

**Board of Public Works
Agenda
December 2, 2015 – 12:10 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

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1 - Roll Call

2 - Consent Agenda:

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on November 10, 2015. **2**
- e. Approval of minutes of special BPW Board meeting on November 16, 2015. **5**
- f. Approval of minutes of special BPW Board meeting on November 23, 2015. **7**
- g. Recommend approval of Street Department Report of Claims to City Council.
- h. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- i. Recommend approval of the Renewal Agreement for Maintenance Agreement No. 4 between **8**
the City of Beatrice and the State of Nebraska Department of Roads, to the Mayor and City Council.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances:

- a. Ordinance establishing electric utility rates in the City of Beatrice, Nebraska, in accordance with Section 26-41 of the Beatrice City Code.

6 - Public Forum:

7 - Discussions/Reports:

8 - Miscellaneous:

- a. There will be a tour of the water reservoirs at 4th & Grant following the meeting.
- b. The next regular BPW Board Meeting is December 16, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.