

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Tuesday, August 12, 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 30, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Pay Request #1 in the amount of \$86,370.00 to Hall Brothers for the Asphalt Sealing Various Locations - 2025 project, to the Mayor and City Council.

2.f. Recommend approval of Pay Request in the amount of \$17,292.50 to JEO Consulting Group, Inc., for Construction Inspection Services for the Beatrice Lincoln Street Improvements, to the Mayor and City Council.

2.g. Recommend approval of Pay Request in the amount of \$5,463.75 to JEO Consulting Group, Inc., for Construction Inspection Services for the 2025 Corral Crossing Addition project, to the Mayor and City Council.

2.h. Recommend approval of Pay Request in the amount of \$3,065.00 to JEO Consulting Group, Inc., for Construction Inspection Services for the 2025 Heritage Heights Addition project, to the Mayor and City Council.

2.i. Recommend a resolution executing the Municipal Annual Certification of Program Compliance Form for the Nebraska Board of Public Roads Classifications and Standards, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS - None

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 August 27, 2025 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor