

**CITY OF BEATRICE
CITY COUNCIL AGENDA
March 1, 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 February 15, 2010 as on file in the City Clerk's Office.	2
e. Approval of minutes of worksession on February 22, 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. Resolution approving the concessions license agreement with Beatrice Bullets for the Northern Natural Fields Concession Stand.	7
i. Refer claim of Lisa Busboom regarding her accident at the Beatrice Landfill on July 30, 2009, to the City Attorney and City's Insurance Carrier.	13
3 – Public Hearings/Bids	
a. Hearings:	
4 – Resolutions:	
a. Resolution designating Neal Niedfeldt as the person responsible for management of LPA Guidelines and Rex Behrends as the Responsible Charge Person for the TEP Historic Byway Signage Grant.	18
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. (Final Reading)	24
6 – Public Forum:	
7 – Discussions/Reports:	
a. Comprehensive Annual Financial Report for the year ending 9/30/2009.	
b. Police Department Annual Report 2009	
c. Discussion of claim of R.L. Tiemann Construction in the amount of \$29,674.68 for the remainder of work on the Kensington Awning Project.	29
8 – Miscellaneous:	
a. Next regular council meeting is March 15, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession is March 22, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.	