

**CITY OF BEATRICE
CITY COUNCIL AGENDA
April 6, 2009**

1 – Roll Call

Proclamation – National Library Week

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 March 16, 2009 as on file in the City Clerk's Office.
- e. Approval of minutes of special meeting of March 30, 2009, as on file in the City Clerk's Office.
- f. Approval of Treasurer's Report of Claims.
- g. Approval of BASWA Report of Claims.
- h. Approval of contract with Goossen Construction, Inc. in the amount of \$186,500 for a steel building for the Parks Department Shop.
- i. Approval of change order #1 resulting in a decrease in the amount of \$8,954 to the contract with Goossen Construction, Inc. for a steel building for the Parks Department Shop.
- j. Refer claim of Alan Fetty for expenses incurred following a citation on 1/18/2009 to the City Attorney and the City's Insurance carrier.
- k. Refer Discrimination Claim of Daniel Meints to the City Attorney and the City's Insurance carrier.
- l. Approve ambulance write-off list to be sent to Collection Associates.
- m. Resolution entering into concessions license agreement with Beatrice Bullets organization for the concession stand at Northern Natural Gas Fields.
- n. Amend motion on 3/16/2009 approving special designated liquor permits of Risky's for the dates of 5/29/2009, 6/19/2009, and 5/16/2009 to change all start times to 10:00 a.m. and the end time on 5/16/2009 to 3:00 p.m.
- o. Resolution entering into lease agreement with Fraternal Order of Police Lodge 45A for use of a portion of the second floor of the Beatrice Police Station for the purpose of a health and fitness center.

3 – Public Hearings/Bids:

- a. Hearings
 - (1) Application to Nebr. Dept of Economic Development for a Community Development Block Grant for a video analysis of the City's storm sewer system. Resolution submitted.
 - (2) Application to Nebr. Dept of Economic Development for a Community Development Block Grant for replacement of a sanitary sewer trunk line. Resolution submitted.

4 – Resolutions:

- a. Executing agreement with Nebr. Dept. of Roads for mill and overlay of Collector Streets.
- b. Executing agreement with Nebr. Dept. of Roads for Homestead Trail-Cortland to Pickrell connection.

5 – Ordinances:

- a. Approving the issuance of Combined Utilities Revenue Bonds, Series 2009, in the amount of \$2,265,000
- b. Ordinance Number 09-015, read by number two times, amending Ordinance 09-003 regarding electric rates.
- c. Ordinance Number 09-008, read once by title, annexing property known as Wildwood Estates located at South 19th and Oak Streets.
- d. Ordinance Number 09-009, read once by title, annexing property known as Kuhl's Addition located at Highway 136 and 33rd Street.
- e. Ordinance Number 09-010, read once by title, annexing property known as Tyser Addition located at along Beaver Ave, north of CC Estates
- f. Ordinance Number 09-011, read once by title, annexing property known as Sunridge Development 2nd Addition located at 26th and Hoyt Streets.
- g. Ordinance Number 09-012, read once by title, annexing property known as Covered Bridge Heights located at 25th and Scott Streets.
- h. Amending Section 17-111 of the Beatrice City Code regarding concealed weapons.
- i. Closing a portion of Scott Street between First Street and Second Street

6 – Public Forum:

7 – Discussions/Reports:

- a. Discussion regarding Economic Stimulus package possible funding for the hiring or retention of police officers.
- b. Discussion regarding Blue Valley Automation request for CDBG Funding.

8 – Miscellaneous:

- a. Next regular council meeting is April 20, 2009, at 7:00 p.m.
- b. Subcommittee meetings are April 27, 2009 at 6:00 and 7:30 at the Beatrice Library Sargent Room