

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**April 21, 2014 at 7:00 p.m.**

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Pledge of Allegiance	
1 – Roll Call	
Mayor for a Day presentations	2
Proclamation proclaiming April 25, 2014 as Arbor Day	3
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 April 7, 2014, as on file in the City Clerk’s Office.	4
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of contract with Goossen Construction in the amount of \$49,763.35 for the Carnegie Parking Lot.	10
h. Approval of contract with Midland’s Contracting in the amount of \$83,425.00 for the Sanitary Sewer Lining Project #14-256, as recommended by the BPW.	12
i. Resolution granting permission to Derek Fralin, dba Fralin Concessions, to sell goods on public parking lots at Hannibal Park and Scott Street ball fields.	15
j. Approval of keno satellite ownership change for J’s Grill & Pub at 831 W. Court to Lindy and Matthew Taylor.	17
k. Approval of special designated license for Main Street Beatrice for a beer garden in the parking lot at 120 N 6 <sup>th</sup> Street, on June 14, 2014 from 10:00 a.m. until 12:00 a.m. for the annual Ribfest fundraiser and permission to use a portion of City right-of-way along the sidewalk of said parking lot.	19
l. Refer lawsuit of Stephanie Carman who seeks to enjoin the City from euthanizing her dog, a yellow lab named Lamar, to the City Attorney and City’s Insurance carrier for review and disposition.	25
m. Refer lawsuit of Ronald Hasley against the City for alleged violation of his constitutional rights.	35
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public hearing on the application of Los Chorritos LLC dba El Canelo, 590 Sargent Street, for a Class I liquor license.	57
(2) Public hearing on the application of BLT Investments LLC dba 4one8 Bar and Grill, 418 Court Street, for a Class C & K liquor license.	77
(3) Public hearing on the application of J’s Grill LLC dba J’s Grill and Pub, 831 West Court Street, for a Class C liquor license.	100
(4) Public Hearing to receive the semi-annual report of the Citizen’s Advisory Review Committee.	120
4 – Resolutions:	
a. Resolution entering into an agreement with Denver Series of Lockton Companies, LLC to review the Employee Health Care Plan for compliance and project the impact of the ACA.	123
b. Resolution entering into an agreement with the Nebr. Dept. of Roads for Project ENH-6105(6), historic preservation project on 2 <sup>nd</sup> Street from Court to Ella project.	131
c. Resolution entering into a lease agreement with B-7 Investments LLC for an outdoor seating area in front of 106 North 5 <sup>th</sup> Street.	158
d. Resolution establishing policy guidelines for funding requests from the City for items and events, to be amended to extend the area out to the 2-mile zoning jurisdiction.	164
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. NGage Quarterly Report	169
b. Proposed ½ cent Sales Tax Ballot Issue	
c. Legislative Update	177
d. Monthly City Administrator’s Report	181
8 – Miscellaneous:	
a. Next regular council meeting is May 5, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on April 28, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	