

**CITY OF BEATRICE
CITY COUNCIL AGENDA
January 4, 2010**

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 December 21, 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

3 – Public Hearings/Bids:

- a. Hearings
 - (1) Public Hearing on the application of Darlene Dieckhoff rezoning property described as a part of NE ¼ of the SE ¼ lying North of State Hwy 4 r-o-w & part of South 441.19' of SE ¼ of NE ¼, all in Section 25-4-5, from "AG" Agricultural District to "RR" Rural Residential District.
(located west on Highway 4)

4 – Resolutions:

5 – Ordinances:

- a. Ordinance approving the plat of Whitetail Subdivison. *(located on west on Highway 4)*
- b. Ordinance rezoning a part of NE ¼ of the SE ¼ lying North of State Hwy 4 r-o-w & part of South 441.19' of SE ¼ of NE ¼, all in Section 25-4-5, from "AG" Agricultural District to "RR" Rural Residential District.
(located west on Highway 4)
- c. Ordinance 09-041 to annex property located near the intersection of West Highway 136 and West Scott Street. *(third and final reading)*

6 – Public Forum:

7 – Discussions/Reports:

- a. Present GFOA Certificate of Achievement for Excellence in Financial Reporting.

8 – Miscellaneous:

- a. Next regular council meeting is January 18, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.