

**CITY OF BEATRICE
CITY COUNCIL AGENDA
June 7, 2010 – 7:00 P.M.**

Note: BASWA meeting at 6:30 P.M. packet attached

	PAGE#
1 – Roll Call	
Proclamation – Firefighters Memorial Sunday	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 May 17, 2010 as on file in the City Clerk's Office.	3
e. Approval of minutes of special meeting on May 24, 2010 as on file in the City Clerk's Office.	6
f. Approval of minutes of worksession on May 24, 2010 as on file in the City Clerk's Office.	8
g. Approval of Treasurer's Report of Claims	
h. Approval of BASWA Report of Claims	
i. Approve plans, specifications and advertisement for bids for 2010 Misc Concrete Highway Repairs as recommended by BPW.	10
j. Approve plans, specifications and advertisement for bids for 2010 Alley Reconstruction Project as recommended by BPW.	14
k. Resolution reappointing Don Vetrovsky to the Board of Public Works.	18
l. Resolution approving contract with Western Area Power Administration, as recommended by BPW.	19
3 – Public Hearings/Bids:	
a. Hearing	
(1) Public Hearing concerning application for CDBG Grant Recovery provided as a loan to Neapco Components, LLC	22
4 – Resolutions:	
a. Resolution authorizing the City to file an application for CDBG Grant Recovery provided as a loan to Neapco Components, LLC	23
b. Resolution adopting a public records policy.	30
c. Resolution Number 5202 executing a Contract for Sale of Real Estate with Ricky J. Vontz, selling Lot 4, Block 10, Second Addition to South Beatrice (600 block S 10 th St)	33
5 – Ordinances:	
a. Ordinance conveying City-owned property, described as Lot 4, Block 10, Second Addition to South Beatrice (600 block S 10 th St) to Ricky J. Vontz.	38
b. Ordinance establishing sex offender residency restrictions.	40
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is June 21, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on June 28, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
June 7, 2010

1 - Call to Order at **6:30 PM**

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 meeting.
- d. Approval of minutes of October 26, 2009

3 -- Business:

- a. Approval of change order increase of \$1,475.00 for the Household Hazardous Waste Building Project and approving the final contract price of \$111,975.00.

4 - Adjournment