

**CITY OF BEATRICE
CITY COUNCIL AGENDA
August 17, 2009**

	PAGE #
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 regular meeting on August 3, 2009 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 terminating License Agreement with Murphy Distributing for use of railroad right-of-way.	6
h. Approval of bid of General Excavating in the amount of \$98,575.16 for Mosaic Truck Sewer Replacement Project #09-253 as recommended by the Board of Public Works.	8
3 – Public Hearings/Bids:	
a. Hearing	
(1) Application of David Haner for amendment to the City Zoning Ordinance for property located at 1214 East Highway 136 from the present zoning of "AG" Agricultural District to "RR" Rural Residential District.	11
b. Bid Award	
(1) Approval of bid of Fireguard in the amount of \$150,214.40 for purchase of a 2010 Osage ALS Ambulance.	19
4 – Resolutions:	
a. Entering into Interlocal Agreement with Beatrice Public Schools for employment of a school resource officer for a term of 3 years.	20
b. Establishing the final allocation for levy authority for property taxes for the Airport Authority for the fiscal year ending September 30, 2010.	23
c. Resolution reducing the amount of the Revolving Loan Fund for Beatrice Main Street to \$51,000.00.	25
d. Resolution authorizing execution of documents regarding a CDBG Revolving loan for 5stat, Inc. in the amount of \$606,000.	27
e. Resolution executing the U.S. Environmental Protection Agency designation of the City of Beatrice as an Authorized Agent for the purpose of entry onto property controlled by BNSF Railway Co.	31
5 – Ordinances:	
a. To amend the Zoning Map for the City of Beatrice by rezoning property described Lot One of Haner Subdivision located in the E1/2 of SW1/4 and part of W1/2 of SW1/4 of SW1/4 of Section 36-4-6, located at 1214 East U.S. Highway 136, from AG to RR.	34
b. Approval of Plat of Haner Subdivision.	35
6 – Public Forum:	
7 – Discussions/Reports:	
a. Presentation by the League Association of Risk Management (LARM)	n/a
b. Monthly City Administrator Report	36
8 – Miscellaneous:	
a. Next regular council meeting is TUESDAY, September 8, 2009, at 7:00 p.m. (Budget Hearing)	
b. Worksessions on August 24, 2009 AND August 31, 2009 at 7:00 p.m. location TBA.	