

## **MINUTES OF THE REGULAR CITY COUNCIL MEETING**

A regular meeting of the City Council was held on Wednesday, January 14, 2026 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 December 10, 2025, as on file in the City Clerk's Office.

2.e. Recommend approval of certificate of substantial completion for the Corral Crossing Addition project, to the Mayor and City Council.

### **3. PUBLIC HEARINGS/BIDS - None**

### **4. RESOLUTIONS**

4.a. Recommend a resolution executing the ACCO Chemical System Usage Agreement #01152026 for the purchase of ACCO Liquid Chlorinating Concentrate Solution-L, to the Mayor and City Council.

### **5. ORDINANCES - None**

### **6. PUBLIC FORUM**

### **7. DISCUSSIONS/REPORTS**

7.a. Repeal Board Policy #4 – Water Service Line; Board Policy #8 – Water Main Extensions; Board Policy #24 – Office Hours; and Board Policy #134 – Outside Employment by Employees.

7.b. General Manager's Monthly Report.

**8. MISCELLANEOUS**

8.a. The next regular BPW Board meeting is January 28, 2026 at 12:00 p.m. in the City Hall Conference Room.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**