

CITY OF BEATRICE
CITY COUNCIL AGENDA

April 4, 2011

7:00 p.m.

(Notice: BASWA meeting to be held starting at 6:30 p.m.)

1 – Roll Call

PAGE #

Proclamation – Child Abuse Prevention Month

Proclamation – National Library Week

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 March 21, 2011 as on file in the City Clerk's Office.
- e. Approval of minutes of worksession on March 28, 2011 as on file in the City Clerk's Office.
- f. Approval of Treasurer's Report of Claims
- g. Approval of BASWA Report of Claims
- h. Approval of contract with Vector Construction, Inc. in the amount of \$57,783.00 for Hoyt Street Bridge Repairs, as recommended by the BPW.
- i. Resolution entering into an Interlocal Agreement to create Mutual Finance Organization for funding assistance for fire protection districts.

3 – Public Hearings/Bids:

- a. Hearings
 - (1) Public Hearing regarding the acquisition of real estate located along the north right-of-way of Hickory Road from Highway 77 west ½ mile.

4 – Resolutions:

- a. Resolution authorizing the acquisition of real estate located along the north right-of-way of Hickory Road from Highway 77 west ½ mile.
- b. Approval of second addendum to the Interlocal agreement between the City of Beatrice and the Beatrice Area Solid Waste Agency regarding the issuance of Solid Waste Facilities Revenue Bonds, Series 2011.
- c. Resolution establishing residential garbage rates.

5 – Ordinances:

- a. Ordinance Number 11-007, second reading, amending Section 5 of the City Code dealing with animals and animal ownership.

6 – Public forum:

7 – Discussions/Reports:

9 – Miscellaneous:

- a. Next regular council meeting is April 18, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on April 25, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.
- c. April 6, 2011 at 6:00 p.m. Council will meet at the Kensington to hear presentation by RDG regarding the downtown revitalization project.

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
April 4, 2011
at 6:30 p.m.

1 - Call to Order

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 March 7, 2011

3 – Discussions:

- a. Review feasibility study for a construction and demolition site.
- b. Approval of second second addendum to the Interlocal agreement between the City of Beatrice and the Beatrice Area Solid Waste Agency regarding the issuance of Solid Waste Facilities Revenue Bonds, Series 2011.

4 - Adjournment