

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**

A regular meeting of the City Council was held on Wednesday, July 1, 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 June 10, 2026, as on file in the City Clerk's Office.

**3. PUBLIC HEARINGS/BIDS - None**

**4. RESOLUTIONS**

4.a. Recommend a resolution executing the Utility Infrastructure & Ownership Maintenance Agreement with Beatrice Country Club, Inc., 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 is July 15, 2026 at 12:00 p.m. in the City Hall Conference Room.

**Erin Saathoff, City Clerk**

**Stan Wirth, Mayor**