

**CITY OF BEATRICE
CITY COUNCIL AGENDA
November 19, 2012
7:00 p.m.**

PAGE#

1 – Roll Call

Presentation – 2012 Preservation Award to the Carnegie Building

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 November 5, 2012 as on file in the City Clerk's Office. **2**
- e. Approval of Treasurer's Report of Claims
- f. Approval of BASWA Report of Claims
- g. Approval of manager application of Dennis Bledsaw in connection with the Eagles 531 Liquor License. **7**
- h. Refer lawsuit of Ray Scott for damages resulting from the condemnation of his business The Villa on November 12, 2010, to the City Attorney and City's Insurance carrier. **12**
- i. Approval of recommendation to award the bid to purchase one 911 ambulance in the amount of \$156,261 to Fire Fox for a 2013 F450 Marquee Commando. **20**
- j. Resolution executing the release of Good Samaritan Society Letter of Credit upon completion of Developer improvements. **21**
- k. Resolution approving amendments and plan restatement of the City Employee Health Plan. **24**
- l. Resolution approving the renewal of Maintenance Agreement #4 with the Nebraska Dept. of Roads. **35**
- m. Resolution executing a grant agreement with NEMA to provide federal assistance for the Fire Station Generator Project. **38**
- n. Resolution authorizing City Administrator to sign agreement with NEMA for the Mitigation Plan Update. **48**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution to forgive one-half of the Forgivable Note with 5Stat and Store Kraft for a CDBG Reuse Loan.
- b. Resolution to apply for assistance from the U.S. Environmental Protection Agency's Brownfields Coalition Assessment Grant.
- c. Resolution executing an agreement with the Beatrice Humane Society regarding services for animals impounded by the City.

5 – Ordinances:

- a. Ordinance setting electric rates.

6 – Public forum:

7 – Discussions/Reports:

- a. Discussion regarding Terry Cossel request for loading/unloading zone on Court Street.
- b. City Administrator's Monthly Report

8 – Executive Session regarding the acquisition of Real Estate

9 – Miscellaneous:

- a. Next regular council meeting is December 3, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession will be on November 26, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Room.