

**CITY OF BEATRICE
CITY COUNCIL AGENDA
November 21, 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 7, 2011 as on file in the City Clerk’s Office. **2**
 - e. Approval of minutes of special meeting on November 7, 2011 as on file in the City Clerk’s Office. **7**
 - f. Approval of Treasurer’s Report of Claims.
 - g. Approval of BASWA Report of Claims
 - h. Resolution appointing Dennis Rinne to the Community Redevelopment Authority. **9**
 - i. Resolution appointing the Council President as the official City representative to the new joint economic development board. **10**

- 3 – Public Hearings/Bids:

- 4 – Resolutions:
 - a. Resolution to execute the Union Contract with the International Brotherhood of Electrical Workers Local No. 1536. **11**
 - b. Resolution approving contract with Ayars & Ayars in the amount of \$994,115.00 for the Carnegie Restoration Project. **12**
 - c. Resolution approving contract with Pavers Companies, in the amount of \$491,860.95 for construction of project ENH-34(38), Homestead Trail-Cortland to Pickrell Connection. **15**
 - d. Resolution executing foreclosure proceedings for delinquent assessments on property in Nuisance District #002. **21**
 - e. Resolution designating Snow Emergency and Snow Advisory Routes. **23**
 - f. Resolution designating No Parking/Tow Away Zones between 2:00 a.m. and 5:00 a.m. every Friday in the downtown area. **31**

- 5 – Ordinances:
 - a. Ordinance establishing electric rates. **33**

- 6 – Public forum:

- 7 – Discussions/Reports:
 - a. City Administrator’s Monthly Report **45**

- 8 – Miscellaneous:
 - a. Next regular council meeting is December 5, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
 - b. Worksession on November 28, 2011 at 7:00 p.m. in the Beatrice Library Sargent Room, 100 N 16th.