

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, October 15, 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 October 1, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of Change Order #1 increase in the amount of \$7,967.90 and Pay Request #3 in the amount of \$222,261.67 to Philip Carkoski Construction and Trenching for Lift Station #6 Rehabilitation Project, to the Mayor and City Council.

2.f. Recommend approval of Change Order #1 increase in the amount of \$19,092.31 and Pay Request #1 in the amount of \$112,113.29 to R.L. Tiemann Construction for the 4th and 5th Street Downtown Improvement Project – 2025, to the Mayor and City Council.

2.g. Recommend approval of Pay Request #1 in the amount of \$396,747.55 to Judds Brothers Construction for the West Court Street Water Main Crossing project, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Resolution executing an Agreement for Professional Services retaining JEO to provide engineering design for the Beatrice Chemical Field Improvements Project, JEO Project #251912.

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 October 29, 2025 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor