

**CITY OF BEATRICE
CITY COUNCIL AGENDA
February 15, 2010**

1 – Roll Call

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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 February 1, 2010 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims
- f. Approval of BASWA Report of Claims
- g. Approval of bid in the amount of \$41,400 for the Video Storm Sewer Project to Quality Pipe Services, as recommended by the Board of Public Works.
- h. Refer claim of Karen Rademacher, 915 W. Court, for damages to her vehicle due to icy road conditions on January 12 or 13, 2010 to the City Attorney and City's Insurance Carrier.

3 – Public Hearings/Bids

- a. Hearings:
 - (1) Application of Colleen Schoneweis, dba Colleen's Catering, 3200 North 6th Street, Suite 3, for a Class IK Liquor License.

4 – Resolutions:

5 – Ordinances:

- a. Ordinance Number 09-046 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. (Second Reading)

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator's Monthly Report.

8 – Miscellaneous:

- a. Next regular council meeting is March 1, 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.