

**CITY OF BEATRICE
CITY COUNCIL AGENDA
June 15, 2009**

1 – Roll Call

PAGE #

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 June 1, 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 request for an addition to the liquor license of Inkota Corporation dba Michael J's, 831 W. Court, for a beer garden. **5**
- h. Resolution appointing Barbara Johnsen to the Citizen Advisory Review Committee. **10**
- i. Resolution entering into license agreement with Hoover Materials Handling Group Inc for ingress and egress rights on City property. **11**
- j. Ambulance listing - write-off bad debts send to Collection Associates. **19**
- k. Approval of grant application to the Department of Homeland Security for ARRA Assistance for funding of the construction or modification of fire stations. **21**
- l. Approval of purchase of new Video Equipment for the Council Chambers from Conference Technologies in the amount of \$10,913.75. **24**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution approving agreement with Windstream Nebraska Inc to upgrade the 911 phone system with a Vesta Pallas system. **29**
- b. Resolution approving that parking be prohibited along the north and south side of East Court between Hayes Street and 19th Street. **44**

5 – Ordinances:

- a. Convey City owned real estate located near 2nd and Bell Streets to Custom Fixtures, Inc. **46**
- b. Amend Section 16-313 of the City Code regarding parking of trucks and trailers. **48**

6 – Public Forum:

7 – Discussions/Reports:

- a. Report from the County Attorney and Sheriff to update the Council on their office's activities.
- b. Report from Main Street Beatrice regarding their Downtown Business Plan Contest.
- c. City Administrator Monthly Report **50**

8 – Miscellaneous:

- a. Next regular council meeting is July 6, 2009, at 7:00 p.m.
- b. Special council meeting on June 22, 2009, at 7:00 p.m. for the purpose of holding a workshop on the Role & Responsibilities of Elected and Appointed Officials, presented by Lynn Rex from the League of Nebr. Municipalities (note: NO June Subcommittee meetings)