

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**May 5, 2014 at 7:00 p.m.**

	<b>PAGE#</b>
Pledge of Allegiance	
1 – Roll Call	
Proclamation proclaiming May 4-10, 2014 as Drinking Water Week	<b>2</b>
Proclamation proclaiming May 2014 as National Preservation Month	<b>3</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 April 21, 2014, as on file in the City Clerk’s Office.	<b>4</b>
e. Approval of minutes of worksession on April 28, 2014, as on file in the City Clerk’s Office.	<b>10</b>
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of special designated license for VIP Lounge Inc. for a beer garden in front of 106 North 5 <sup>th</sup> Street on June 9, 2014 from 3:00 p.m. until 2:00 a.m. for the Chamber of Commerce mural dedication and permission to use a portion of City right-of-way along the sidewalk.	<b>13</b>
i. Resolution reappointing Robert Moran to the Beatrice Board of Public Works.	<b>16</b>
j. Resolution approving an agreement with Beatrice Community Hospital for reimbursement of costs in relation to laundry service provided by BCH for Beatrice Fire & Rescue.	<b>17</b>
k. Resolution closing 7 <sup>th</sup> Street between Ames and Scott Streets between 7:45 a.m. and 8:30 a.m. and between 2:50 p.m. and 3:30 p.m. on days that school in session.	<b>21</b>
l. Resolution placing stop signs for north and south traffic on 7 <sup>th</sup> Street at the intersection of 7 <sup>th</sup> & Perkins Streets.	<b>22</b>
m. Resolution authorizing an application for grant funding from the Margaret & Martha Thomas Foundation for the Heritage Room being built on the lower level of the Beatrice Public Library.	<b>23</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public hearing on the application Store Kraft Mfg for a CDBG Reuse loan in the amount of \$252,500.	<b>31</b>
(2) Public hearing on the application Homestead Auto Glass LLC for a CDBG Reuse Loan in the amount of \$21,500.	<b>44</b>
4 – Resolutions:	
a. Resolution approving CDBG Reuse Loan in the amount of \$250,000 for financial assistance to Store Kraft Mfg. Co., plus \$2,500 administration fees to the City, for a total of \$252,500.	<b>52</b>
b. Resolution approving a CDBG Reuse Loan in the amount of \$20,000 for financial assistance to Homestead Auto Glass LLC, plus \$1,500 administrative fees to the City, for a total of \$21,500.	<b>68</b>
c. Resolution releasing securities, guarantees, or obligations of Store Kraft Mfg. Co. upon completion of all requirements pursuant to the CDBG Loan Agreement entered into on June 18, 2003.	<b>85</b>
d. Resolution adopting a City of Beatrice/Beatrice Board of Public Works Return-to-Work Policy for Work Related Injuries.	<b>97</b>
e. Resolution adopting a City of Beatrice/Beatrice Board of Public Works Return-to-Work Policy for Non-Work Related Injuries or Serious Health Conditions.	<b>105</b>
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is May 19, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on TUESDAY May 27, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	