

CITY COUNCIL AGENDA
November 17, 2008

1 – Roll Call:

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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 November 3, 2008 as on file in the City Clerk's office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Refer suit of Jacoby Wilcox and Candice Blakemore to the City Attorney and City's Insurance Carrier.
- h. Write off ambulance bad debts, send to Collection Associates.
- i. Approval of rejection of all bids for a 911 ambulance and an inter-facility transfer ambulance.

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3 - Public Hearings/Bids:

- a. Hearing on the acquisition of real estate located in 2nd Addition to South Beatrice, Lots 7-9, Block 11 and Lots 27, 28, Block 13. (8th & Doane Streets)

4– Resolutions:

- a. Approving sale of real estate located in Original Town, Block 95, Lots 4-6 and adjacent vacated alley and Bell Street to Custom Fixtures, Inc. (2nd & Bell Streets)
- b. Approving purchase of real estate located 2nd Addition to South Beatrice, Lots 7-9, Block 11 and Lots 27, 28, Block 13. (8th & Doane Streets)
- c. Setting a public hearing for the proposed annexation of property located in the SE1/4 of Section 16-T4N-R6E (west of Highway 77 north of City limits)
- d. Approving the Union contract with I.B.E.W. Local No. 1536.

5– Ordinances:

- a. Establishing salaries for certain City employees covered by the I.B.E.W. contract.

6– Public Forum:

7- Discussions/Reports:

8- Miscellaneous:

Executive Session - litigation