

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Monday, June 16, 2025 at 6:00 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. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

3.a. Approve agenda as submitted.

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

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

3.d. Approval of minutes of regular meeting on June 2, 2025, as on file in the City Clerk's Office.

3.e. Approval of Treasurer's Report of Claims in the amount of \$1,426,665.79.

3.f. Approval of BASWA Report of Claims in the amount of \$243,353.55.

3.g. Approval of Pay Request #5 in the amount of \$190,189.22, to Pruss Excavation for the BASWA South MSW Landfill Phase 1S project.

3.h. 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, as recommended by the Board of Public Works.

3.i. Approval of Pay Request #2 in the amount of \$146,187.25 to Philip Carkoski Construction and Trenching for Lift Station #6 Rehabilitation Project, as recommended by the Board of Public Works.

3.j. Resolution Number 7571 executing an Agreement between the City and SewerAI for the provision of software designed for sewer and stormwater inspection data management, as recommended by the Board of Public Works.

3.k. Resolution Number 7572 reappointing Tracy Hartley to the Community Redevelopment Authority.

3.l. Resolution Number 7573 reappointing Brandy Coffin to the Beatrice Library Advisory Board.

3.m. Resolution Number 7574 executing the First Amendment to the Lease dated October 7, 2024, between the City and Randy Essink, to extend the term of the Lease to August 31, 2025.

4. **PUBLIC HEARINGS/BIDS** - None

5. **RESOLUTIONS** - None

6. **ORDINANCES** - None

7. **PUBLIC FORUM**

8. **DISCUSSIONS/REPORTS** - None

9. **MISCELLANEOUS**

9.a. The next regular City Council meeting is July 7, 2025 at 6:00 p.m. in the BPS Administration Building Board Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor