

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
September 17, 2012  
7:00 p.m.**

**Note: BASWA meeting at 6:30 p.m.**

	<b>PAGE#</b>
<b>1 – Roll Call</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 September 4, 2012 as on file in the City Clerk’s Office.	<b>2</b>
e. Approval of Treasurer’s Report of Claims	
f. Approval of BASWA Report of Claims	
g. Approval of write-off of ambulance bad debts to be sent to Collection Associates.	<b>6</b>
h. Resolution designating Tobias J. Tempelmeyer as the CDBG Administrator for the CDBG Contract No. 12-PP-001, grant to study relocating Highway 136.	<b>8</b>
i. Resolution executing CDBG Contract No. 12-PP-001, grant to study relocating Highway 136.	<b>9</b>
j. Resolution authorizing agreement with The Schemmer Associates, Inc. for the Hannibal Park Trail Project Number ENH-34(42) to provide engineering and environmental services.	<b>21</b>
k. Approval of entering into a contract with Regional Care Inc. to provide Third Party Administrative services and stop-loss reinsurance contract with American Natl/Bardon for the City’s Self-Insured Health Care Plan.	<b>48</b>
l. Approval of application for special designated permit of C&C Processing, Inc. for Tasting Event at 2312 N 6 <sup>th</sup> Street on October 19, from 12:00 am to midnight.	<b>60</b>
m. Approval of application for special designated permit of Cinema Theater for Maverick Rodeo fundraiser/Live Broadcast of Husker Football games on October 20, 27, November 3, 10, 17, 23, from 10:00 a.m. to 10:00 p.m.	<b>64</b>
<b>3 – Public Hearings/Bids:</b>	
<b>a. Hearings:</b>	
(1) Board of Equalization Hearing for Paving District #494, from 7:00 p.m. to 8:00 p.m.	<b>68</b>
(2) Board of Equalization Hearing for Paving District #495, from 7:00 p.m. to 8:00 p.m.	<b>71</b>
(3) Board of Equalization Hearing for Water Main District #253, from 7:00 p.m. to 8:00 p.m.	<b>74</b>
(4) Hearing to Amend the Fiscal Year 2012 Budget Ordinance to amend the Fiscal Year 2012 Budget Statement	<b>77</b>
(5) Hearing on the Proposed Fiscal Year 2013 Budget Ordinance to adopt the Fiscal Year 2013 Budget Statement	<b>80</b>
(6) Hearing to Set the Fiscal Year 2013 Final Property Tax Request	
<b>4 – Resolutions:</b>	
a. Resolution setting the property tax request for the City of Beatrice for Fiscal Year 2013.	<b>91</b>
b. Resolution calculating the amount of unused restricted funds authority.	<b>92</b>
c. Resolution entering into an Interlocal Agreement with Gage County for a County-wide 911 System and repealing Resolution 5438.	<b>93</b>
d. Resolution entering into a contract for the sale of a portion of vacated Swarthmore Ave, adjacent to Lot 7, Block 12, and Lot 12, Block 15 in Brumback’s 2 <sup>nd</sup> Addition, to Ronald and Julie Belding.	<b>98</b>
e. Resolution equalizing assessments in Paving District #494	<b>103</b>
f. Resolution equalizing assessments in Paving District #495	<b>105</b>
g. Resolution equalizing assessments in Water Main District #253	<b>107</b>
<b>5 – Ordinances:</b>	
a. Ordinance vacating a portion of Swarthmore Avenue, adjacent to Lots 6 & 7, Block 12 and Lots 1 & 12, Block 15, in Brumback’s 2 <sup>nd</sup> Addition.	<b>109</b>
b. Ordinance to convey city owned property described as a portion of vacated Swarthmore Ave, adjacent to Lot 7, Block 12, and Lot 12, Block 15 in Brumback’s 2 <sup>nd</sup> Addition, to Ronald and Julie Belding.	<b>111</b>
c. Ordinance levying special assessments in Paving District #494	<b>112</b>
d. Ordinance levying special assessments in Paving District #495	<b>114</b>
e. Ordinance levying special assessments in Water Main District #253	<b>116</b>
f. Ordinance setting new water rate fees.	<b>118</b>
g. Ordinance setting new wastewater rate fees.	<b>120</b>
<b>6 – Public forum:</b>	
<b>7 – Discussions/Reports:</b>	
a. City Administrator’s Monthly Report.	<b>121</b>
<b>8 – Miscellaneous:</b>	
a. Worksession on September 24, 2012 at 7:00 p.m. in the Beatrice Public Library Norva Price Meeting Room.	
b. Special meeting on September 28, 2012 at 12:00 p.m. in the City/BPW Conference Room, 400 Ella Street.	