

## **MINUTES OF THE REGULAR CITY COUNCIL MEETING**

A regular meeting of the City Council was held on Wednesday, May 14, 2025 at 12:00 PM in the BPS Administration Building Board Room, 320 North 5th Street, Beatrice, Nebraska 68310. Mayor Wirth led those in attendance in Pledge of Allegiance.

Mayor Wirth announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### **1. ROLL CALL**

### **2. CONSENT AGENDA**

2.a. Approve agenda as submitted.

2.b. Receive and place on file all notices pertaining to this meeting.

2.c. Receive and place on file all materials having any bearing on this meeting.

2.d. Approval of minutes of regular BPW Board meeting on April 30, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Street Department Report of Claims in the amount of \$53,321.09 to the Mayor and City Council.

2.f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$536,386.33.

2.g. Recommend award of bid for the WPC Grit Improvements project to Building Crafts, Inc., in the amount of \$4,559,000.00, and approval of Change Order #1 decrease in the amount of \$145,000.00, to the Mayor and City Council.

### **3. PUBLIC HEARINGS/BIDS - None**

### **4. RESOLUTIONS**

4.a. Resolution entering into a Master Agreement Work Order with Olsson, Inc., for engineering services related to updating the City's existing hydraulic model and on-call model run services.

### **5. ORDINANCES - None**

### **6. PUBLIC FORUM**

**7. DISCUSSIONS/REPORTS**

7.a. Clean City 2025 Review.

7.b. General Manager's Monthly Report.

**8. MISCELLANEOUS**

8.a. The next regular BPW Board meeting is May 28, 2025 at 12:00 p.m. in the City Hall Conference Room.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**