

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 December 16, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Ron Fleecs, Bob Moran, and Ron Sutter.

Absent: Don Vetrovsky and Linda Clabaugh.

Others: Neal Niedfeldt, Janet Byars, Rex Behrends, Ron Baete, Pat Feist, Jack Robbins, Steve Kelley, Tobias Tempelmeyer, Chris Dunker, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on December 11, 2009 and posted on the public bulletin board in the Board of Public Works Administration Office. 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.

Acting Chairperson Ron Sutter announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door. Acting Chairperson Ron Sutter appointed Bob Moran as Secretary for this meeting.

Moved by Fleecs, seconded by Moran to receive, approve and place on file the minutes of the December 1, 2009 meeting.

Financials – October 2009 The financials for October 2009 were not reviewed.

Bid Opening – WPC Communitor Acting Chairperson asked if there were any additional bids to be received.

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

Roll Call: Yea: Fleecs, Moran, Sutter,
Nay: None

MOTION CARRIED

**2009 Communitor
WPC Department
December 16, 2009
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Franklin Miller	Check	No Bid Attached
Electric Pump	Bond	\$49,508.00

Moved by Fleecs, seconded by Moran, to refer the bids to WPC Department for review.

Roll Call: Yea: Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Engineering Bids for Stimulus Project Rex Behrends, City Engineer, reported that an Appeal has been made on the possible stimulus funds available for mill and overlay project.

Update on Sewer Line Replacement Project (Mosaic Property North of WPC Plant) Rex Behrends announced that they started the trenching to replace the sewer line on the south side of the river today.

Bid Process for Videoing Storm Sewers in Conjunction with Planning Grant Received in 2009 Rex Behrends presented for approval the plans, specifications and advertisement for bids for Videoing Storm Sewers.

Moved by Fleecs, seconded by Moran, to approve the plans, specifications and advertisement for bids.

Roll Call: Yea: Sutter, Moran, Fleecs
Nay: None

MOTION CARRIED

**Update on Snow Removal
Activities in December**

Ron Baete, Street Superintendent, thanked all of the other departments for the help provided during the snow removal. It is felt that with the amount of snow we received, our employees did a wonderful job clearing the streets. Ron estimated the cost for this storm would reach \$75,000.00.

Vouchers

Vouchers for the Electric, Water, WPC, and Street departments were presented.

Moved by Moran, seconded by Fleecs, to approve the vouchers and place them on file.

Roll Call: Yea: Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Meeting adjourned at 12:50 p.m.

Chairman

Secretary