

City of Beatrice, Nebraska
City Council Agenda
May 4, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

1 – Roll Call

Recognition of Mayor for a Day winners

Proclamation – proclaiming May 3-9, 2015 as “Drinking Water Week”

Proclamation – proclaiming May 2015 as “National Preservation Month”

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 20, 2015, as on file in the City Clerk’s Office.
- e. Approval of minutes of Work Session on April 27, 2015, as on file in the City Clerk’s Office.
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of contract with R.L. Tiemann Construction, Inc., in the amount of \$46,133.20 for the Curb & Gutter Replacement Project #15-006, as recommended by the BPW.
- i. Approval of contract with Ditch Diggers in the amount of \$160,988.00 for the Hwy 77 Big Blue River Water Main Crossing Project.
- j. Approval of Special Designated License for Risky’s, Inc, dba Risky’s Sports Bar for a Human Foosball Tournament in the south side lot of 2317 North 6th Street, on June 20, 2015 from 9:00 a.m. until 1:00 a.m.
- k. Approval of Special Designated License application of D & J Enterprises, LLC dba Kabo for a beer garden and dance on June 19, 2015 from 6:00 p.m. until 2:00 a.m., June 20, 2015 from 2:00 p.m. until 2:00 a.m., and July 11, 2015 from 2:00 p.m. until 2:00 a.m. at 115 South 5th Street, and permission to use the City-owned alley for said beer garden.
- l. Resolution authorizing vendors permission to sell goods on City property in Chautauqua Park for Homestead Days, June 14-21, 2015.

3 – Public Hearings/Bids: None

4 – Resolutions: None

5 – Ordinances:

- a. Ordinance to amend Section 7-21, relating to the *International Residential Code*, 2009 Edition, published by the International Code Council.
- b. Ordinance to amend Article IV of the Beatrice City Code regarding Sewers and Sewage Disposal.

6 – Public Forum:

7 – Discussions/Reports:

- a. CARC Semi-Annual Update.
- b. Presentation of Auditor’s Report and the Comprehensive Annual Financial Report for the year ending September 30, 2014.
- c. Beatrice Fire and Rescue Department 2014 Annual Report.
- d. Legislative Update.

8 – Miscellaneous:

- a. Next regular Council meeting is May 18, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on Tuesday, May 26, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.