

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on August 25, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Ron Fleecs, Bob Moran and Ron Sutter.

Absent: None

Others: Neal Niedfeldt, Janet Byars, Rex Behrends, Jack Robbins, Ron Baete, Pat Feist, Jim Ramey, Tobias Tempelmeyer and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on August 20, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes of the August 12, 2009 were received and placed on file.

Receive Bids – Street Sweeper

Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Clabaugh, to close the bidding and instruct the secretary to read the bids aloud.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter, Fleecs

Nay: None

MOTION CARRIED

**Street Sweeper
Street Department
August 25, 2009
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Nebraska Environmental Equipment	Bond	Purchase \$229,150.00
		Lease (3 pmnts) \$ 50,237.48
		4 th Payment \$ 96,000.00
Rose Equipment	Bond	Purchase \$184,460.00
		Lease (4 pmnts) \$ 48,729.00

Moved by Moran, seconded by Clabaugh, to refer the bids to Street Department for review.

Roll Call: Yea: Vetrovsky, Clabaugh, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**Electric Department –
Operating & Capital
Budget**

Neal Niedfeldt presented the Electric Department Operating and Capital Budget for the 2009 – 2010 fiscal year. A rate increase of 5% was recommended to reflect the NPPD rate increase that will be effective January 1, 2010. The main construction projects planned for the year will be continued upgrading of transmission lines and installing spacer cable.

Moved by Sutter, seconded by Clabaugh, to approve the Electric Department 2009 – 2010 Budget with a 5% rate increase effective October 1, 2009 and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Clabaugh, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**Water Department –
Operating & Capital
Budget**

Neal Niedfeldt presented the Water Department Operating and Capital Budget for the 2009 – 2010 fiscal year. Plans are to continue to replace some of the older pipeline in the City to prevent future problems.

Moved by Fleecs, seconded by Moran, to approve the Water Department 2009 – 2010 Budget with a fixed rate increase to \$9.00 and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Clabaugh, Sutter, Moran, Fleecs
Nay: None MOTION CARRIED

**WPC Department –
Operating & Capital
Budget**

Neal Niedfeldt presented the WPC Department Operating and Capital Budget for the 2009 – 2010 fiscal year.

Moved by Fleecs, seconded by Moran, to approve the Water Department 2009 – 2010 Budget with a fixed rate increase to \$9.00 and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Clabaugh, Sutter, Moran, Fleecs
Nay: None MOTION CARRIED

Tobias Tempelmeyer arrived at 1:35 p.m.

Meeting Adjourned

Moved by Sutter, seconded by Moran, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter, Fleecs
Nay: None MOTION CARRIED

Meeting adjourned at 1:41 p.m.

Chairman

Secretary