

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, January 28, 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 January 14, 2026, as on file in the City Clerk's Office.

2.e. Approval of write-off of bad debts.

2.f. Recommend approval of Pay Request #4 in the amount of \$147,785.83 and Pay Request #5 in the amount of \$147,729.60 to Building Crafts, Inc., for the WPC Grit Improvements project, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Recommend a resolution executing the Letter Agreement Amendment No. 2, and any and all other documents necessary, between the City and Olsson, Inc., to update the labor rate schedule to 2026 rates, to the Mayor and City Council.

4.b. Recommend a resolution executing the Letter Agreement for Professional Services with Olsson, Inc., for assistance in submitting the 2025 Air Emissions Inventory Report to the Nebraska Department of Water, Energy, and Environment (DWEE), to the Mayor and City Council.

5. ORDINANCES - None

6. PUBLIC FORUM

7. DISCUSSIONS/REPORTS

7.a. Update on Current Projects.

8. MISCELLANEOUS

8.a. The next regular BPW Board meeting is February 11, 2026 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor