

CITY OF BEATRICE
CITY COUNCIL AGENDA
February 21, 2011
7:00 p.m.

| | PAGE # |
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| 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 February 7, 2011 as on file in the City Clerk’s Office. | 2 |
| e. Approval of Treasurer’s Report of Claims | |
| f. Approval of BASWA Report of Claims | |
| g. Approval of plans, specifications, and advertisement for bids for Beatrice City Auditorium Roof Project. | 8 |
| h. Approval of plans, specifications, and advertisement for bids for Mill & Overlay Project #11-491, as recommended by the BPW. | 11 |
| i. Approval of plans, specifications, and advertisement for bids for Armor Coat Project #11-492, as recommended by the BPW. | 15 |
| j. Approval of special designated liquor permit application of St. Joseph’s Catholic Church for a spaghetti dinner on March 6, 2011, from 4:00 p.m. to 7:00 p.m. at 612 High Street. | 19 |
| 3 – Public Hearings/Bids: | |
| a. Bids | |
| (1) Receive bids for the Sanitary Sewer for Riverside Park Campground Development NPS Project No. 31-00994 | 24 |
| b. Hearings | |
| (1) Proposed Annexation of the N 660’ of the NE1/4 Section 16-4-6, including Hickory Road and Highway 77 r-o-w. (Northgate property) | 27 |
| 4 – Resolutions: | |
| a. Resolution adopting policies and procedures necessary for the use of design-build contracts for certain public projects. | 28 |
| b. Resolution entering into an agreement with RelativityREAL, LLC for proposed TV production of Homestead Act of 2010. | 55 |
| 5 – Ordinances: | |
| a. Ordinance First Reading of the proposed annexation of the N660’ of the NE1/4 Section 16-4-6, including Hickory Road and Highway 77 r-o-w. | 58 |
| 6 – Public forum: | |
| 7 – Discussions/Reports: | |
| a. Report from Beatrice Plus Committee and recommendation of Beatrice Plus projects. | 60 |
| b. Inspection Department Annual Report | 65 |
| c. Police Department Annual Report | 66 |
| d. Fire Department Annual Report | 67 |
| e. City Administrator’s Monthly Report | 68 |
| 8 – Miscellaneous: | |
| a. Next regular council meeting is March 7, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room. | |
| b. Worksession on February 28, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room. | |