

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**Special Meeting**  
**September 28, 2015 at 7:00 p.m.**  
**320 North 5<sup>th</sup> Street, Beatrice, NE 68310**

Pledge of Allegiance

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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 September 21, 2015, 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. Resolution appointing Tim Doyle to the Board of Adjustments. **9**
- h. Resolution appointing Nathan Clabaugh to the Board of Adjustments. **10**

**3 – Public Hearings/Bids: None**

**4 – Resolutions: None**

**5 – Ordinances: None**

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. Flying Lanterns. **11**
- b. False Alarms. **14**
- c. Special Event Liability. **26**
- d. Junked Motor Vehicles. **53**

**8 – Miscellaneous:**

- a. Next regular Council meeting is October 5, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on October 26, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.