

**Beatrice Area Solid Waste Agency**  
**Agenda**  
**May 18, 2015 at 6:00 p.m.**  
**BPS Administration Building Meeting Room**  
**320 North 5<sup>th</sup> Street, Beatrice, NE 68310**

**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 meeting.
- d. Approval of minutes of March 23, 2015

**3 – Public Hearings/Bids:** None

**4 – Resolutions:** None

**5 – Ordinances:** None

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. Presentation by Burns McDonnell and Olsson Associates regarding new landfill.

**8 – Adjournment**

**City of Beatrice, Nebraska**  
**City Council Agenda**  
**May 18, 2015 at 7:00 p.m.**  
**320 North 5<sup>th</sup> Street, Beatrice, NE 68310**  
**NOTE: BASWA Meeting to be held at 6:00 p.m.**

Pledge of Allegiance

**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 May 4, 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 Michael Fakler, Jack Corey, Blake Meints, Troy Koch, and Kevin Wrightsman to the Board of Appeals. 8
- h. Resolution authorizing vendors approved by Community Possibilities permission to sell goods on City properties for 3<sup>rd</sup> Thursdays events. 9
- i. Approval of Change Order #1 for an increase in the amount of \$11,285.34 for the Armor Coat Paving Project #15-001 with Topkote, Inc. for the addition of Hannibal Park. 10

**3 – Public Hearings/Bids:**

- a. Public hearing to receive the semi-annual report of the Citizen’s Advisory Review Committee as provided by the Local Option Municipal Economic Development Act R.R.S., 1943. 12
- b. Public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant. 15

**4 – Resolutions:**

- a. Resolution authorizing the application in the amount of \$30,000.00 for a pre-development study for the revitalization and redevelopment of the downtown business district. 17
- b. Resolution Declaring the Official Intent of the City of Beatrice, Nebraska to Reimburse Itself for Expenditures Made in Connection with the Acquisition of Certain Public Safety Equipment for the City. 18
- c. Resolution entering into a new Interlocal Cooperation Act Agreement with the City of Crete, Nebraska, to operate the Southeast 911 Center and radio dispatch system for a term of two (2) years. 20

**5 – Ordinances:** None

**6 – Public Forum:**

**7 – Discussions/Reports:**

- a. City Administrator’s Monthly Report. 25
- b. Legislative Update. 89

**8 – Miscellaneous:**

- a. Next regular Council meeting is June 1, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on Tuesday, May 26, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.