

**CITY OF BEATRICE
CITY COUNCIL AGENDA
November 7, 2011
Regular meeting at 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 October 17, 2011 as on file in the City Clerk’s Office. **2**
- e. Approval of minutes of worksession on October 24, 2011 as on file in the City Clerk’s Office. **8**
- f. Approval of Treasurer’s Report of Claims.
- g. Approval of BASWA Report of Claims
- h. Approval of pay estimate #2 in the amount of \$74,416.34 to R. L. Tiemann Construction for the Grable Ave Reconstruction Project, as recommended by the BPW. **10**
- i. Approval of write-off of ambulance bad debts to be sent to Collection Associates. **12**
- j. Approve renewal application to Nebr Dept of Environmental Quality for operation of a Solid Waste Compost Facility. **15**
- k. Resolution renewing the lease agreement with Sertoma for the Chautauqua Park Cabin. **25**
- l. Resolution appointing Karla Hopkins as a member of the Housing Authority. **34**
- m. Resolution appointing members to the Community Redevelopment Authority. **35**
- n. Resolution approving renewal of Maintenance Agreement No. 4 with the Nebraska Department of Roads. **36**
- o. Resolution entering into an Intergovernmental Agreement with the Nebr Dept of Environmental Quality regarding implementation of the Storm Water Management Plan Program. **46**

3 – Public Hearings/Bids:

- a. Hearing
- (1) Semi-annual report of the Citizen’s Advisory Review Committee as provided by LB840. **53**

4 – Resolutions:

- a. Resolution to execute the Union Contract with the Nebraska Association of Public Employees, AFSCME Local 61. **59**
- b. Resolution to execute the Union Contract with the International Brotherhood of Electrical Workers Local No. 1536. **60**
- c. Resolution to execute the Union Contract with the Firefighters Union, Local No. 1098. **61**
- d. Resolution to execute the Union Contract with the Fraternal Order of Police Lodge 45A. **62**
- e. Resolution entering into lease agreement with FOP Lodge 45A for use of a portion of the Police Station for a Fitness Center. **63**

5 – Ordinances:

- a. Ordinance establishing salaries for various City employees. **66**
- b. Ordinance to vacate a portion of Whitetail Subdivision and Whitetail First Subdivision. **77**
- c. Ordinance approving the plat of Whitetail Second Subdivision. **80**
- d. Ordinance establishing ward boundary lines. **81**

6 – Public forum:

7 – Discussions/Reports:

8 – Miscellaneous:

- a. Next regular council meeting is November 21, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on November 28, 2011 at 6:30 p.m. in the City/BPW Conference Room, 400 Ella Street.