

**CITY OF BEATRICE
CITY COUNCIL AGENDA
November 2, 2009**

	PAGE #
1 – Roll Call	
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 October 19, 2009 as on file in the City Clerk's Office.	2
e. Approval of minutes of worksession on October 26, 2009 as on file in the City Clerk's Office.	5
f. Approval of Treasurer's Report of Claims	
g. Approval of BASWA Report of Claims	
h. Resolution accepting resignation of Ted Fairbanks from the Beatrice Plus Advisory Board and appointing Jason Schmale to fill the position.	7
i. Resolution terminating License Agreement with Dempster Industries, Inc.	8
3 – Public Hearings/Bids:	
a. None.	
4 – Resolutions:	
a. Resolution approving renewal of Maintenance Agreement #4 with the Nebraska Department of Roads.	10
b. Resolution approving Interlocal Cooperation Act Agreement with Gage County for a Community Service Coordinator to provide juvenile assistance services.	14
c. Resolution authorizing use of LB840 funds as a match for a grant to provide technical assistance in support of the Business Coaching strategy.	16
d. Resolution executing agreements with 5-Stat, Inc. for a direct loan of \$600,000 under the City of Beatrice CDBG Revolving Loan Fund Reuse Plan.	18
e. Resolution setting a public hearing on November 16, 2009 at 7:00 p.m. for the purpose of proposed annexation of property located between 6 th and Pelham, Hoyt and Carlyle Streets.	20
5 – Ordinances:	
a. Ordinance 09-037 to amend Section 4-3 of the Beatrice City Code regarding consumption of alcoholic beverages in City Parks. (Second reading)	22
6 – Public Forum:	
7 – Discussions/Reports:	
a. WLA Consulting report for preliminary and final design phase services for Lift Station #5 as approved by BPW.	26
b. WLA Consulting report for sanitary sewer infiltration and inflow study as approved by BPW.	30
8 – Miscellaneous:	
a. Next regular council meeting is November 16, 2009 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on November 23, 2009 at 7:00 p.m. in the Sargent Room at the Public Library.	