

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Monday, September 15, 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.

Barnard: Present, Doyle: Present, Eckhoff: Present, Eskra: Present, Fairbanks: Absent, Hydo: Present, McLain: Present, Ruh: Present.

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 March 17, 2025, as on file in the City Clerk's Office.

3.e. Resolution Number 79 designating the City Administrator and Finance Director as authorized signatories for financial documents as Financial Agents of BASWA.

Moved by McLain, seconded by Barnard, that the items listed under the consent agenda, be approved, accepted and/or ratified as presented - 8-0 - Mayor also. **MOTION: Carried.**

Fairbanks: Absent, Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 7, Nay: 0, Absent: 1

4. PUBLIC HEARINGS/BIDS

4.a. Public Hearing on the Proposed Fiscal Year 2026 and 2027 Biennial Budget.

TT - revenues similar in 26 & 27 - 25 revenues higher due to bond issuance. personnel costs - FY27 expenditures out closure/post closure fund. expenses - formula for closure post closure, dip into reserve. fy28 closure dirt moving \issued bonds - no increase for 26 at this time. repayment of construction of cell. close to having cell complete. leachate close, buildings progressing.

pretty slim, most revenue going to pay off debt

Moved by McLain, seconded by Ruh, that the public hearing be closed at 6:05 p.m. **MOTION: Carried.**

Fairbanks: Absent, Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 7, Nay: 0, Absent: 1

5. RESOLUTIONS

5.a. Resolution Number 80 executing the Second Amendment to the Lease with the City of Beatrice, Nebraska.

land sits on owned by city, leased to baswa - 2 - include north & south, previous only had south side. 2 - keep rates, decrease rent that baswa pays city - \$ _____ to \$48,000 per year & have increase of ____ per year moving forward.

Moved by McLain, seconded by Barnard, that Resolution Number 80 be passed and adopted. **MOTION: Carried.**

Fairbanks: Absent, Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 7, Nay: 0, Absent: 1

5.b. Resolution Number 81 executing Task Order #24 for the Engineer-Owner Agreement between the Agency and Burns McDonnell Engineering Company, Inc., for professional services including sampling, monitoring, and testing services.

engineers for quite some time. prepare task orders for upcoming year. FY26 air emission, ground water monitoring, installation of new ground water well & gas _____ at new landfill \$ _____.

Moved by McLain, seconded by Barnard, that Resolution Number 81 be passed and adopted. **MOTION: Carried.**

Fairbanks: Absent, Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 7, Nay: 0, Absent: 1

6. ORDINANCES - None

7. PUBLIC FORUM

8. DISCUSSIONS/REPORTS

8.a. Approval of Fiscal Year 2026 and 2027 Biennial Budget.

Moved by McLain, seconded by Ruh, that the proposed budget of disbursements for Fiscal Year 2026 in the amount of \$2,271,019.00, and the proposed budget of disbursements for Fiscal Year 2027 in the amount of \$2,548,391.00, be approved.

MOTION: Carried.

Fairbanks: Absent, Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 7, Nay: 0, Absent: 1

9. MISCELLANEOUS

Moved by McLain, seconded by Ruh, that the meeting be adjourned at 6:08 p.m. **MOTION: Carried.**

Fairbanks: Absent, Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 7, Nay: 0, Absent: 1

Erin Saathoff, City Clerk

Stan Wirth, Mayor