

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**June 2, 2014 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 May 19, 2014, 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. Resolution removing one parking stall on the west side of 5 <sup>th</sup> Street between High and Ella Streets just south of the alley.	<b>6</b>
h. Approval of Special Designated License application of D & J Enterprises dba KABO for a beer garden and dance on June 13, 2014 from 6:00 p.m. until 2:00 a.m. and June 14, 2014 from 2:00 p.m. until 2:00 a.m. at 115 S 5 <sup>th</sup> Street, and permission to use the City-owned alley for said beer garden.	<b>8</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public Hearing on the application of Charles C. Higgins for the rezoning of the proposed Higgins Second Addition, a part of the NE1/4 of Section 35-4-6 and a part of the SE1/4 of Section 35-4-6, located north of Highway 136, south of Lincoln Street and west of 33 <sup>rd</sup> Street, and Lot 1, Higgins Addition, from “AG” Agricultural and “GC” General Commercial to “LC” Light Commercial District.	<b>12</b>
(2) Public Hearing on the proposed annexation of the proposed Higgins Second Addition, a part of the NE1/4 of Section 35-4-6 and a part of the SE1/4 of Section 35-4-6, located north of Highway 136, south of Lincoln Street and west of 33 <sup>rd</sup> Street.	<b>16</b>
4 – Resolutions:	
a. Resolution entering into supplemental agreement #1 with Olsson Associates setting out modifications for the City-wide Resurfacing Project URB-6108(1).	<b>18</b>
b. Resolution removing parking on the east and west side of 16 <sup>th</sup> Street between Ella and Lincoln Streets.	<b>24</b>
5 – Ordinances:	
a. Ordinance approving Higgins Second Addition plat.	<b>26</b>
b. Ordinance approving the annexation of Higgins Second Addition.	<b>30</b>
c. Ordinance approving the rezoning of Higgins Second Addition and Lot 1 of Higgins Addition from “AG” Agricultural and “GC” General Commercial to “LC” Light Commercial District.	<b>32</b>
d. Ordinance approving the Subdivision Improvement Agreement of Higgins Second Addition.	<b>40</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. Presentation by Olsson Associates of the Feasibility Study of Hwy 136 Relocation.	
8 – Miscellaneous:	
a. Next regular council meeting is June 16, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. BASWA meeting on June 9, 2014 at 7:00 p.m. in the Sargent Room, Beatrice Public Library.	
c. Worksession on June 23, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	