

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
TUESDAY, July 5, 2011  
7:00 p.m.**

**PAGE#**

(NOTE: THE BASWA MEETING SCHEDULED FOR 6:30 P.M. HAS BEEN CANCELLED!)

**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 June 20, 2011 as on file in the City Clerk's Office. **2**
- e. Approval of minutes of special meeting on June 27, 2011 as on file in the City Clerk's Office. **6**
- f. Approval of minutes of worksession on June 27, 2011 as on file in the City Clerk's Office. **7**
- g. Approval of Treasurer's Report of Claims
- h. Approval of BASWA Report of Claims
- i. Approval of change order increase of \$1,324.11 and final payment of \$24,150.11 to Topkote, Inc. for the Armor Coat Paving Project #11-492, as recommended by the BPW. **9**
- j. Approval of change order increase of \$15,192 and final payment of \$72,975 to Vector Construction for the Hoyt Street Bridge Repair 2011, as recommended by the BPW. **14**
- k. Approval of contract with R. L. Tiemann Construction in the amount of \$81,891.77 for the Grable Avenue Reconstruction Project #11-493, as recommended by the BPW. **19**
- l. Approval of special designated permit application of Kabo, 115 S 5<sup>th</sup> Street, for a beer garden on August 12, 2011 from 1:00 p.m. until 1:00 a.m. and August 13, 2011 from 1:00 p.m. until 1:00 a.m. and approval of use of City property, the alley adjacent to 115 S 5<sup>th</sup> Street, for said beer garden. **21**
- m. Approval of write-off of ambulance bad debt listing to be forwarded to Collection Associates. **25**
- n. Refer tort claim of Daniel Meints for injury or damages occurring on June 22, 2010 to the City Attorney and City's Insurance Carrier for review and disposition. **27**

**3 – Public Hearings/Bids:**

- a. Hearings
- (1) Public Hearing regarding the annexation of Lot 1, Beatrice Air Park Third Addition, located in the E1/2 of the NW1/4 of Section 16-4-6. **31**

**4 – Resolutions:**

- a. Resolution entering into an Interlocal Agreement with the County for the purpose of the City providing ambulance service in Gage County. **33**
- b. Resolution entering into an Interlocal Agreement with Beatrice Public Schools regarding the employment of a school resource officer. **41**
- c. Resolution entering into a Contract for Sale of Real Estate, described as Lots 6 & 7, Block 11, West Park Addition, located in the 400 block of Penner Street, to Brandon Smith. **44**

**5 – Ordinances:**

- a. Ordinance conveying City owned property described as Lots 6 & 7, Block 11, West Park Addition, located in the 400 block of Penner Street, to Brandon Smith. **49**
- b. Ordinance 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. First Reading. **50**

**6 – Public forum:**

**7 – Discussions/Reports:**

**8 – Miscellaneous:**

- a. Next regular council meeting is Monday, July 18, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on July 25, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.