

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**March 17, 2014 at 7:00 p.m.**

	<b>PAGE#</b>
Pledge of Allegiance	
1 – Roll Call	
Proclamation proclaiming April 1, 2014 as Mayors Day of Recognition for National Service	<b>2</b>
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 March 3, 2014, as on file in the City Clerk’s Office.	<b>3</b>
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Resolution approving Investment Policy Statements for the various City of Beatrice Retirement Plans.	<b>6</b>
h. Resolution entering into an Interlocal Agreement for the purpose of creating a Mutual Finance Organization as authorized by the Nebraska Mutual Finance Assistance Act.	<b>24</b>
i. Resolution appointing Richard Kerr to fill the vacated Councilmember representing the Third Ward.	<b>31</b>
j. Resolution appointing Richard Clabaugh to fill the vacated Councilmember representing the Second Ward.	<b>32</b>
k. Resolution approving the closure of Highway 136, also known as Court Street, from 2 <sup>nd</sup> Street to 19 <sup>th</sup> Street on June 14 <sup>th</sup> , 2014, from 8:00 a.m. to 12:00 p.m. for the Homestead Days Parade.	<b>33</b>
l. Resolution entering into a farm lease agreement with Larry Delabar.	<b>36</b>
m. Resolution entering into a Loan Agreement with the National Museum of the U.S. Air Force for the display of the T-33A aircraft at the airport entrance.	<b>43</b>
n. Approval of special designated liquor license application of Main Street Beatrice for a special event on April 26, 2014 from 5:45 p.m. to 8:15 p.m. at 514 Court Street in Beatrice, NE.	<b>51</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public Hearing on an application to rezone a 26.927 acre tract of land in the NE1/4 of Section 2-3-6, located west of the Beatrice High School from the present zoning of “AG” Agricultural and “R-2” Residential Single-Family to “LC” Limited Commercial. (to be platted Spence First Addition)	<b>54</b>
(2) Public Hearing regarding the proposed annexation of the proposed Spence First Addition.	<b>58</b>
(3) Public Hearing concerning an amendment to the City of Beatrice Zoning Ordinance regarding front and side yard setbacks of 50’ corner lots and residential fence placement.	<b>60</b>
4 – Resolutions:	
a. Resolution entering into an Agreement with Nebr. Game and Parks for the Southeast Trail Development.	<b>69</b>
b. Resolution designating 7 <sup>th</sup> Street from Lincoln to Monroe as two-way traffic.	<b>75</b>
c. Resolution designating 7 <sup>th</sup> Street from Perkins to Market as two-way traffic.	<b>78</b>
d. Resolution designating 8 <sup>th</sup> Street from Ella to Monroe as two-way traffic.	<b>79</b>
e. Resolution to eliminate the Board of Public Works.	<b>80</b>
5 – Ordinances:	
a. Ordinance approving the plat of Spence First Addition.	<b>81</b>
b. Ordinance approving the annexation of Spence First Addition.	<b>85</b>
c. Ordinance approving the rezoning of Spence First Addition Plat to “LC” Limited Commercial.	<b>87</b>
d. Ordinance amending City of Beatrice Zoning Ordinance regarding front & side yard setbacks of 50’ corner lots.	<b>88</b>
e. Ordinance amending City of Beatrice Zoning Ordinance regarding fence regulations.	<b>94</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. Proposed Sales Tax Ballot Issue	
b. Legislative Update	<b>99</b>
c. City Administrator’s Monthly Report	<b>103</b>
9 – Miscellaneous:	
a. Next regular council meeting is April 7, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on March 24, 2014 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	