

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, June 11, 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 28, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Street Department Report of Claims in the amount of \$43,585.21 to the Mayor and City Council.

2.f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$777,084.18.

2.g. Recommend approval of Change Order #1 increase in the amount of \$14,716.00 to M.E. Collins Contracting Co., Inc., for the Beatrice Lincoln Street Improvements, to the Mayor and City Council.

2.h. Recommend approval of Pay Request #2 in the amount of \$146,187.25 to Philip Carkoski Construction and Trenching for Lift Station #6 Rehabilitation Project, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Resolution executing an Agreement between the City and SewerAI for the provision of software designed for sewer and stormwater inspection data management.

5. ORDINANCES - None

6. PUBLIC FORUM

7. DISCUSSIONS/REPORTS

7.a. General Manager's Monthly Report.

8. MISCELLANEOUS

8.a. The next regular BPW Board meeting is July 2, 2025 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor