

**CITY OF BEATRICE
CITY COUNCIL AGENDA**

October 15, 2012

7:00 p.m.

Note: BASWA meeting at 6:45 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 October 1, 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 special designated liquor permit application of Main Street Beatrice for the Nebraska Governors Pheasant Hunt special event to be held November 2, 2012 from 5:00 p.m. until 1:00 a.m. and November 3, 2012 from 5:00 p.m. until 1:00 a.m. at 701 Court Street. **5**
- h. Resolution approving the low bid of Watts Electric Co. in the amount of \$30,760.07 for the Historic Signage Project No. ENH-34(39). **9**
- i. Resolution approving the low bid of Constructors, Inc. in the amount of \$1,243,680.95 for the City-Wide Mill and Overlay Project No. URB-6108(1). **13**

3 – Public Hearings/Bids:

- a. Hearing
- (1) Semi-annual report of the Citizen’s Advisory Review Committee as provided by LB840. **19**

4 – Resolutions:

- a. Resolution executing the Local Government Guarantee for Closure and/or Post-Closure Care or Remedial Action to NDEQ for the BASWA Disposal Facilities. **23**
- b. Resolution executing the Construction & Demolition Waste Disposal Area permit application. **27**
- c. Resolution to approve a request from Main Street Beatrice to close Court Street between 4th and 7th Streets between 4:00 p.m. and 7:30 p.m. on Thursday, October 25th for the Night of the Great Pumpkin. **30**
- d. Resolution to place one handicap parking stall on the south side of Court between 7th and 8th Streets, and a loading/unloading zone on the east side of 7th Street between Market and Court Streets. **32**

5 – Ordinances:

6 – Public forum:

7 – Discussions/Reports:

- a. Approval of the design presented for the development of the lower level and improvements to the main level of the Beatrice Public Library.
- b. Main Street Beatrice request for Lodging Occupation Tax funding in the amount of \$12,500 for tourism support of the Governors Pheasant Hunt event. **35**
- c. City Administrator’s Report. **36**

8 – Executive Session to discuss pending litigation.

9 – Miscellaneous:

- a. Next regular council meeting is November 5, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession will be on October 22, 2012 at 7:00 p.m. in the Beatrice Public Library Sargent Room.

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
October 15, 2012
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 17, 2012

4 – Discussion and/or Action:

- a. Resolution authorizing signatures on Beatrice Area Solid Waste Agency bank accounts.
- b. Resolution executing the Construction & Demolition Waste Disposal Area permit application.

5 - Adjournment