

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
May 17, 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 May 3, 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 plans, specifications, and advertisement for bids for Valley Gutter Project 2010, as recommended by BPW.
- h. Approval of plans, specifications, and advertisement for bids for Misc Concrete Street Repairs 2010, as recommended by BPW.
- i. Approval of plans, specifications, and advertisement for bids for Mill & Overlay Project 10-490, as recommended by BPW.
- j. Approval of change order increase of \$6,129.60 and final payment of \$47,529.60 to Quality Pipe Services, Inc. for the Video Storm Sewer project, as recommended by BPW.
- k. Approval of state bid for a Patrol vehicle from Beatrice Ford L/M, Inc. in the amount of \$22,976.
- l. Resolution Number 5198 reappointing Darrell Bruns to the Housing Authority Board.
- m. Resolution Number 5199 reappointing Doug Kennedy to the CRA Board.

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution dedicating City property as a public Park to be known as Veteran's Memorial Park.
- b. Resolution declaring future installments of special assessments on various properties delinquent.
- c. Resolution 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<sup>th</sup> St)

5 – Ordinances:

- a. Ordinance conveying City-owned property, described as Lot 4, Block 10, Second Addition to South Beatrice (600 block S 10<sup>th</sup> St) to Ricky J. Vontz.

6 – Public Forum:

7 – Discussions/Reports:

- a. Report by County Medical Director, Dr. Don Rice.
- b. Monthly City Administrator's Report.

8 – Miscellaneous:

- a. Next regular council meeting is June 7, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Special council meeting on May 24, 2010 at 6:30 p.m. in the Beatrice Library N. Price Meeting Room.
- c. Worksession on May 24, 2010 at 7:00 p.m. in the Beatrice Public Library N. Price Meeting Room.