

**CITY OF BEATRICE
CITY COUNCIL AGENDA
May 4, 2009**

	PAGE #
1 – Roll Call	
Keep Beatrice Beautiful Recognition – Mayor for a Day	2
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 April 20, 2009 as on file in the City Clerk's Office.	3
e. Approval of Treasurer's Report of Claims.	
f. Approval of BASWA Report of Claims.	
g. Award bid for New Transfer Ambulance to Fireguard for an Osage Ambulance in the amount of \$112,394.	10
h. Resolution appointing Steve Kyser to the Planning and Zoning Commission.	11
i. Resolution merging the CDBG Reuse Committee with the Citizen Advisory Review Committee.	12
j. Resolution approving an agreement with SCG Consulting Services for administration of the CDBG Loan to BVA, Inc.	13
k. Approval for the Beatrice Fire Dept. to apply for an Assistance to Firefighters Grant to receive funding for replacement of a Pumper Truck.	21
l. Approval of special designated permit of Risky's II to serve alcohol at the Rough Riders 4 th Annual Call to Duty fundraiser on May 30, 2009 from 10:00 a.m. until 1:00 a.m. in an outside beer garden located at 2317 North 6 th Street.	22
3 – Public Hearings/Bids:	
a. Hearing	
(1) Semiannual Report of the Citizen Advisory Review Committee	29
4 – Resolutions:	
a. Establishing fees for use of ambulance services.	33
5 – Ordinances:	
a. Ordinance Number 09-020, amending 17-113 of the Beatrice City Code regarding setting traps or snares, read twice by number.	37
b. Adding to the Beatrice City Code Sections 9-1 thru 9-13 requiring registration of alarm systems.	38
c. Establishing salaries for various City employees.	46
d. Adding to the Beatrice City Code Section 16-57 to provide for one parking citation waiver per year for a violation of Section 16-366 (2 hour parking-downtown area).	51
6 – Public Forum:	
7 – Discussions/Reports:	
a. Discussion regarding request from Dave Doering of 1403 South 5 th Street to vacate Swarthmore Avenue.	53
8 – Miscellaneous:	
a. Next regular council meeting is May 18, 2009, at 7:00 p.m.	
b. Also, BASWA meeting May 18, 2009, at 6:30 p.m.	