

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**

A regular meeting of the City Council was held on Monday, February 2, 2026 at 5:00 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 Planning and Zoning Commission meeting on January 19, 2026, as on file in the City Clerk's Office.

**3. PUBLIC HEARINGS - None**

**4. RESOLUTIONS**

4.a. Resolution Number 26-3 recommending to the City Council approval of the Final Plat Application request by Landmark Snacks, LLC, to replat their property as Landmark Addition.

**5. PUBLIC FORUM**

**6. DISCUSSION/REPORTS - None**

**7. MISCELLANEOUS**

7.a. The next regular Planning & Zoning meeting is Tuesday, February 17, 2026 at 5:00 p.m. in the BPS Administration Building Board Room

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**