

**CITY OF BEATRICE
CITY COUNCIL AGENDA
September 4, 2012
7:00 p.m.**

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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 August 20, 2012 as on file in the City Clerk’s Office. **2**
- e. Approval of minutes of worksession on August 27, 2012 as on file in the City Clerk’s Office. **6**
- f. Approval of Treasurer’s Report of Claims
- g. Approval of BASWA Report of Claims
- h. Approval of pay request #7 in the amount of \$112,444.00 to Ayars and Ayars for the Carnegie Restoration Project. **7**
- i. Approval of expenditure of \$125,000 from the LB840 fund towards the Carnegie Restoration Project for the Economic Development offices. **11**
- j. Approval of change order decrease in the amount of \$7,690.62 for a final contract price of \$39,928.63 to R.L. Tiemann Construction for Paving District #495 (Chris Drive). **12**
- k. Approval of special designated permit of B21, LLC dba Bigg’s for a special event, Duck’s Unlimited Banquet, to be held on September 22, 2012 from noon to midnight at 210 South Reed. **17**
- l. Approval of special designated permit of Main Street Beatrice for a fundraiser, Magic of Main Street, to be held September 28, 2012, from 7:00 p.m. to 11:30 p.m. at 105 N. 6th Street. **20**
- m. Resolution setting the Board of Equalization Hearing for Paving District #494 on September 17, 2012. **24**
- n. Resolution setting the Board of Equalization Hearing for Paving District #495 on September 17, 2012. **26**
- o. Resolution setting the Board of Equalization Hearing for Water Main District #253 on Sept. 17, 2012. **28**

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Resolution appointing Gregory Butcher as City Attorney. **30**
- b. Resolution entering into an Interlocal Agreement with Gage County for the purpose of providing ambulance service in Gage County and repealing Resolution 5431. **31**
- c. Resolution entering into lease agreement with NGage for use of the Carnegie Building. **40**
- d. Resolution entering into lease agreement with the Beatrice Area Chamber of Commerce for use of the Carnegie Building. **49**

5 – Ordinances:

6 – Public forum:

7 – Discussions/Reports:

- a. Update on NGage.
- b. Discussion on the proposed Fiscal Year 2013 Budget, including the Beatrice Area Solid Waste Agency.

8 – Executive Session

9 – Miscellaneous:

- a. Next regular council meeting is September 17, 2012 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Worksession on September 24, 2012 at 7:00 p.m. in the Beatrice Public Library Norva Price Meeting Room.
- c. Special meeting on September 28, 2012 at 12:00 p.m. in the City/BPW Conference Room, 400 Ella Street.