

CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
August 4, 2014 at 7:00 p.m.

	PAGE#
Pledge of Allegiance	
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 July 21, 2014, as on file in the City Clerk’s Office.	2
e. Approval of minutes of worksession on July 28, 2014, as on file in the City Clerk’s Office.	7
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of special designated license of D&J Enterprises LLC dba Kabo for a beer garden at 115 S 5 th Street on August 24, 2014 from 2:00 p.m. until 12:00 a.m. and permission to use City property for said beer garden.	9
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public Hearing on the proposed annexation of property owned by the State of Nebraska, located in the NE1/4 Section 35-4-6 and the NW1/4 of Section 36-4-6 to the north and east of Lincoln Street and 33 rd Street.	12
(2) Public Hearing on the proposed annexation of properties owned by Jeffrey D. & Sherry Cullison, Michael C. & Sandra L. Havekost, LaVerne E. & Shirley M. Wolken, located in Wyant’s Subdivision, a part of Section 36-4-6 to the east of 33 rd Street, and property owned by Max L. & Michelle R. Manes, located in Section 9-3-6 to the south of W Belvedere Street.	13
(3) Public Hearing on the proposed annexation of property owned by the Beatrice Cemetery Association, located in the SW1/4 of Section 36-4-6 and Haner Subdivision to the east of 33 rd Street and north of Scott Street.	15
4 – Resolutions:	
a. Resolution appointing James Burroughs, Rex Behrends and Michael Fakler as Interim City Building Inspectors and entering into agreements with Rex Behrends and Michael Fakler to perform said services.	16
b. Resolution establishing the final allocation for levy authority for property taxes for the Airport Authority for the fiscal year ending September 30, 2015.	26
c. Resolution adopting the City of Beatrice/Beatrice Board of Public Works Handbook for Non-Union Employees.	38
5 – Ordinances:	
a. Ordinance on the proposed annexation of property owned by the State of Nebraska, located in the NE1/4 Section 35-4-6 and the NW1/4 of Section 36-4-6 to the north and east of Lincoln Street and 33 rd Street.	85
b. Ordinance on the proposed annexation of properties owned by Jeffrey D. & Sherry Cullison, Michael C. & Sandra L. Havekost, LaVerne E. & Shirley M. Wolken, located in Wyant’s Subdivision, a part of Section 36-4-6 to the east of 33 rd Street, and property owned by Max L. & Michelle R. Manes, located in Section 9-3-6 to the south of W Belvedere Street.	90
c. Ordinance on the proposed annexation of property owned by the Beatrice Cemetery Association, located in the SW1/4 of Section 36-4-6 and Haner Subdivision to the east of 33 rd Street and north of Scott Street.	93
d. Ordinance Number 14-017 amending City Code Section 16-54 and adding Section 16-316 regarding School Zone Loading, read by title one time on 7/21/14.	97
6 – Public Forum:	
7 – Discussions/Reports:	
a. NGage Quarterly Report	100
8 – Miscellaneous:	
a. Next regular council meeting is August 18, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on August 25 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	