

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on Wednesday, October 1, 2025 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 10, 2025, as on file in the City Clerk's Office.

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

2.f. Recommend approval of Change Order #1 increase in the amount of \$2,629.00 to Judds Brothers Construction for the West Court Street Water Main Crossing project, to the Mayor and City Council.

3. PUBLIC HEARINGS/BIDS - None

4. RESOLUTIONS

4.a. Resolution executing the amended Exhibit "B" of the Contract for Firm Electric Service, Contract No. 13-UGPR-1073, between WAPA and the City.

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 October 15, 2025 at 12:00 p.m. in the City Hall Conference Room.

Erin Saathoff, City Clerk

Stan Wirth, Mayor