

**CITY OF BEATRICE
CITY COUNCIL AGENDA
September 21, 2009**

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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 September 8, 2009 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of write-off of ambulance bad debt listing in the amount of \$17,183.02 to be sent to Collection Associates.

3 – Public Hearings/Bids:

- a. Hearing:
 - (1) Class C Liquor License application of VIP Lounge Inc dba VIP Lounge at 106 North 5th Street.
 - (2) To supplement the previously adopted Fiscal Year 2009 Budget.

4 – Resolutions:

- a. Resolution entering into a ONE year agreement with the Beatrice Public Schools for a resource officer.
- b. Resolution to apply for assistance from the Nebraska Game & Parks Commission to renovate the campground at Riverside Park.

5 – Ordinances:

- a. Approving salaries for various City employees.
- b. Approving new electric rates effective October 6, 2009.
- c. Approving new water rates effective October 6, 2009.
- d. Approving new WPC rates effective October 6, 2009.
- e. Amending Section 16-267 of Beatrice City Code regarding parking generally.
- f. Supplement the previously adopted Fiscal Year 2009 Budget.

6 – Public Forum:

7 – Discussions/Reports:

- a. Monthly City Administrator's Report

8 – Miscellaneous:

- a. Next regular council meeting is October 5, 2009 at 7:00 p.m. in the BPS Admin Meeting Room.
- b. Note: BASWA meeting at 6:30 p.m. on October 5, 2009, in the BPS Admin Meeting Room.
- c. Worksession on September 28, 2009 at 7:00 p.m. in the Price Room at the Beatrice Public Library.