

CITY OF BEATRICE
CITY COUNCIL AGENDA
October 1, 2012
7:00 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 September 17, 2012 as on file in the City Clerk's Office.
- e. Approval of minutes of worksession on September 24, 2012 as on file in the City Clerk's Office.
- f. Approval of minutes of special meeting on September 28, 2012 as on file in the City Clerk's Office.
- g. Approval to purchase new crack-sealing machine for the Street Department from Logan Contractors in the amount of \$59,000, as recommended by the BPW.
- h. Approval to purchase a new wheel loader for the Street Department from NMC Cat in the amount of \$116,200 as recommended by the BPW.
- i. Approval of plans, specs, and advertisement for bids for a new 911 ambulance.

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution requesting that DED return all unallocated program income and future payments on Revolving Loan Funds.

5 – Ordinances:

- a. Ordinance approving salaries of various City employees.
- b. Ordinance amending City Code Section 16-602 regarding leaving the scene of a motor vehicle accident.

6 – Public forum:

7 – Discussions/Reports:

- a. Alley Poyner to present the recommendation of the Library Development Steering Committee.

8 – Miscellaneous:

- a. Next regular council meeting is October 15, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on October 22, 2012 in the Beatrice Library Sargent Room, 100 N 16th.