

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

August 1, 2011

7:00 p.m.

PAGE#

1 – Roll Call

Proclamation – Robert Taylor Week, August 1-7

2

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 July 18, 2011 as on file in the City Clerk’s Office. **3**
- e. Approval of minutes of work session on July 25, 2011 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 payment #4 in the amount of \$368,979.74 to J.J. Westhoff Construction for the Landfill Phase 4 Liner Construction. **9**
- i. Resolution approving a revision to the One-Year Street and Road Plan to include the extension of Grable Avenue. **13**
- j. Approval of change order decrease of \$16,609.88 and final contract price of \$149,250.12 to Pavers Inc. for the Mill & Overlay Project #11-491. **15**
- k. Approval of change order #1 increase of \$1,468.40 and change order #2 decrease of \$400.00 and final contract price of \$23,065.19 to Goossen Construction for the Riverside Park Campground Sewer #11-255. **21**
- l. Approval of change order #2 increase of \$6,003.00 and final contract price of \$161,661.66 to Goossen Construction for the Hospital Sanitary Sewer Project #11-254. **28**
- m. Approval of plans, specifications, and advertisement for bids for the Auditorium Lighting Project, a part of the Energy Grant. **32**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution approving an agreement with NDOR to enter into the Federal Funds Purchase Program Agreement. **33**
- b. Resolution requesting NDOR to conduct a study regarding the possible re-alignment of Highway 136 from Court Street to Market Street. **48**
- c. Resolution authorizing the Mayor to sign the Supplemental Project Program Agreement with NDOR for the Homestead Trail-Cortland to Pickrell project. **49**
- d. Resolution to apply for assistance from the Transportation Enhancement Program for the purpose of extending the City’s Hike/Bike Trail from the Water Park to the High School to Hannibal Park. **51**
- e. Resolution to pledge our support to the welfare of the livestock and agriculture industry, and opposes any actions of the Humane Society of the U.S. that would harm or diminish this industry. **55**

5 – Ordinances:

- a. Ordinance Number 11-016 to annex a tract of land located in the E1/2 of the NW1/4 of Section 16-4-6, known as Lot 1, Beatrice Air Park Third Addition. Third and final reading. **57**

6 – Public forum:

7 – Discussions/Reports:

8 – Executive Session

9 – Miscellaneous:

- a. Next regular council meeting is Monday, August 15, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on August 22, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.