

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
June 1, 2009**

	PAGE #
1 – Roll Call	
Proclamation – June 21, 2009 as Gage County United Way Day of Action	2
Certificate of Appreciation to Emily Bartholomew for her work towards planting more trees.	4
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 May 18, 2009 as on file in the City Clerk’s Office.	5
e. Approval of Treasurer’s Report of Claims.	
f. Approval of BASWA Report of Claims.	
3 – Public Hearings/Bids:	
4 – Resolutions:	
a. Amending Loan Agreement with Goldenrod Research Corp regarding CDBG Reuse Loan.	9
b. Entering into lease with Chamber of Commerce for use of City Auditorium office space.	13
5 – Ordinances:	
a. Ordinance Number 09-022, read by title twice, establishing salaries for various City employees.	17
b. Ordinance Number 09-023, read by title once, amending the Beatrice City Code Sections 16-53, 16-54, and 16-56 regarding parking citations.(to provide for violators of Section 16-366 (2 hour parking-downtown area), first violation-warning; second violation-\$5.00 fine; and third violation-\$45.00 fine plus boot; each plus \$5.00 administrative cost)	22
6 – Public Forum:	
7 – Discussions/Reports:	
a. Allowing alcohol consumption in City Parks	
8 – Miscellaneous:	
a. Next regular council meeting is June 15, 2009, at 7:00 p.m.	