City of Beatrice, Nebraska
City Council Agenda
April 6, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance **PAGE#**

1 – Roll Call

Proclamation – proclaiming April as Library Appreciation Month and April 12-18 as National Library Week **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 March 16, 2015, as on file in the City Clerk's Office. **4**
e. Approval of minutes of Work Session on March 23, 2015, as on file in the City Clerk's Office. **9**
f. Approval of Treasurer's Report of Claims.
g. Approval of BASWA Report of Claims.
h. Resolution appointing Linda Koch as the Finance Director and Deputy Treasurer. **12**
i. Resolution appointing Erin Saathoff as the City Clerk and Linda Koch as Deputy City Clerk. **13**
j. Resolution authorizing signatories on behalf of the City. **14**
k. Resolution amending the 2013 Storm Water Grant Intergovernmental Agreement with the State of Nebraska to extend the final date to December 31, 2015. **15**
l. Resolution entering into an agreement with Snyder & Associates for preliminary engineering services for the 2nd Street, Court to Ella, Project ENH-6105(6) **19**
m. Approval of contract with Goossen Construction in the amount of $47,348.00 for the Lake Ridge Estates Sanitary Sewer Improvement Project #15-004, as recommended by the BPW. **52**
n. Resolution authorizing the City to apply for grant assistance from the Kiewit Foundation for the installation of a new playground at the Scott Street Ball Fields. **57**
o. Approval of special designated license for Main Street Beatrice for a beer garden in the parking lot at 120 N 6th Street, on June 20, 2015 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. **59**

3 – Public Hearings/Bids:

a. Hearings
   (1) Public Hearing to amend Section 703 (c) of the Zoning Ordinance to relax setback adjustments on street side yards for corner lots. **67**

4 – Resolutions:

a. Resolution entering into an Exclusive Contingent Development Agreement with Bluestem Energy Solutions LLC regarding renewable energy development. **72**
b. Resolution entering into an Interlocal Agreement for the purpose of the Nebraska Mutual Finance Assistance Act. **80**

5 – Ordinances:

a. Ordinance amending Section 703 (c) of the Beatrice Zoning Ordinance to relax setback adjustments on street side yards for corner lots.
b. Ordinance adopting City Code Section 2-319 to 2-321 creating the position of City Finance Director and assigning duties. **91**

c. Ordinance adopting Article XI of the Beatrice City Code regarding purchasing. **97**
d. Ordinance amending Sections 9-126 and 9-130 regarding permissible fireworks and public fireworks exhibitions. **105**

6 – Public Forum:

7 – Discussions/Reports:
a. NGage Quarterly Report **110**
b. Proposed NGage Bylaw Amendments **115**
c. Consideration of requests for public funding. **119**
d. Demolition of 407 Court Street **130**
e. Legislative Update **133**

8 – Miscellaneous:
a. Next regular Council meeting is April 20, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
b. Work Session on April 27, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.