

**CITY OF BEATRICE
CITY COUNCIL AGENDA
November 1, 2010
7:00 p.m.**

	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 October 18, 2010 as on file in the City Clerk’s Office.	2
e. Approval of minutes of worksession on October 25, 2010 as on file in the City Clerk’s Office.	7
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of change order decrease in the amount of \$10,976.52 and final payment of \$123,668.49 to Pavers, Inc. for Mill & Overlay Project 2010-490, as recommended by the Board of Public Works.	9
i. Approval of change order increase in the amount of \$3,738.15 and final payment of \$39,558.15 to Pavers, Inc. for Chautauqua Park Road Project.	14
j. Approval of change order increase of \$738.00 and final payment of \$33,235.05 to R.L. Tiemann Construction, Inc. for 2010 Alley Reconstruction project, as recommended by the Board of Public Works.	18
k. Approval of change order increase of \$19,885.57 and total contract price of \$77,082.07 to Trauernicht Construction for 2010 Valley Gutter Project, as recommended by the Board of Public Works.	22
l. Resolution entering into lease between the City and YRI for the purpose of leasing a gator.	28
m. Resolution amending the City of Beatrice/Beatrice Board of Public Works Employee Health Care Plan, implementing new federal regulatory requirements regarding eligible classes of dependents, pre-existing limitations, and annual plan year maximum benefits.	31
3 – Public Hearings/Bids:	
a. Hearing	
(1) Hearing to receive the Semi-annual Report of the Citizen’s Advisory Review Committee (LB840).	35
4 - Resolutions:	
a. Resolution executing agreement with Nebr. Dept. of Roads for improvements on Highway 4 within the City limits, as recommended by the Board of Public Works.	38
5 – Ordinances:	
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is November 15, 2010 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on November 22, 2010 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	