

**CITY OF BEATRICE
CITY COUNCIL AGENDA
August 3, 2009**

	PAGE #
1 – Roll Call	
Special Presentation – Main Street National Accreditation Award	
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 regular meeting on July 20, 2009 as on file in the City Clerk's Office.	2
e. Approval of minutes of work session on July 27, 2009	6
f. Approval of Treasurer's Report of Claims.	
g. Approval of BASWA Report of Claims.	
3 – Public Hearings/Bids:	
a. Hearing	
(1) Board of Equalization Hearing on Nuisance District #09-002 from 7:00 p.m. to 8:00 p.m. Resolution submitted.	8
(2) Public Hearing concerning 5stat, Inc. application for CDBG Reuse Funds	11
b. Bids	
(1) Receive bids for one 2-wheel drive ALS Ambulance.	24
4 – Resolutions:	
a. Adopting a Well Protection Plan.	34
5 – Ordinances:	
a. Equalizing special assessments on parcel of land in Nuisance District #09-002	35
6 – Public Forum:	
7 – Discussions/Reports:	
a. Beatrice Plus – roundup vs. \$1.00 – mandatory vs voluntary	n/a
8 – Miscellaneous:	
a. Next regular council meeting is August 17, 2009, at 7:00 p.m.	
b. Worksession on August 24, 2009 at 7:00 p.m.	
c. Tentative date for budget hearing will be at the regular meeting on September 8, 2009.	
d. Special BPW meeting on August 5, 2009 at 11:30 a.m. presentation from NPPD on effect of potential cap and trade legislation.	