

**CITY OF BEATRICE, NEBRASKA**  
**CITY COUNCIL AGENDA**  
**August 18, 2014 at 7:00 p.m.**  
**Note: BASWA meeting at 6:00 p.m.**

	<b>PAGE#</b>
Pledge of Allegiance	
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 4, 2014, 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.	<b>8</b>
h. Refer claim submitted by Michelle Harms for reimbursement for alleged phone damages during an incident with law enforcement personnel on July 29, 2014.	<b>12</b>
i. Resolution renewing agreement to appoint Dr. Donald T. Rice, M.D. as Medical Director for Beatrice Fire and Rescue.	<b>14</b>
j. Resolution designating school crossing zones on Prairie Lane from Garfield St to Jefferson St.	<b>19</b>
k. Resolution removing the no parking zone along the north side of Perkins St from 7 <sup>th</sup> to 8 <sup>th</sup> Streets.	<b>21</b>
l. Resolution designating Snow Emergency Routes and Snow Advisory Routes.	<b>22</b>
3 – Public Hearings/Bids:	
a. Hearings	
4 – Resolutions:	
a. Resolution granting permission for the Beatrice Humane Society to hold a “Doggie Dip Evening” fundraiser at the Big Blue Water Park.	<b>27</b>
5 – Ordinances:	
a. Ordinance Number 14-018, second reading, on the proposed annexation of property owned by the State of Nebraska, located in the NE1/4 Section 35-4-6 and the NW1/4 of Section 36-4-6 to the north and east of Lincoln Street and 33 <sup>rd</sup> Street.	<b>29</b>
b. Ordinance Number 14-019, second reading, on the proposed annexation of properties owned by Jeffrey D. & Sherry Cullison, Michael C. & Sandra L. Havekost, LaVerne E. & Shirley M. Wolken, located in Wyant’s Subdivision, a part of Section 36-4-6 to the east of 33 <sup>rd</sup> Street, and property owned by Max L. & Michelle R. Manes, located in Section 9-3-6 to the south of W Belvedere Street.	<b>37</b>
6 – Public Forum:	
7 – Discussions/Reports:	
a. Welcome Signs	<b>44</b>
b. City Administrators Report	<b>46</b>
8 – Miscellaneous:	
a. Next regular council meeting is TUESDAY, September 2 , 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on August 25 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	

AGENDA  
BEATRICE AREA SOLID WASTE AGENCY  
August 18, 2014 at 6:00 p.m.  
BPS Administration Bldg Meeting Room

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 July 28, 2014

4 – Discussion and/or Action:

- a. Discussion regarding future planning for solid waste disposal options, whether to construct another landfill or transfer station.

5 - Adjournment