

**CITY COUNCIL AGENDA
February 16, 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 February 2, 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 bid for Armory Sanitary Sewer Project #09-252 in the amount of \$20,250.00 to Wrightsman Trenching, Inc. to be paid from the City Economic Development fund (LB840).	7
h. Resolution reappointing Betty Slagel and appointing Don Schnier to the Housing Authority Board.	10
3 - Public Hearings/Bids:	
4– Resolutions:	
a. Resolution setting the date for a hearing on March 2, 2009 for the purpose of levying special assessments in Nuisance District #09-001.	11
b. Resolution establishing City Council Standing Subcommittees.	13
c. Resolution approving the Union Contract with the Fraternal Order of Police Lodge 45A.	15
d. Resolution entering into a lease with the Fraternal Order of Police Lodge 45A for a health and fitness training center in a portion of the Beatrice Police Station.	16
5– Ordinances:	
a. Ordinance establishing salaries and compensation for employees covered by the FOP Union Contract.	17
b. Ordinance to repeal Section 2-67 of the Beatrice City Code.	20
6– Public Forum:	
7- Discussions/Reports:	
a. Police Department 2008 Annual Report.	21
b. City participation in the fuel contract as awarded by the Board of Public Works.	22
c. Concealed weapons Ordinance.	
8- Miscellaneous:	
a. Next regular council meeting is March 2, 2009 at 7:00 p.m.	