

CITY COUNCIL AGENDA
February 2, 2009

1 – Roll Call:

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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 January 19, 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. Approval of Special Designated Liquor Permit for St. Joseph Catholic Church Spaghetti Dinner to be held March 1, 2009, at 612 High Street, from 4:00 p.m. to 7:00 p.m.	5
3 - Public Hearings/Bids:	
a. Hearings	
(1) One & Six Year Road and Street Improvement Plan (hearing and approval of)	11
(2) Hearing request by Dan Meints per City Code Section 17-187 in regards to a Notice to Abate for 718 & 720 South 9 th Street.	14
4– Resolutions:	
a. Resolution approving 3-year software maintenance agreement with New World Systems for the Beatrice Police Dept.	18
b. Resolution approving agreement with American Institute Architects Center (AIA) for a Sustainable Design Assessment Team Community Assistance Project, as recommended by BPW.	25
c. Resolution recognizing the importance of the Beatrice State Development Center and encouraging the Nebraska Legislature to continue to support them.	36
5– Ordinances:	
a. Third reading of Ordinance 08-41 amending Section 217 and 604 of the Subdivision Ordinance regarding storm water management.	37
b. Third reading of Ordinance 08-42 amending the City Code to add new Section 7-13 regarding storm water management.	40
6– Public Forum:	
7- Discussions/Reports:	
a. Discussion regarding structure and use of council committees and procedures for placing items on the council agenda.	43
8- Miscellaneous:	
a. Next regular council meeting is <u>Monday</u> , February 16 th , 2009 at 7:00 p.m.	