

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Monday, September 21, 2026 at 6:00 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.

Barnard: Present, Doyle: Present, Eckhoff: Present, Eskra: Present, Fairbanks: Present, Hydo: Present, McLain: Present, Ruh: Present.

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 meeting on September 15, 2025, as on file in the City Clerk's Office.

Moved by McLain, seconded by Fairbanks, that the items listed under the consent agenda, be approved, accepted and/or ratified as presented MORGAN yea. **MOTION: Carried.**

Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Fairbanks: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 8, Nay: 0

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Resolution Number 82 executing Task Order #25 for the Engineer-Owner Agreement between the Agency and Burns McDonnell Engineering Company, Inc., for professional services including development and submission of annual air emissions inventory, groundwater monitoring and reporting, and other compliance related tasks.

sign task order annually. mostly air emissions, \$14,840??? total from contract

Moved by McLain, seconded by Fairbanks, that Resolution Number 82 be passed and adopted. **MOTION: Carried.**

Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Fairbanks: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 8, Nay: 0

4.b. Resolution Number 83 executing the Lease with the City of Beatrice Sanitation Department for the use of the Materials Recovery Facility.

moving MARS to MRF building, former landfill. since BASWA owns, will lease, 1 year, annual renew 3% increase? annually

Moved by McLain, seconded by Fairbanks, that Resolution Number 83 be passed and adopted MORGAN Yea. **MOTION: Carried.**

Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Fairbanks: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 8, Nay: 0

5. **ORDINANCES** - None

6. **DISCUSSIONS/REPORTS** - None

7. **ADJOURNMENT**

Moved by McLain, seconded by Fairbanks, that the meeting be adjourned at 6:03 p.m. MOrgan yea. **MOTION: Carried.**

Barnard: Yea, Doyle: Yea, Eckhoff: Yea, Eskra: Yea, Fairbanks: Yea, Hydo: Yea, McLain: Yea, Ruh: Yea
Yea: 8, Nay: 0

Erin Saathoff, City Clerk

Stan Wirth, Mayor