

**City of Beatrice, Nebraska
City Council Agenda
September 6, 2016 at 7:00 p.m.
BPS Administration Board Room
320 North 5th Street - Beatrice, NE 68310**

Pledge of Allegiance

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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 special meeting on August 29, 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 write-off of ambulance bad debts. **10**
- h. Approval of special designated license application of Main Street Beatrice for the Magic of Main Street fundraiser on September 30, 2016 from 5:00 p.m. to 12:00 a.m. at 105 North 6th Street, Beatrice, Nebraska. **13**
- i. Approval of special designated license for Main Street Beatrice for the Governor’s Pheasant Hunt fundraiser on November 4, 2016 from 4:00 p.m. until 12:00 a.m. and November 5, 2016 from 12:00 p.m. to 12:00 a.m. at 701 Court Street, Beatrice, Nebraska. **18**
- j. Approval of special designated license for Raymond Arter for a fundraiser for the Pregnancy Center on November 14, 2016 from 3:00 p.m. to 12:00 a.m. at 105 North 6th Street, Beatrice, Nebraska. **23**
- k. Resolution entering into an Agreement for Services with Terracon Consultants, Inc. for Brownfields Assessment Reviews and other services related to properties located directly west of 1st Street between Ella Street and West Jefferson Street. **26**

3 – Public Hearings/Bids:

- a. Public Hearing to amend the Fiscal Year 2016 Budget. **37**
- b. Public Hearing on the 2nd year of the Proposed Fiscal Year 2016 and 2017 Biennial Budget. **40**
Ordinance to adopt the Biennial Appropriations Bill for Fiscal Years 2016 and 2017. **41**
- c. Public Hearing to set the Fiscal Year 2017 Final Property Tax Request. **40**
- d. Public Hearing on the rezoning application of Gary and Karen Higgins for the rezoning of property located in a part of the N ½ of the NE ¼ Section 31 Township , Range 6E, (comprising ~ 5.349 acres), all in Gage County, Nebraska (Gage County Parcel # 004243000), from “AG” (Agriculture) to “RR” (Rural Residential). **42**
- e. Public Hearing for the rezoning application of Kevin and Annette Kimmerling for the rezoning of property located in a part of the E ½ of the NW ¼ of Section 17, Township 3, Range 6E (comprising 3.5 acres) all in Gage County, Nebraska (Gage County Parcel #005242100), from “AG” Agriculture to “RR” Rural Residential. **45**

4 – Resolutions:

- a. Resolution setting the property tax request for the City of Beatrice for Fiscal Year 2017. **50**
- b. Resolution calculating the amount of unused restricted funds authority. **51**
- c. Resolution regulating all traffic traveling east and west on Park Street to stop before entering the intersection of 9th Street and Park Street. **52**

5 – Ordinances:

- a. Ordinance approving the plat of Brewer’s Creek Second Subdivision for Gary and Karen Higgins. **53**
- b. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lot One (1), Brewer’s Creek Second Subdivision, Gage County, Nebraska, from “AG” Agriculture to “RR” Rural Residential. **54**
- c. Ordinance approving the plat of The Ponds Subdivision for Kevin and Annette Kimmerling. **57**
- d. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lot One (1), The Ponds Subdivision, Gage County, Nebraska, from “AG” Agriculture to “RR” Rural Residential. **58**
- e. Ordinance repealing Section 2-67 of the Beatrice City Code regarding placing matters on the agenda. **64**

6 – Public Forum:

7 – Discussions/Reports:

- a. Repairs to Alley - 5th Street to 6th Street, Logan to Washington. **65**

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular City Council meeting is September 19, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.
- b. Work Session on September 26, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.