

**CITY OF BEATRICE
CITY COUNCIL AGENDA
February 1, 2010**

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1 – Roll Call	
Proclamation proclaiming February as Chamber of Commerce Month	2
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 January 18, 2010 as on file in the City Clerk's Office.	3
e. Approval of minutes of worksession on January 25, 2010 as on file in the City Clerk's Office.	5
f. Approval of Treasurer's Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of write-off of ambulance bad debts.	7
i. Approval of special designated permit application of St. Joseph Catholic Church for a dinner event to be held March 7, 2010 from 4:00 p.m. to 7:00 p.m. at 612 High Street.	10
j. Refer claim of Lyle Jurgens for water damage at NickJComputerDoctor, 400 Court St. on 1/15/2010 to City Attorney and City's Insurance Carrier.	15
3 – Public Hearings/Bids	
a. Hearings:	
(1) Public hearing to consider the proposed annexation of two tracts of land, described as parts of the SE 1/4 of Section 28, T4N, R6E, and that part of Irving Street between Blocks 24 and 37, Glenover Addition, (<i>located west of 6th Street between Hoyt and Irving Streets</i>)	17
(2) Public hearing for the One and Six Year Road and Street Plan	18
(3) Public hearing on the acquisition of real property described as Lots 7 through 9, Block 2; and Lots 7 through 12, Block 7; all in Scheves Addition (<i>located 300 block South Grace</i>)	21
4 – Resolutions:	
a. Resolution approving the purchase of real estate from James and Susan Latta described as Lots 7 through 9, Block 2; and Lots 7 through 12, Block 7; all in Scheves Addition	22
5 – Ordinances:	
a. Ordinance annexing two tracts of land, described as parts of the SE 1/4 of Section 28, T4N, R6E, and that part of Irving Street between Blocks 24 and 37, Glenover Addition. (First Reading)	23
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is February 15, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession is February 22, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	