

CITY COUNCIL AGENDA
March 2, 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 February 16, 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 bids for Waterline projects, 9 th Street-Ella to Garfield to Horizontal Boring & Tunneling in the amount of \$35,952.10, and 10 th Street-Garfield to Jackson, to General Excavating in the amount of \$7,650.00, as recommended by the Board of Public Works.	6
h. Approval of proposal to replace drains at Water Park to meet Federal standards.	9
i. Resolution(s) approving 5-year agreements with Pepsi-Cola for concessions, one for the Water Park and one for Hannibal Ball Park.	14
j. Approve plans, specifications and advertisement for bids for the Parks Shop Building.	22
k. Resolution appointing members to the Standing Subcommittees.	28
l. Ambulance write-off listing send to collections.	29
3 - Public Hearings/Bids:	
a. Hearings:	
(1) Hearing for the purpose of levying special assessments in Nuisance District #09-001. Resolution and Ordinance submitted.	31
4– Resolutions:	
a. Resolution approving Mutual Finance Organization Interlocal Agreement and application for assistance.	37
b. Resolution approving Supplemental Agreement with the Nebraska Dept of Roads for Project No. RD-77-1(1025) regarding share of costs for modifications to the Kensington Awning.	47
c. Resolution(s) setting the hearing date for March 16, 2009 at 7:00 p.m. to formally annex various properties known as Wildwood Estates, Kuhl's Addition, Tyser Addition, Sunridge Development 2 nd Addition, and Covered Bridge Heights Addition.	51
5– Ordinances:	
a. Amending Beatrice City Code sections relating to the Plumbing Code.	87
6– Public Forum:	
7- Discussions/Reports:	
a. Fire Department 2008 Annual Report.	93
b. Discussion of proposal to enter into an Interlocal Agreement with Gage County regarding Hickory Road.	n/a
c. Discussion regarding proposed street projects to be submitted for Beatrice's allocation of the Federal Stimulus Package.	94
8- Miscellaneous:	
a. Next regular council meeting is March 16, 2009 at 7:00 p.m.	
b. Groundbreaking ceremony for National Guard "Readiness Center" is March 9, 2009 at 11:00 a.m.	
c. Subcommittee meetings, March 23 rd , at 6:00 and 7:30 at the Beatrice Public Library Sargent Room.	
d. Goal setting session, March 30 th , time/place TBA	