

CITY OF BEATRICE
CITY COUNCIL AGENDA

September 19, 2011

7:00 p.m.

PAGE#

NOTE: BASWA MEETING AT 6:45 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 September 6, 2011 as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims
- f. Approval of BASWA Report of Claims
- g. Resolution to apply for assistance from Land & Water Conservation Fund for renovating Riverside Park campground area.
- h. Special Designated permit application of C&C Processing to hold a beer and wine tasting event in the parking lot at C & C Specialty Market, 2312 N 6th Street, on October 14, 2011, from 12:00 p.m. to 10:00 p.m.
- i. Approve renewal of Third Party Administrator and contract with MunichRe for stop loss reinsurance effective 10/1/2011 for the City of Beatrice/Beatrice BPW Health Insurance Plan.

3 – Public Hearings/Bids:

- a. Hearing
 - (1) Public Hearing concerning the Fiscal Year 2012 Budget
 - (2) Public Hearing setting the Fiscal Year 2012 Final Tax Request Ordinance to adopt the annual budget statement.

4 – Resolutions:

- a. Resolution setting the property tax request for the City of Beatrice.
- b. Resolution calculating the amount of unused restricted funds authority.
- c. Resolution establishing residential household garbage rates.
- d. Resolution executing a Utility Extension Agreement for Good Samaritan's new facility at the southeast corner of 19th and Scott Streets.

5 – Ordinances:

- a. Ordinance establishing water rate charges.
- b. Ordinance establishing waste water rate charges.
- c. Ordinance Number 11-017 to amend Section 5-7 of the Beatrice City Code regarding keeping of unusual animals. Second reading.

6 – Public forum:

7 – Discussions/Reports:

- a. Monthly City Administrator's Report

8 – Miscellaneous:

- a. Next regular council meeting is October 3, 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 19, 2011
at 6:45 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 September 6, 2011
- 3 - Discussion:
 - a. Resolution establishing rates and charges that apply to the use of the solid waste disposal facility.
- 4 - Adjournment