

**CITY OF BEATRICE  
CITY COUNCIL AGENDA**

**March 7, 2011**

**7:00 p.m.**

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

	<b>PAGE #</b>
<b>1 – Roll Call</b>	
<b>2 – Consent Agenda</b>	
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 21, 2011 as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of minutes of worksession on February 28, 2011 as on file in the City Clerk’s Office.	<b>6</b>
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Approval of special designated liquor permit application of Main Street Beatrice Inc. for Taste of Spring fundraiser to be held April 16, 2011 from 6:00 p.m. to 8:00 p.m. at Aunt Mary’s Center, 111 S 8 <sup>th</sup> Street.	<b>8</b>
i. Refer claim of Margaret Harvey, 666 W Court Street, for water damages to the City Attorney and City’s Insurance carrier for review and disposition.	<b>12</b>
j. Refer tort claim of Ray Scott, for alleged damages sustained due to the condemnation of the Villa located at 1820 North 6 <sup>th</sup> Street, to the City Attorney and City’s Insurance carrier for review and disposition.	<b>13</b>
k. Approval of write-off of ambulance bad debts to be forwarded to Collection Associates.	<b>16</b>
l. Approval of contract with Goossen Construction in the amount of \$21,996.79 for the Riverside Park Campground Sanitary Sewer Project #11-255.	<b>19</b>
m. Resolution entering into a Pioneer Joint Entity Agreement for use of their local integrated library system.	<b>20</b>
<b>3 – Public Hearings/Bids:</b>	
a. Bids	
(1) Report from the March 7 <sup>th</sup> bid opening at 2:00 p.m. for the Beatrice City Auditorium Roof Project and recommendation to award bid.	<b>30</b>
<b>4 – Resolutions:</b>	
a. Resolution prohibiting parking along the east and west sides of Center Street between Court Street and 750’ south of the intersection of Scott Street and Center Street.	<b>33</b>
b. Resolution entering into a lease with the YMCA for the purpose of leasing an area formerly home to Prairie Playground.	<b>35</b>
<b>5 – Ordinances:</b>	
a. Ordinance Number 11-004 (Second Reading) for the proposed annexation of the N660’ of the NE1/4 Section 16-4-6, including Hickory Road and Highway 77 r-o-w.	<b>40</b>
<b>6 – Public forum:</b>	
<b>7 – Discussions/Reports:</b>	
<b>8 – Executive Session – possible litigation</b>	
<b>9 – Miscellaneous:</b>	
a. Next regular council meeting is March 21, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on March 28, 2011 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	

AGENDA  
BEATRICE AREA SOLID WASTE AGENCY  
March 7, 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 January 31, 2011

3 – Discussions:

- a. Approval of contract with JJ Westhoff Construction Co. for the Landfill Phase 4 Liner Construction at a total cost of \$782,000.
- b. Approval of agreement for professional services with HDR Engineering for Task Order 2010/2011-2, Phase 4 Liner Construction Period Services.
- c. Approval of agreement for professional services with HDR Engineering for Task Order 2010/2011-3, C & D Landfill Feasibility Study.

4 - Adjournment