

**CITY OF BEATRICE
CITY COUNCIL AGENDA
September 8, 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 August 17, 2009 as on file in the City Clerk's Office.	2
e. Approval of minutes of the work session on August 24, 2009 as on file in the City Clerk's Office.	7
f. Approval of minutes of the work session on August 31, 2009 as on file in the City Clerk's Office.	8
g. Approval of Treasurer's Report of Claims.	
h. Approval of BASWA Report of Claims.	
i. Resolution adopting rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the Nebraska Department of Roads, designating Neal Niedfeldt as the responsible person.	9
j. Approval of special designated permit application of Main Street Beatrice for the Magic of Main Street Fundraiser on October 3, 2009, from 6:00 p.m. to 11:30 p.m. at the Kensington, 105 North 6 th Street.	11
3 – Public Hearings/Bids:	
a. Hearing	
(1) Budget Hearing for the fiscal year ending September 30, 2010.	17
(2) Setting the property tax request at an amount different than the prior year request.	
4 – Resolutions:	
a. Resolution setting the property tax request for the City of Beatrice.	22
b. Resolution setting the property tax request for the Beatrice Airport Authority.	23
c. Resolution calculating the amount of unused restricted funds authority.	24
d. Resolution to apply for assistance from the Transportation Enhancement Program for enhancements to the Gage County Historical Society and the one block brick 2 nd Street from Court to Ella.	25
e. Resolution to apply for assistance from the Nebraska Department of Economic Development for the purpose of renovation and revitalization of the Carnegie Library.	26
f. Resolution to request a proposal for membership in the League Association of Risk Management Self-Insurance Pool.	27
5 – Ordinances:	
a. Ordinance to adopt the budget statement for the City of Beatrice Fiscal Year 2010.	29
6 – Public Forum:	
7 – Discussions/Reports:	
None.	
8 – Miscellaneous:	
a. Next regular council meeting is September 21, 2009.	