

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

August 6, 2012

7:00 p.m.

NOTE: BASWA MEETING AT 6:40 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 July 16, 2012 as on file in the City Clerk's Office. **2**
- e. Approval of minutes of worksession on July 23, 2012 as on file in the City Clerk's Office. **6**
- f. Approval of minutes of special meeting on July 30, 2012 as on file in the City Clerk's Office. **8**
- g. Approval of Treasurer's Report of Claims
- h. Approval of BASWA Report of Claims
- i. Approval of change order increase of \$3,638.25 for the Alley Reconstruction Project between Court & Market, 3rd to 4th Streets for a final contract price of \$37,393.25 to R. L. Tiemann Construction. **9**
- j. Approval of change order increase of \$1,285.71 for the Alley Reconstruction Project between Court & Market, 4th to 5th Streets for a final contract price of \$41,469.65 to R. L. Tiemann Construction. **15**
- k. Approval of change order decrease of \$8,575.00 for Paving District #12-494 (South 19th Street) for a final contract price of \$178,178.07 to Walton Construction. **21**
- l. Approval of change orders #15, #17, #18, and revised change order #13, totaling an increase of \$1,235.00 to Ayars & Ayars for the Carnegie Restoration project. **25**
- m. Refer claim of Beverly Eby, 905 Prairie Lane, for damages to her car tire while traveling on the street at 10th & Washington on July 23, 2012, to the City Attorney and City's Insurance Carrier for review and disposition. **29**
- n. Approval of keno satellite ownership change for B21 LLC dba Biggs at 1101 South 6th Street. **32**

3 – Public Hearings/Bids:

a. Hearings:

- (1) Public Hearing on the application of Larry Wolken to rezone Lots 1-6, Block 41, Wittenberg's Addn of the 1st Sub. of Block 41, located at 205 S 25th, from RC Residential-Commercial to GC General Commercial. **37**

4 – Resolutions:

- a. Resolution entering into an agreement for professional services with Felsburg, Holt, and Ullevig to provide an assessment of compliance with the City's MS4 Permit. **41**
- b. Resolution amending the CDBG Loan Agreement of June, 18, 2003, with Store Kraft. **46**
- c. Resolution entering into an Interlocal Agreement with Gage County for the City to continue to operate a County-wide Enhanced 911 System. **49**

5 – Ordinances:

- a. Ordinance to change the zoning of Lots 1-6, Block 41, Wittenberg's Addn of the 1st Sub. of Block 41, located at 205 S 25th, from RC Residential-Commercial to GC General Commercial. **54**
- b. Ordinance to amend Section 4-2 of the City Code regarding hours of sale of alcoholic liquor. **55**

6 – Public forum:

7 – Discussions/Reports:

8 – Miscellaneous:

- a. Next regular council meeting is August 20, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room
- b. Worksession on August 27, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
August 6, 2012
at 6:40 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 23, 2012
- 3 – Discussion:
 - a. Approval of task order 2012/2013-1 with HDR Engineering for the BASWA Landfill Permit Renewal.
 - b. Approval of submitting the BASWA Landfill Permit Renewal to the Nebraska Department of Environmental Quality.
- 4 - Adjournment