

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, December 10, 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 the regular BPW Board meeting on November 26, 2025, as on file in the City Clerk's Office.

2.e. Recommend award of bid for the Armor Coating Various Locations – 2026 project to Sta-Bilt Construction, in the amount of \$33,317.20, to the Mayor and City Council.

2.f. Recommend award of bid for the Asphalt Sealing Various Locations - 2026 project to Hall Brothers, in the amount of \$29,007.24, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Recommend a resolution entering into a Letter Agreement for Professional Services with Olsson, Inc., to conduct an inspection of two (2) underground potable water reservoirs owned by the City, to the Mayor and City Council.

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 will be on December 31, 2025 at 12:00 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Erin Saathoff, City Clerk

Stan Wirth, Mayor