

**CITY OF BEATRICE
CITY COUNCIL AGENDA
July 20, 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 regular meeting on July 6, 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 ambulance write-off listing/send to collections. **6**
- h. Approval of final payment and change order decrease of \$196.75 for a total project cost of \$20,053.25 for the Armory Sanitary Sewer Project 09-252, to Wrightsman Trenching. **10**
- i. Approval of final payment and change order decrease of \$7,152.90 for a total project cost of \$109,992.10 for the Mill & Overlay Project 09-487, to Constructors, Inc. **13**
- j. Approval of liquor license manager application of Patrick Engles in connection with Farmers Union Coop Supply located at 1615 N 6th Street. **17**
- k. Resolution authorizing the Notice to Decline to Participate in the Hazard Mitigation Plan being done by Lower Big Blue Natural Resources District. **23**
- l. Resolution approving Crossing Closure Agreement regarding the railroad crossing at Scott and First Str. **26**
- m. Resolution setting the date for a hearing on August 3rd for the purpose of levying special assessments in Nuisance District #09-002. **33**
- n. Resolution pledging support for participation in the Economic Development Certified Community Program. **35**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution entering into Interlocal Agreement with Gage County for 911 Dispatch Services. **36**
- b. Resolution entering into Interlocal Agreement with Gage County for the purchase of an Automated Vehicle Location System. **42**
- c. Resolution approving Council Work-sessions. **45**

5 – Ordinances:

- a. Ordinance Number 09-025 (read by title twice) to amend Section 16-313 of the Beatrice City Code regarding parking of trucks, trailers, and buses on city streets. **47**
- b. To convey real estate owned by the City located near the WPC facility at 13th & Beaver Streets. **49**

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator Monthly Report **51**

8 – Miscellaneous:

- a. Next regular council meeting is August 3, 2009, at 7:00 p.m.
- b. Subcommittee meetings (or work session) on July 27, 2009 at _____
- c. Special meeting of the Board of Public Works on August 5, 2009 at 11:30 a.m. to discuss effect on electric industry of potential "cap and trade" legislation.