

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, August 27, 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 August 12, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Change Order #1 decrease in the amount of \$16,153.20 and Pay Request #1 in the amount of \$66,155.62 to Van Kirk Brothers Contracting for the 2025 Corral Crossing Addition project, to the Mayor and City Council.

2.f. Recommend approval of Change Order #1 decrease in the amount of \$4,889.00 to Van Kirk Brothers Contracting for the 2025 Heritage Heights Addition project, to the Mayor and City Council.

2.g. Recommend approval of Pay Request #1 in the amount of \$282,112.33 to Cather and Sons Construction, Inc., for the Mill & Overlay Paving Project – 2025, to the Mayor and City Council.

2.h. Recommend award of bid for the Sanitary Sewer Lining and Manhole Rehabilitation Project - 2025 in the amount of \$93,620.00, to Johnson Service Company, Inc., to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Resolution executing a Water Tank Maintenance Agreement to retain Viking Painting, LLC, for the maintenance of the North Tower and South Tower.

5. **ORDINANCES** - None

6. **PUBLIC FORUM**

7. **DISCUSSIONS/REPORTS**

7.a. Review of FY26 & FY27 Biennial Budget.

8. **MISCELLANEOUS**

8.a. The next regular BPW Board meeting is September 10, 2025 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor