

City of Beatrice, Nebraska
City Council Agenda
March 7, 2016 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

Page #

1 – Roll Call

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 February 15, 2016, as on file in the City Clerk’s Office. **3**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of Beatrice Plus funding request from Main Street Beatrice in the amount of \$3,000.00 for funding to assist in the cost of upgrading the downtown Christmas lighting to LED, as recommended by the Beatrice Plus Committee. **11**
- h. Approval of Beatrice Plus funding request from Main Street Beatrice in the amount of \$1,750.00 for downtown boulevard banners, as recommended by the Beatrice Plus Committee. **14**
- i. Approval of special designated license for St. Joseph Catholic Church for a special event on April 10, 2016 from 4:00 p.m. until 7:00 p.m. at 612 High Street, Beatrice, Nebraska. **17**
- j. Approval of Pay Application #14 in the amount of \$53,871.22 to Elkhorn West Construction, Inc. for the Beatrice Public Library Renovation. **21**
- k. Approval of Work Change Directive No. 1 increase in the amount of \$2,825.00 for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project, as recommended by the Board of Public Works. **23**
- l. Approval of special designated license for Main Street Beatrice for a fundraiser to be held April 8, 2016 from 5:00 p.m. to 9:00 p.m. at 601 Court Street, Beatrice, Nebraska. **27**
- m. Resolution granting permission to Derek Fralin, dba Fralin Concessions, to sell goods upon City property at Hannibal Park and the Scott Street Ball Fields. **32**
- n. Resolution repealing resolutions which are no long of use or contrary to current City practices. **34**

3 – Public Hearings/Bids:

- a. Public Hearing to consider amending Section 305(G), 305(H), Table 4-2, and Table 9-1 of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to daycare facilities. **41**
- b. Public Hearing to consider adding Section 309 (K) and amending Table 4-2 and Table 9-1 of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to hatcheries. **43**

4 – Resolutions:

- a. Resolution executing the Contractor Agreement with Prairie Gold Homes, Inc. **45**

5 – Ordinances:

- a. Ordinance amending Section 305(G), 305(H), Table 4-2, and Table 9-1 of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to daycare facilities. **53**
- b. Ordinance adding Section 309 (K) and amending Table 4-2 and Table 9-1 of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to hatcheries. **64**
- c. Ordinance Number 16-005, second reading, adding Article XII and Sections 7-370, 7-371, 7-372, 7-373, 7-374, 7-375, 7-376, 7-377, 7-378, 7-379, 7-380, and 7-381 to the Beatrice City Code regarding adjoining buildings. **75**
- d. Ordinance Number 16-006, second reading, adding Article XI and Sections 7-350, 7-351, 7-352, 7-353, 7-354, 7-355, 7-356, 7-357, 7-358, 7-359, 7-360, 7-361 and 7-362 to the Beatrice City Code regarding vacant buildings. **83**

- e. Ordinance vacating Lots 6, 7, 8 and 9, Block 3, J. B. Weston’s Second Addition, to the City of Beatrice, and Lots 5, 6, 7 and 8, Block 2, Penner’s Addition, to the City of Beatrice, located on a part of the Northeast Quarter of Section 33, T4N, R6E, of the 6th P.M., Gage County, Nebraska. **93**
- f. Ordinance approving the plat of Perry’s First Addition, City of Beatrice, Gage County, Nebraska. **97**
- g. Ordinance vacating Lot 3, Block 1, North Noddle Addition to the City of Beatrice, Gage County, Nebraska. **98**
- h. Ordinance approving the plat of North Noddle Second Addition, City of Beatrice, Gage County, Nebraska. **101**
- i. Ordinance vacating Lot 1, Haner Subdivision, being a part of the East Half of the Southwest Quarter of the Southwest Quarter of Section 36, T4N, R6E of the 6th P.M., Gage County, Nebraska. **102**
- j. Ordinance approving the plat of Haner Second Subdivision, Gage County, Nebraska. **105**

6 – Public Forum:

7 – Discussions/Reports:

- a. Legislative Update. **106**

8 – Miscellaneous:

- a. Next regular City Council meeting is March 21, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on March 28, 2016 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.