

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**June 17, 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 June 3, 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 increase of \$1,627.50 for a total contract price of \$52,657.50 to TH Construction for the Waterline Project on High from 9 <sup>th</sup> to 19 <sup>th</sup> , as recommended by the BPW.	<b>9</b>
h. Approval of special designated liquor permit application of D&J Enterprises LLC dba KABO for a beer garden located at 115 South 5 <sup>th</sup> Street on July 27, 2013 from 2:00 p.m. until 2:00 a.m.; August 16, 2013 from 6:00 p.m. until 2:00 a.m.; August 17, 2013 from 2:00 p.m. until 2:00 a.m.; August 31, 2013 from 2:00 p.m. until 2:00 a.m.; September 20, 2013 from 2:00 p.m. until 2:00 a.m.; and September 28, 2013 from 2:00 p.m. until 2:00 a.m.; and permission use a portion of City property for said beer garden.	<b>13</b>
i. Resolution appointing Rex Behrends and Michael Fakler as Interim City Building Inspectors.	<b>17</b>
j. Resolution terminating the lease agreement with B-7 Investments for use of sidewalk at 106 North 5 <sup>th</sup> St.	<b>23</b>
3 – Public Hearings/Bids:	
a. Hearings:	
(1) Public hearing on the proposed annexation of certain properties owned by Max L & Michelle R Manes, and Worldlawn Power Equipment.	<b>24</b>
4 – Resolutions:	
a. Resolution entering into an Interlocal Agreement with Gage County for the City to operate a County-wide Enhanced 911 System and radio dispatch system.	<b>25</b>
b. Resolution amending the Contract 10-DTR-102 for a CDBG Grant for the Downtown Revitalization Phase II.	<b>30</b>
c. Resolution appointing members to the Beatrice Plus Advisory Board.	<b>34</b>
5 – Ordinances:	
a. Ordinance amending the City Code creating Beatrice Plus and establishing its advisory board members.	<b>35</b>
b. Ordinance amending City Code Section 23 regarding excavations in City right-of-way.	<b>39</b>
c. Ordinance amending City Code to repeal Sections regarding bingo regulations.	<b>48</b>
d. Ordinance Number 13-021 on the proposed annexation of property owned by The Toro Company, Exmark Mfg, located in the Gage Co Industrial Park. (final reading)	<b>50</b>
e. 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. (final reading)	<b>53</b>
f. 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. (final reading)	<b>56</b>
g. Ordinance Number 13-025 on the proposed annexation of a parcel of land property owned by the Beatrice Country Club. (second reading)	<b>65</b>
h. Ordinance on the proposed annexation of certain properties owned by Max L & Michelle R Manes, and Worldlawn Power Equipment. (first reading)	<b>68</b>
6– Public Forum:	
7 – Discussions/Reports:	
a. Monthly City Administrator’s Report	<b>70</b>
8 – Miscellaneous:	
a. Next regular council meeting is July 1, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession will be June 24, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	