

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, July 30, 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 July 2, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Change Order #3 increase in the amount of \$12,628.17 to M.E. Collins Contracting Co., Inc., for the Beatrice Lincoln Street Improvements, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Resolution executing Amendment No. 2, and any and all documents necessary, between WAPA and the City, to the Contract for Firm Electric Service, Contract No. 13-UGPR-1073.

4.b. Resolution executing an Agreement retaining HDR, Inc., to evaluate electric generation equipment and to develop a comprehensive strategy for the procurement, permitting, and installation of electric generation.

5. ORDINANCES - None

6. PUBLIC FORUM

7. DISCUSSIONS/REPORTS

7.a. Update on Current Projects.

8. MISCELLANEOUS

8.a. The next regular BPW Board meeting is August 13, 2025 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor