

**CITY OF BEATRICE
CITY COUNCIL AGENDA
December 5, 2011
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 November 21, 2011 as on file in the City Clerk’s Office. **2**
- e. Approval of minutes of worksession on November 28, 2011 as on file in the City Clerk’s Office. **6**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims
- h. Resolution appointing Councilmembers Jason Schmale and Jason Moore to serve on a Selection Committee formed by the Library Foundation regarding future needs of the Library. **8**
- i. Resolution setting the date to meet as a Board of Equalization levying assessments in Nuisance District #11-003 on December 19, 2011, between 7:00 p.m. and 8:00 p.m. **9**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution entering into a farm lease agreement with Jared Bauman, for parcel D located in the Industrial Park. **11**

5 – Ordinances:

6 – Public forum:

7 – Discussions/Reports:

8 – Miscellaneous:

- a. Next regular council meeting is December 19, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. There will be no worksession December 26th due to the holiday.
- c. The first meeting in January will be January 3, 2012 due to the holiday.