

City of Beatrice, Nebraska
City Council Agenda
March 21, 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 March 7, 2016, as on file in the City Clerk’s Office. **2**
- e. Approval of Treasurer’s Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of special designated license application of American Legion Bitting Norman 27 for a special event on May 21, 2016 from 10:00 a.m. to 12:00 a.m. at 701 Dorsey Street, Beatrice, Nebraska. **15**
- h. Approval of special designated license application of Community Players, Inc. a special event on April 2, 2016 from 5:30 p.m. to 11:00 p.m. at 412 Ella Street, Beatrice, Nebraska. **21**
- i. Approval of special designated license application of Community Players, Inc. a special event on April 9, 2016 from 5:30 p.m. to 11:00 p.m. at 412 Ella Street, Beatrice, Nebraska. **25**
- j. Resolution re-appointing Cheryl Wirth to the Beatrice Housing Authority Board. **29**
- k. Resolution appointing Cheryl Sturdivant as the Resident Advisor to the Beatrice Housing Authority Board. **30**
- l. Resolution re-appointing Darin Baehr to the Beatrice Board of Public Works. **31**
- m. Resolution authorizing vendors permission to sell goods on City property in Charles Park, 5th Street between High Street and Ella Street, 5th Street between Ella Street and Court Street, for Homestead Days, on June 18, 2016 and June 19, 2016. **32**

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution to de-designate a portion of Redevelopment Area No. 1, as “blighted” and “substandard”. **34**
- b. Resolution establishing various fees. **38**

5 – Ordinances:

- a. Ordinance Number 16-005, third and final 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. **48**
- b. Ordinance Number 16-006, third and final 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. **56**

6 – Public Forum:

7 – Discussions/Reports:

- a. Presentation of Auditor’s Report and the Comprehensive Annual Financial Report for the year ending September 30, 2015. **66**
- b. Beatrice Humane Society 2015 Annual Report. **67**
- c. Legislative Update. **76**
- d. City Administrator’s Monthly Report. **79**

8 – Miscellaneous:

- a. Next regular City Council meeting is April 4, 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.