

CITY COUNCIL AGENDA
September 2, 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 August 18, 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. Resolution approving amendment to the City of Beatrice/Beatrice Board of Public Works Employee Health Plan concerning the out-of-network only copay.	5
h. Approval of Ambulance write-off list to be sent to Collection Associates.	7
i. Approval of bid of Trauernicht Construction in the amount of \$65,463 for the Grant Street Reconstruction Project as recommended by the BPW.	9
3 - Public Hearings/Bids:	
None.	
4– Resolutions:	
a. Resolution setting the date for a public hearing for the purpose of a proposed annexation and plan for property located to the north of the Beatrice Airport. (North Gate)	11
b. Resolution prohibiting parking on Court Street from Scott to mid-block between 2 nd and 3 rd Streets, and on the south side between the alley east of 9 th to 10 th Street, and on the north side between 16 th and 21 st Streets.	15
c. Resolution executing agreement with the Nebr. Dept. of Roads for the mill and resurfacing of US Highway 77 from ½ block north of Market to Lincoln Street and US Highway 136 from 5 th to 7 th Streets.	17
d. Resolution executing agreement with the Nebr. Dept. of Roads for the mill and resurfacing of the remainder of US Highways 77 and 136, including turn lane improvements.	38
e. Resolution authorizing a lease agreement with Gage County for use of office space at 201 North 5 th Street for use by the probation department.	48
5 – Ordinances:	
a. Approval of final plat for NorthRidge Village Addition located at the Northwest corner of 6 th and Sargent Streets.	57
b. Approval of the Subdivision Improvement Agreement of NorthRidge Village Addition.	63
6– Public Forum:	
7- Discussions/Reports:	
a. Continue discussion of the license agreement with Ron and Vicki Hasley for ingress/egress rights on City property.	n/a
b. Report on meeting with Gage Co. Visitors Bureau.	n/a
8- Miscellaneous:	