

**CITY OF BEATRICE
CITY COUNCIL AGENDA
TUESDAY, July 6, 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 June 21, 2010 as on file in the City Clerk's Office.	2
e. Approval of minutes of worksession on June 28, 2010 as on file in the City Clerk's Office.	6
f. Approval of Treasurer's Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of plans, specifications and advertisement for bids for Armor Coat Project #10-489 as recommended by the BPW.	8
i. Approval of contract with Neuvirth's Construction in the amount of \$268,000 for Life Station #5 improvements, as recommended by the BPW.	12
j. Resolution appointing Tobias Tempelmeyer as the CDBG Administrator for the NEAPCO grant.	14
k. Refer lawsuit filed in District Court Daniel Meints vs the City of Beatrice to the City Attorney and City's Insurance Carrier for review and disposition.	15
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing concerning the progress of the Community Development Block Grant for the completion of a video analysis of the storm sewer system.	21
(2) Public Hearing on the acquisition of real property described as Lots 1 & 2, Block 4, Zimmerman Addition. (SW corner of Scott and Bluff Street)	22
4 - Resolutions:	
a. Resolution purchasing real estate described as Lots 1 & 2, Block 4, Zimmerman Addition	24
b. Resolution executing a sale of real estate described as Lots 7-9, Block 2, Sheves Addition to Librado Leroy Lopez and Rhonda Lopez.	25
c. Resolution entering into an Interlocal Agreement with Gage County and approving application for 2010 Local Solicitation for a Justice Assistance Grant (JAG) Program Award to be used for the SEADE Program.	30
d. Resolution regulating parking on the north side of Beaver Street between 6 th and 8 th Streets.	35
e. Resolution entering into a lease with the Beatrice Chamber of Commerce for office space in the City Auditorium.	37
f. Resolution entering into interlocal agreement with Gage County for the City to provide EMS Services.	(66)
5 – Ordinances:	
a. Ordinance Number 10-008 (read by title twice) establishing sex offender residency restrictions.	41
b. Ordinance conveying real estate described as Lots 7-9, Block 2, Scheves Addition.	44
c. Ordinance authorizing issuance of \$740,000 in NDEQ Combined Utilities Revenue Bonds for the Water Loop Extension to Northgate Development.	45
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is July 19, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on July 26, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	