

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

November 15, 2010

7:00 p.m.

(Please Note: There will be a BASWA meeting at 6:45 p.m.)

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 November 1, 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. Resolution appointing David Eskra to the Beatrice Board of Public Works.
- h. Approval of renewal of Maintenance Agreement No. 4 between the City and the Nebr. Dept. of Roads.

3 – Public Hearings/Bids:

- a. Hearing
 - (1) Hearing concerning a request from Creative Surfaces, LLC for \$51,000 from CDBG Reuse Funds of which \$50,000 will be provided as a loan to be used for creating new jobs.

4 – Resolutions:

- a. Resolution reducing the amount of the Revolving Loan Fund for Beatrice Main Street from \$51,000 to \$26,000.
- b. Resolution approving the application of Creative Services, LLC for a direct loan in the amount of \$50,000, and \$1,000 administrative fee, under the Revolving Loan Fund for Economic Development.
- c. Resolution entering into a lease agreement for farming purposes, property described as Parcel A –adjacent to Landfill in W1/2 of NW1/4 20-3-6
- d. Resolution entering into a lease agreement for farming purposes, property described as Parcel B – West of Center Street, in E1/2 of NW1/4 4-3-6
- e. Resolution entering into a lease agreement for farming purposes, property described as Parcel C – Old Fairgrounds along the Big Blue River
- f. Resolution entering into a lease agreement for farming purposes, property described as Parcel D – Industrial Park.
- g. Resolution to pursue reimbursement from Gage County Economic Development, Inc. of all unencumbered funds paid by the City to GCED.

5 – Ordinances:

6 – Public Forum:

7 – Discussions/Reports:

- a. City Administrator's Monthly Report

8 – Miscellaneous:

- a. Next regular council meeting is December 6, 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.

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
November 15, 2010

1 - Call to Order at 6:45 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 September 7, 2010

3 – Discussions:

- a. Approval of Lease for a Track Loader.
- b. Approval of request from the YMCA for a waiver of landfill fees for the Prairie Playground demolition.

4 - Adjournment