

CITY COUNCIL AGENDA  
September 15, 2008

1 – Roll Call:

Page #

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 September 2, 2008 as on file in the City Clerk's office. 2
- e. Approval of minutes of special meeting September 8, 2008 as on file in the City Clerk's office. 6
- f. Approval of Treasurer's Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of change order increase of \$4,200 for the Marlborough Bridge repairs and approve final payment in the amount of \$67,200 to Vector Construction as recommended by the BPW. 7
- i. Approval of final payment in the amount of \$27,805 to Road Guy Construction for the Armor Coat project as recommended by the BPW. 12
- j. Approval of special designated license application of Main Street Beatrice for the Magic of Main Street fundraiser on October 11, 2008, from 6:00 p.m. to 12:00 p.m. 14
- k. Approval of change order decrease of \$736.10 for the Hayes Street Paving Dist. #08-484 and approve final payment in the amount of \$38,853.40 to Trauernicht Construction. 19
- l. Approval of ambulance write-off listing. 23

3 - Public Hearings/Bids:

- a. Public Hearing for the purpose of a proposed annexation and plan for property located to the north of the Beatrice Airport. Ordinance submitted. 27
- b. Public Hearing for the proposed Fiscal Year 2009 Budget. 30
- c. Public Hearing consideration of setting the property tax levy at a different amount than the prior year. Resolution submitted. 34

4– Resolutions:

- a. Calculating the unused restricted funds authority for Fiscal Year 2009. 35
- b. Approving the property tax levy for the Airport Authority for Fiscal Year 2009. 36
- c. Approving grant application for Homestead Trail from Pickrell to Cortland. 37
- d. Approving grant application for Main Street Beatrice Historic By-way Signage. 41

5– Ordinances:

- a. Establishing new water rate fees and charges. 44
- b. Establishing new fees and charges for use of the Wastewater Treatment Works. 49
- c. Adopting the budget statement for the Fiscal Year 2009. 52

6– Public Forum:

7- Discussions/Reports:

8- Miscellaneous:

- a. Setting the date for the end of year claims meeting.