

**CITY OF BEATRICE
CITY COUNCIL AGENDA
TUESDAY, September 6, 2011
7:00 p.m.**

PAGE#

NOTE: BASWA MEETING AT 6:30 P.M.

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 August 15, 2011 as on file in the City Clerk's Office. **2**
- e. Approval of minutes of special meeting on August 22, 2011 as on file in the City Clerk's Office. **6**
- f. Approval of minutes of worksession on August 22, 2011 as on file in the City Clerk's Office. **9**
- g. Approval of minutes of worksession on August 29, 2011, as on file in the City Clerk's Office. **11**
- h. Approval of Treasurer's Report of Claims
- i. Approval of BASWA Report of Claims
- j. Approval of special designated permit application of Main Street Beatrice for the Governor's Pheasant Hunt event on November 4 and November 5, 2011, from 5:00 p.m. until 1:00 a.m. at Valentino's, 701 Court St. **13**
- k. Approval of special designated permit application of Main Street Beatrice for the Magic of Main Street fundraiser on October 7, 2011, from 7:00 p.m. until midnight at The Kensington, 105 N 6th St. **17**
- l. Resolution to release and indemnify Cincinnati Insurance Co. regarding the property loss claim resulting from fire damages at 700-800 Park Street, property owned by Sea Breeze Land Development. **21**
- m. Refer claim of Gerald Hulse, 530 W. Ella, for damages to residence on July 25, 2011, due to forced entry by the Beatrice Police Dept. , to the City Attorney and City 's Insurance carrier for review and disposition. **41**
- n. Refer claim of Roger Aden, 1321 S 9th, for damages to water line at 635 W. Court on March 14, 2011 during an inspection, to the City Attorney and City's Insurance carrier for review and disposition. **46**

3 – Public Hearings/Bids:

- a. Hearing
(1) Public Hearing concerning the application of Engel-Biz LLC dba Sam & Louie's New York Pizzeria, 2205 North 6th Street, for a Class I Liquor License. **48**

4 – Resolutions:

- a. Approval of agreement with Olsson Associates, Inc. for on-call NEPA services pertaining to Project ENH-6105(6), 2nd Street improvements between Court and Ella. **66**
- b. Release of securities of Goldenrod Research Corporation for Community Development Block Grant Reuse Loan Agreement, now paid in full and terms satisfied. **80**

5 – Ordinances:

- a. Amend Section 5-7 of the Beatrice City Code regarding keeping of unusual animals. **84**

6 – Public forum:

7 – Discussions/Reports:

- a. Recommendation and approval of Beatrice Plus Projects. **88**

8 – Executive Session

8 – Miscellaneous:

- a. Next regular council meeting is September 19, 2011 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on September 26, 2011 in the Beatrice Library Sargent Room, 100 N 16th.
- c. Special council meeting on September 30, 2011 at noon in the City/BPW Conference Room, 400 Ella Street.

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
September 6, 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 April 18, 2011

3 – Discussion:

- a. Approval of fee request of \$26,900 to HDR Engineering for additional engineering services for unsuitable soils, RCL impacts, and excessively wet conditions.
- b. Approval of change order #1 increase of \$18,136 to J. J. Westhoff Construction for the Phase 4 Liner Construction due to unsuitable soils.

4 – Hearing

- a. Budget Hearing for the Fiscal Year 2012

5 - Adjournment