

**CITY OF BEATRICE
CITY COUNCIL AGENDA
August 16, 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 August 2, 2010 as on file in the City Clerk’s Office.	2
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Resolution transferring the old pole agreement with Galaxy Cable, Inc to Zito, as recommended by the Board of Public Works.	5
h. Refer claim of Phoebe M. Fisher, 2116 Market, for damages from a sewer-line backup on July 29, 2010 to the City Attorney and City’s Insurance Carrier for review and disposition.	7
i. Approval of write-off of ambulance bad debts to be sent to Collection Associates in the amount of \$16,989.48.	14
3 – Public Hearings/Bids:	
a. Hearing	
1) Public hearing on the application of D & J Enterprises LLC dba KABO, 115 S 5 th Street, for a Class C Liquor License.	17
2) POSTPONEMENT of public hearing on the acquisition of building improvements on Lot 1, Beatrice Business Campus Sub.	
4 - Resolutions:	
a. Resolution entering into lease agreement with VIP Lounge, for property located adjacent to 106 North 5 th .	38
b. Resolution entering into an agreement with Richard and Naomi Bennett and Mark and Christy Buhr to grant utility easements and with Beatrice Community Hospital for construction of utilities to the new hospital west of North Highway 77.	44
c. Resolution approving the Airport Authority request for property taxes for FY2011.	48
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
a. Discussion regarding the Prairie Playground – Deanne Casper.	n/a
b. Presentation by NPPD regarding Wholesale Rate Change for 2011.	51
c. Discussion regarding update on serving Wymore with EMS Services.	n/a
d. City Administrator’s Monthly Report	55
8 – Miscellaneous:	
a. Next regular council meeting is TUESDAY, September 7, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession and City Budget Review on August 23, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	
c. Budget Review BPW on August 30, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	