

**CITY OF BEATRICE
CITY COUNCIL AGENDA
April 5, 2010**

	PAGE #
1 – Roll Call	
Proclamation – Child Abuse Prevention Month	2
Proclamation – National Library Week	3
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 March 15, 2010 as on file in the City Clerk’s Office.	4
e. Approval of minutes of worksession on March 22, 2010 as on file in the City Clerk’s Office.	9
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Resolution entering into agreement with the Center for Rural Entrepreneurship in the amount of \$14,000 to be paid with LB840 funds.	11
i. Resolution adopting a Nondiscrimination Agreement with the Nebr. Dept of Roads as provided by Title VI – Civil Rights.	18
j. Resolution adopting an Americans with Disabilities Act (ADA) Policy.	33
k. Resolution renewing farm lease with Larry Delabar for City property described as the W1/2 of NE1/4 of Section 20-T3N, R6E (adjacent to the landfill).	41
l. Refer claim of Phil Knowles for damages at 415 Court due to a frozen water meter in Late January/Early February to the City Attorney and City’s Insurance Carrier.	46
m. Recommend approval of manager application for Linda C. Schuller in connection with the liquor license of Denny’s Convenience located at 566 W. Court St. to the Nebr. Liquor Control Commission.	47
3 – Public Hearings/Bids	
a. Hearings:	
4 – Resolutions:	
a. Resolution setting rates for use of the City Auditorium.	51
b. Resolution setting rates for admission to the Beatrice Water Park.	53
c. Resolution entering into settlement agreement with Ziegler’s regarding boundary line near the WPC facility at 13 th & Beaver Streets.	54
5 – Ordinances:	
a. Amend Section 26-14 of the Beatrice City Code regarding Utility Deposit Requirements.	61
6 – Public Forum:	
7 – Discussions/Reports:	
a. Update on Beatrice 20/20 Vision Activities by Phil and Susan Cook.	n/a
b. Lincoln Journal Star Recycling Program presentation.	63
8 – Miscellaneous:	
a. Next regular council meeting is April 19, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession is April 26, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	