing for June 17, 2013 at 7:00 p.m. for the proposed annexation of certain properties owned by Max L & Michelle R Manes, and Worldlawn Power Equipment.	44
5 – Ordinances:	
a. Ordinance authorizing issuance of Public Safety Debt Service bonds in the amount of \$520,000.	48
b. Ordinance Number 13-021 on the proposed annexation of property owned by The Toro Company, Exmark Mfg, located in the Gage Co Industrial Park. (second reading)	63
c. Ordinance Number 13-022 on the proposed annexation of properties owned by Accuma Corp, Gage County Industrial LLC, J & J Wood & Wire, Mark W & Kathleen A Setzer, Neapco LLC, Naska Corp (UPS), Worldlawn Power Equip, and the County of Gage, located in the Gage Co Industrial Park. (second reading)	67
d. Ordinance Number 13-023 on the proposed annexation of properties owned by Beatrice Country Club, Burlington Northern Santa Fe Railroad, Dennis D. Day, Timothy & Kelly Fralin, Marvin & Lisa Goossen, Hoyle Farms LLC, Max L. & Michelle R. Manes, Natural Gas Pipeline, Nebraska Public Power District, Provident Trust Co, Trustee of the Herbert T. Weston, Jr. Testamentary Trust U/A, restated July 1, 1999, Southeast Nebraska Cooperative, Vaughn M. & Valentina A. Wright, the City of Beatrice, and the County of Gage, at various locations adjacent to the City. (second reading)	72
e. Ordinance on the proposed annexation of a parcel of land property owned by the Beatrice Country Club, (first reading)	86
6 – Public Forum:	
7 – Discussions/Reports:	
a. Legislative Update	88
b. Consider the request for funding by the Beatrice Area Chamber of Commerce for the 2013 Homestead Days activities	91
8 – Miscellaneous:	
a. Next regular council meeting is June 17, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession will be June 24, 2013 at 7:00 p. in the Beatrice Public Library Sargent Room.	