

CITY COUNCIL AGENDA
January 5, 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 December 15, 2008 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. Approve plans, specifications and advertisement for bids for Sanitary Sewer 09-252 (Armory) as recommended by the Board of Public Works.	8
h. Refer claim of Joel Reedy for medical expenses and loss of wages for injuries sustained in a fall at the City parking lot, 8 th & Court, to the City Attorney and City's Insurance Carrier.	12
3 - Public Hearings/Bids:	
4– Resolutions:	
a. Executing the Stipulation to Reject Executory Contract between the City and Beatrice Biodiesel	13
b. Entering into new agreement with Main Street Beatrice for funding thru 10/31/2010	18
5– Ordinances:	
a. Third reading of Ordinance 08-35 for the proposed annexation of a tract of land located in the SE1/4 of Section 16-T4N-R6E, west of Highway 77 north of City limits.	26
b. Third reading of Ordinance 08-41 amending Section 217 and 604 of the Subdivision Ordinance regarding storm water management.	29
c. Third reading of Ordinance 08-42 amending the City Code to add new Section 7-13 regarding storm water management.	32
d. Vacating various lots in Mobile Home Plaza of Beatrice for the purpose of re-platting the same as Air Park South Addition.	34
e. Approving the plat of Air Park South Addition.	36
f. Establishing electric utility rates.	37
6– Public Forum:	
7- Discussions/Reports:	
a. Report on donations for improvements to ballfields at Chautauqua and Riverside parks.	48
8- Miscellaneous:	