

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, October 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 September 16, 2026, as on file in the City Clerk's Office.

2.e. Recommend approval of Pay Request #14 in the amount of \$308,802.27 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. Resolution Number 26-1 designating how reasonable advance publicized notice is given for Board of Public Works meetings.

4.b. Recommend a resolution entering into the Second Amendment to the Tower and Ground Space Lease between the City and New Cingular Wireless PCS, LLC, for the water tower located at 1203 North 19th Street, Beatrice, Nebraska, to the Mayor and City Council.

4.c. Recommend a resolution adopting the One- and Six-Year Road and Street Plan for 2027, to the Mayor and City Council.

5. ORDINANCES - None

6. DISCUSSIONS/REPORTS

6.a. Update on Current Projects.

7. MISCELLANEOUS

7.a. The next regular BPW Board Meeting will be held on Tuesday, November 10, 2026 at 12:00 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Erin Saathoff, City Clerk

Stan Wirth, Mayor