

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

A regular meeting of the City Council was held on Wednesday, May 28, 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 May 14, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Street Department Report of Claims in the amount of \$71,529.06 to the Mayor and City Council.

2.f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,065,160.49.

2.g. Approval of write off of bad debts.

2.h. Approval of Final Pay Request in the amount of \$60,666.75 to D.L. Lottman Excavating for the Zoellner Ford Hwy 77 Drainage Ditch Improvements.

2.i. Recommend award of bid in for the West Court Street Water Main Crossing project to Judds Brothers Construction in the amount of \$415,000.00, to the Mayor and City Council.

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

### **4. RESOLUTIONS**

4.a. Resolution executing the Agreement between the City and the Permitting and Engineering Division within the Nebraska Department of Environment and Energy pursuant Title 179 NAC 7.

4.b. Resolution executing the Add-On to Gateway Services Master Agreement between the City and Xpress Bill Pay for the provision of a Forms Builder feature.

**5. ORDINANCES**

**6. PUBLIC FORUM**

**7. DISCUSSIONS/REPORTS**

7.a. Update on Current Projects.

**8. MISCELLANEOUS**

8.a. The next regular BPW Board meeting is June 11, 2025 at 12:00 p.m. in the City Hall Conference Room.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**