

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

A regular meeting of the City Council was held on Wednesday, March 11, 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 28, 2026, as on file in the City Clerk's Office.

2.e. Recommend approval of Pay Request #6 in the amount of \$105,423.65 to Building Crafts, Inc., for the WPC Grit Improvements project, to the Mayor and City Council.

2.f. Recommend approval of Pay Request #6 in the amount of \$135,452.65 to Van Kirk Brothers Contracting for the 2025 Heritage Heights Addition project, to the Mayor and City Council.

2.g. Recommend approval of Final Pay Request in the amount of \$5,900.70 to R.L. Tiemann Construction, Inc., for the 4th and 5th Street Downtown Improvement Project – 2025, to the Mayor and City Council.

### **3. PUBLIC HEARINGS/BIDS**

3.a. Fuel Bids Update.

### **4. RESOLUTIONS**

4.a. Recommend a resolution executing the Master Agreement Work Order No. 8 between the City and Olsson, Inc., to update the sanitary sewer model and develop a technical memorandum with the findings of the model performance, to the Mayor and City Council.

5. **ORDINANCES** - None

6. **PUBLIC FORUM**

7. **DISCUSSIONS/REPORTS**

7.a. Discussion on next steps for the proposed electric generation facility.

7.b. General Manager's Monthly Report.

8. **MISCELLANEOUS**

8.a. The next regular BPW Board meeting is April 1, 2026 at 12:00 p.m. in the City Hall Conference Room.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**