

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**April 20, 2015 at 7:00 p.m.**  
**320 North 5<sup>th</sup> Street, Beatrice, NE 68310**

Pledge of Allegiance

**1 – Roll Call**

Proclamation – proclaiming April 24, 2015 as Arbor Day

**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 6, 2015, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of write-off of ambulance bad debts.
- h. Resolution appointing Bev Mayfield to the Beatrice Housing Authority.
- i. Resolution appointing Dr. Lee Zlomke to the Beatrice Housing Authority.
- j. Approval of contract with Pavers, Inc, in the amount of \$358,296.00 for the Mill & Overlay Project #15-002, as recommended by the BPW.
- k. Approval of Change Order #1 in the amount of (\$33,722.64) for the Mill & Overlay Project #15-002.
- l. Approval of contract with Tiemann Construction in the amount of \$47,567.13 for the Miscellaneous Concrete Street Repairs Project #15-005, as recommended by the BPW.
- m. Approval of Application to receive private funding from Nebraska Health and Human Services for the purchase of LUCAS Device (CPR machine) for the Beatrice Fire and Rescue Department.

**3 – Public Hearings/Bids:**

- a. Hearings
  - (1) Public Hearing on the acquisition of real property described as follows: Lots 2, 3, and 4, except the E10' off of Lots 3 and 4 and N ½ of Lot 2, Block 43, Original Town now City of Beatrice, Nebraska, platted on part of the SE1/4 of Section 33, T4N, R6, East of the 6<sup>th</sup> P.M, Beatrice, Gage County, Nebraska, and commonly known as 102 West Court Street. (Garcia)
  - (2) Public Hearing to amend Section 804 of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, regarding buffer yards.
  - (3) Public Hearing to adopt the Energy Element Appendix to the Beatrice Comprehensive Plan.
  - (4) Public Hearing on the new application of SJM LLC dba Sam & Louie's New York Pizzeria, 2205 North 6<sup>th</sup> Street, Suite 18, Beatrice, Nebraska, for a Class I liquor license.

**4 – Resolutions:**

- a. Resolution entering into a Grant Agreement with Nebraska Emergency Management Agency ("NEMA") for the acquisition of real property located in the City's floodway, specifically, 102 West Court Street.
- b. Resolution authorizing the purchase of real estate located in the 100 Block of West Court Street from John and Brenda Garcia.
- c. Resolution adopting an energy element to the Beatrice Comprehensive Plan.

**5 – Ordinances:**

- a. Ordinance amending Section 804, Table 8-2 of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, regarding buffer yards.

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. NPPD Contract Update
- b. Community Wide Branding
- c. Beatrice Plus Report and Approval of Beatrice Plus Funding Requests
  1. Keep Beatrice Beautiful in the amount of \$6,371.00.
  2. Main Street Beatrice in the amount of \$1,300.00.
  3. Beatrice Area Chamber of Commerce in the amount of \$4,500.00.
- d. Legislative Update
- e. Monthly City Administrator's Report

**8 – Miscellaneous:**

- a. Next regular Council meeting is May 4, 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.