

AGENDA
June 16,2008

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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 June 2,2008 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 Fire Service Agreement with Exmark Manufacturing.	5
3 - Public Hearings/Bids:	
4– Resolutions:	
5 – Ordinances:	
a. Ordinance Number 08-17 annexing various parcels of land located in Section 28, T4N, R6E of the 6 th P.M. Gage County, Nebraska. (Read by title two times.)	8
6– Public Forum:	
7- Discussions/Reports:	
a. Regarding bids received for the purchase of a new aerial platform truck for the fire department.	15
b. Approval of the Intent-To-Apply for a Transportation Enhancement Program Grant in the amount of \$25,500 for Historic Byway Signage as a part of Main Street Beatrice's development plan.	27
8- Miscellaneous:	