

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 January 28, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Sutter and Bob Moran

Absent: Ron Fleecs and Linda Clabaugh

Others: Gary Willard, Ron Baete, Neal Niedfeldt, Syndee West, Janet Byars, Pat Feist, Steve Kelley, Rex Behrends.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 22, 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 January 14, 2009 meeting was received and placed on file.

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

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

Roll Call: Yea: Vetrovsky, Moran, Sutter

Nay: None

MOTION CARRIED

Armory Sanitary Sewer Project #09-252

Sanitary Sewer Department

January 28, 2009

Bid Tabulation

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Goossen Construction	Bond	\$25,743.40
Kuhl Trenching	Bond	\$24,060.00
Wrightsmen Trenching	Bond	\$20,250.00

Moved by Sutter, seconded by Moran, to refer the bids to administration for review.

Roll Call: Yea: Vetrovsky, Sutter, Moran

Nay: None

MOTION CARRIED

Financials

Niedfeldt reviewed the Financials for the Electric, Water, and WPC Departments for the month of December 2009.

Moved by Moran, seconded by Sutter, to receive and place the Financials on file.

Roll Call: Yea: Vetrovsky, Sutter, Moran

Nay: None

MOTION CARRIED

**Plans, Specifications,
Advertisement for Bids**

Chairman presented for approval the plans, specifications and advertisement for bids for the Waterline Project on 9th Street – Ella to Garfield and 10th Street – Garfield to Jackson.

Moved by Sutter, seconded by Moran, to approve the plans, specifications and advertisement for bids for the Waterline Project.

Roll Call: Yea: Vetrovsky, Sutter, Moran

Nay: None

MOTION CARRIED

AIA Community Assistant Project - Stormwater

Chairman presented for consideration and approval information regarding an agreement with the American Institute of Architects Assistance Project to assist in Stormwater planning.

Moved by Sutter, seconded by Moran to recommend to the Mayor and City Council to approve the AIA Assistant Program with the Stormwater Department.

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

MOTION CARRIED

Receive and place on File

Chairman presented the following items for information and discussion:

- a) Street Department – Plans for bidding 2009 Street Projects.
- b) CDBG Grant Applications
 - 1) Public Works Grant – Sanitary Sewer.
 - 2) Planning Grant – Downtown Stormwater Facilities.
- c) Keep Beatrice Beautiful City Wide Clean-up.

Moved by Moran, seconded by Sutter, to approve the dates for City Cleanup and receive and place the information presented on file.

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

MOTION CARRIED

- d) Water Department Nitrate/Pumping Report for December.

Steve Kelley made a request to the Board to change the reporting time from monthly to quarterly.

Moved by Moran, seconded by Sutter, to approve quarterly checks and review of Nitrate Reports.

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

MOTION CARRIED

Vouchers

Vouchers for the El, Wt, WPC, and Street departments were presented.

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

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

MOTION CARRIED

Meeting Adjourned

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

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

MOTION CARRIED

Meeting adjourned at 1:23 p.m.

Chairman

Secretary