

**CITY OF BEATRICE, NEBRASKA
CITY COUNCIL AGENDA
November 4, 2013 at 7:00 p.m.
(Note: BASWA meeting at 6:15 p.m.)**

	PAGE#
Pledge of Allegiance	
1 – Roll Call	
Proclamation – proclaiming November 15, 2013 as “America Recycles Day”	2
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 21, 2013, as on file in the City Clerk’s Office.	3
e. Approval of minutes of worksession on October 28, 2013, as on file in the City Clerk’s Office.	7
f. Approval of Treasurer’s Report of Claims	
g. Approval of BASWA Report of Claims	
h. Write-off of Ambulance Bad Debts to be sent to Collection Associates.	10
i. Resolution executing the renewal of Maintenance Agreement #4 with Nebraska Dept. of Roads.	12
j. Resolution appointing Lyle Harris as Chief Building Inspector.	14
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public Hearing on the acquisition of property described as Lot 2, E1/2 of Lot 3, W1/2 of Lot 3, all in Block 66, Original Town. (located on Court between 2 nd & 3rd Streets)	15
4 – Resolutions:	
a. Resolution entering into an agreement with Terracon to perform the Phase I Environmental Assessment on the proposed property purchase from Beatrice Iron & Metal on Court between 2 nd & 3 rd Streets.	17
b. Resolution entering into a Real Estate Purchase Agreement to acquire property from Beatrice Iron & Metal described as Lot 2, E1/2 of Lot 3, W1/2 of Lot 3, all in Block 66, Original Town. (located on Court between 2 nd & 3rd Streets)	33
5 – Ordinances:	
a. Ordinance amending the City Code to correct the fee references to bingo.	40
b. Ordinance amending the City Code regarding the hours for sale of alcohol (off-sale) and consumption in public (licensed limousines and buses)	42
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is November 18, 2013 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession will be November 25, 2013 at 7:00 p.m. in the Beatrice Public Library Sargent Room.	

AGENDA
BEATRICE AREA SOLID WASTE AGENCY
November 4, 2013
at 6:15 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 16, 2013

4 – Discussion and/or Action:

- a. Approval of change order #1 in the amount of \$6,489.92 and a final total contract price of \$453,653.92 to David L. Lottman Excavating for the C & D Landfill Cell 1 Construction.
- b. Discussion on the study received from HDR regarding future planning for solid waste disposal options.

5 - Adjournment