

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

A regular meeting of the City Council was held on Wednesday, July 2, 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 June 11, 2025, as on file in the City Clerk's Office.

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

### **4. RESOLUTIONS**

4.a. Resolution executing Amendment #1 to Master Agreement Work Order No. 2 between the City and Olsson, Inc., to retain Olsson, Inc., to add construction administrative services for the construction phase of the City's Water Main Crossing Replacement Project for the West Court Street Bridge.

4.b. Resolution executing the Master Services Agreement between the City and Caselle for accounting services and the addition of Check on Demand software, Maintenance Orders software, and cloud services for all current Caselle applications used by the City.

4.c. Resolution executing the Cost of Service and Rate Design Study Proposal, and any and all documents necessary to retain JK Energy Consulting, LLC, for professional services to conduct a cost of service and rate design study of the City's electric rate structure.

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

### **6. PUBLIC FORUM**

## **7. DISCUSSIONS/REPORTS**

7.a. Review of Board Policy #159 – Procedural Policies for Utility Disconnection.

7.b. Update on Current Projects.

## **8. MISCELLANEOUS**

8.a. The next regular BPW Board meeting is July 16, 2025 at 12:00 p.m. in the City Hall Conference Room.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**