

**CITY OF BEATRICE  
CITY COUNCIL AGENDA**

**April 18, 2011**

**7:00 p.m.**

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

**1 – Roll Call**

Proclamation – proclaiming April 29, 2011 as Arbor Day

Proclamation – proclaiming May 1 – 7, 2011 as National Drinking Water 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 April 4, 2011 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. Refer tort claim of Brian Friesen v. City of Beatrice for injuries sustained in an accident on April 13, 2010 involving a couch the fell from the back of a City vehicle to the City's Attorney and Insurance Carrier for review and disposition
- h. Recommend denial of claim of Ron Hasley for his administrative and inspection costs regarding code violation notifications issued to him.

**3 – Public Hearings/Bids:**

- a. Hearings
  - (1) Public Hearing to receive the semi-annual report of the Citizens Advisory Review Committee as provided by the Local Option Municipal Economic Development Act.
  - (2) Hearing request by Dan Meints per City Code Section 17-187 in regards to a Notice to Abate for 718 & 720 South 9<sup>th</sup> Street.
  - (3) Public Hearing on the acquisition of a 12" sanitary sewer line located east of Hoyle's Trailer Park in the SW1/4 of Section 15-4-6
- b. Bids:
  - (1) Recommendation to award bid for the Hospital Sanitary Sewer Project #11-254, such bids were received and opened in public session at 2:00 p.m. on April 18, 2011.

**4 – Resolutions:**

- a. Resolution authorizing the acquisition of a 12" sanitary sewer line located east of Hoyle's Trailer Park in the SW1/4 of Section 15-4-6.
- b. Resolution establishing fees relating to animals and animal ownership

**5 – Ordinances:**

- a. Ordinance approving the Beatrice Air Park Third Addition Plat.
- b. Ordinance Number 11-007, third and final reading, amending Section 5 of the City Code dealing with animals and animal ownership.

**6 – Public forum:**

**7 – Discussions/Reports:**

- a. City Administrator's Monthly Report

**8 – Miscellaneous:**

- a. Next regular council meeting is May 2, 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.

AGENDA  
BEATRICE AREA SOLID WASTE AGENCY  
April 18, 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 April 11, 2011
- e. Approval of pay estimate #1 to JJ Westhoff Construction Co. in the amount of \$72,855.00 for the Phase 4 Liner Construction.

3 -- Resolutions/Action:

- a. Approval of Second Addendum to the service agreement between the City of Beatrice and the Beatrice Area Solid Waste Agency, regarding issuance of the Series 2011 Bonds
- b. Bond Resolution authorizing issuance of Solid Waste Disposal Facilities Revenue Bonds, Series, 2011 in the amount of \$1,655,000.
- c. Approval of the Bond Purchase Agreement.

4 - Adjournment