

CITY OF BEATRICE, NEBRASKA

CITY COUNCIL AGENDA

December 6, 2010

7:00 p.m.

Reminder: Mayor and All Councilmembers please arrive early to have picture taken for the website!

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1 – Roll Call

Council Reorganization:

- a. Receive Certification of Election
- b. Approve councilmember public officials bonds
- c. Administer Oath of Office
- d. Election of Council President

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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 November 15, 2010 as on file in the City Clerk's Office. 3
- e. Approval of minutes of worksession on November 22, 2010 as on file in the City Clerk's Office. 7
- f. Approval of Treasurer's Report of Claims
 - (1) Approval of claim of Robert L Tiemann Construction
- g. Approval of BASWA Report of Claims
- h. Approval of change order increase of \$27,999.20 and final payment of \$86,008.78 to Robert L Tiemann Construction for 2010 Misc Concrete Highway Repairs, as recommended by the BPW. 9
- i. Approval of write-off of ambulance bad debts to be forwarded to Collection Associates. 13
- j. Resolution reappointing various City Officials. 15

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution Number 5249 approving the application of Creative Services, LLC for a direct loan in the amount of \$50,000, and \$1,000 administrative fee, under the CDBG Revolving Loan Fund. 16
- b. Resolution prohibiting parking along the south side of Court Street between 10th and 12th Streets. 19
- c. Resolution prohibiting parking along the south side of Oak Street between vacated 12th Street and Regency Drive and along the west side of 13th Street from Oak Street to Country Club Lane. 22
- d. Resolution entering into lease agreement with Gage Co. American Red Cross for office space at the City Auditorium. 24

5 – Ordinances:

- a. Ordinance implementing new electric rates on or about January 1, 2011, as recommended by the BPW. 28
- b. Ordinance amending Sections 9-128 and 9-130 of the City Code to include the sale, possession, and discharge of Fireworks from December 29th – 31st. 42

6 – Public Forum:

7 – Discussions/Reports:

- a. Discussion regarding Request for Qualifications for consulting services in connection with the Downtown Revitalization Grant. 46
- b. Discussion regarding whether to take bid proposals or enter into negotiations with Sanitary Garbage Company for the City's garbage hauler contract.

8 – Executive Session to discuss strategy with respect to possible litigation.

9 – Miscellaneous:

- a. Next regular council meeting is December 20, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on December 27, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.