

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
July 6, 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 June 15, 2009 as on file in the City Clerk’s Office.	2
e. Approval of minutes of the special meeting on June 22, 2009 as on file in the City Clerk’s Office.	6
f. Approval of Treasurer’s Report of Claims.	
g. Approval of BASWA Report of Claims.	
h. Approval of selection of Dana F. Cole & Co. to perform audit services of the City’s financials for the fiscal years 2009, 2010, and 2011.	7
i. Approval of plans, specifications and advertisement for bids for new 911 ambulance, bids to be received 8/3/2009.	13
j. Resolution approving to submit an intent-to-apply for assistance from TEP for the purpose of improving the one-block brick street on 2 <sup>nd</sup> Street from Court to Ella.	23
3 – Public Hearings/Bids:	
a. Hearing	
(1) New application for a Class I Liquor License by WZ, Inc. dba Shanghai Inn, 810 Court Street.	25
4 – Resolutions:	
a. Resolution adopting or otherwise binding the City to comply with the LPA Guidelines Manual.	38
b. Resolution entering into an Interlocal Agreement with City of Tecumseh for the Beatrice Police Department to provide NCIC/NCIS services for a one-year term.	42
c. Resolution entering into an Interlocal Agreement with Gage County to control the spread of noxious weeds.	47
d. Resolution approving Interlocal Agreement with Gage County for a Justice Assistance Grant (JAG) to provide funding for Automatic Vehicle Location System.	
5 – Ordinances:	
a. Ordinance Number 09-025 (read by title once) to amend Section 16-313 of the Beatrice City Code regarding parking of trucks, trailers, and buses on city streets.	51
6 – Public Forum:	
7 – Discussions/Reports:	
a. Update from the Riverfront Vision 2020 committee (Phil Cook)	n/a
b. Discussion regarding council work sessions vs. subcommittees. (no public input on this item)	n/a
8 – Miscellaneous:	
a. Next regular council meeting is July 20, 2009, at 7:00 p.m.	