

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
TUESDAY, January 3, 2012  
7:00 p.m.**

**Note: BASWA meeting at 6:00 p.m.**

	<b>PAGE #</b>
<b>1 – Roll Call</b>	
Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending September 30, 2010.	<b>2</b>
<b>2 – Consent Agenda</b>	
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 December 19, 2011 as on file in the City Clerk’s Office.	<b>3</b>
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Set the public hearing for the One and Six Year Road and Street Plan to be held at the regular meeting on January 16, 2012, at 7:00 p.m.	<b>9</b>
h. Approval of Street Sweeper Lease Agreement, as recommended by the BPW.	<b>10</b>
i. Approval of proposal for installation of Epoxy Coating for the Salt Storage Shed, as recommended by the BPW.	<b>16</b>
<b>3 – Public Hearings/Bids:</b>	
a. Hearing	
(1) Public Hearing concerning the new application of GutierrezLLC dba LaCosina at 124 South 23 <sup>rd</sup> Street for a Class I Liquor License.	<b>19</b>
(2) Public Hearing concerning the rezoning of property located at 24156 Bear Creek Lane from “RR” Rural Residential to “AG” Agricultural District.	<b>38</b>
<b>4 – Resolutions:</b>	
<b>5 – Ordinances:</b>	
a. Ordinance rezoning property located at 24156 Bear Creek Lane from “RR” Rural Residential to “AG” Agricultural District.	<b>43</b>
<b>7 – Discussions/Reports:</b>	
a. Report from Mike Ayars regarding the Springer Spaniel National Field Trials held in Beatrice.	
b. Report on, and approval of, contract for removal of mold from the Carnegie Building.	
<b>8 – Miscellaneous:</b>	
a. Next regular council meeting is January 16, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on January 23, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Meeting Room.	

AGENDA  
BEATRICE AREA SOLID WASTE AGENCY  
January 3, 2012  
at 6:00 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 19, 2011

3 - Discussion:

- a. Approval of contract with HDR Engineering for development of a Landfill Construction & Demolition Site.
- b. Report from HDR Engineering for a Methane Remediation Plan at the current Landfill site.

4 - Adjournment