

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 May 2, 2012 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Darin Baehr, Dave Eskra, and Bob Moran.

Absent: None

Others: Pat Feist, Steve Kelley, Ron Baete, Jack Robbins, Tobias Tempelmeyer, Rex Behrends, Janet Byars, Doug Kennedy, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun 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.

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

Moved by Clabaugh, seconded by Eskra to receive, approve and place on file the minutes of the April 11, 2012 meeting.

Approve Pay Request #1 to R.L. Tiemann Construction in the amount of \$19,000.00 for the Valley Gutters for 2012 Project

Chairman presented the pay request #1 to R.L. Tiemann Construction in the amount of \$19,000.00 for the Valley Gutters for 2012 Project. Three of the valley gutters have been completed.

Moved by Moran, seconded by Baehr, to approve and recommend to the Mayor and City Council the pay request #1 to R.L. Tiemann Construction for the Valley Gutters for 2012 Project.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

Approve Change Order #1 and Pay Request #1 to Horizontal Boring in the amount of \$58,775.00 for the Waterline Project on Court Street – 1st to 4th (Base Bid B)

Chairman presented for approval the change order #1 and the pay request to Horizontal Boring for \$58,775.00 for the Waterline Project on Court Street – 1st to 4th (Base Bid B). This project is complete and everything went well.

Moved by Eskra, seconded by Clabaugh, to approve and recommend to the Mayor and City Council the change order #1 and pay request to Horizontal Boring for \$58,775.00 for the Waterline Project on Court Street – 1st to 4th (Base Bid B).

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

Approve Electric Investment Work Order for the Southeast Community College New Apartment Building

Pat Feist, Electric Superintendent, presented the work order for the new apartment building at Southeast Community College.

Moved by Baehr, seconded by Clabaugh, to approve the work order for the Southeast Community College new apartment building.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Recommendation to Enter into new Contracts with WAPA

Tobias Tempelmeyer, City Attorney, gave an overview of the two (2) contracts to be entered into with Western Area Power Administration (WAPA).

Moved by Clabaugh, seconded by Eskra, to recommend to Mayor and City Council to enter into both contracts with WAPA.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Discussion Items

a. Irving Street Bridge

Rex Behrends and Tobias Tempelmeyer presented the Board with some quotes received regarding the removal of the Irving Street Bridge. The ownership of the bridge is still in question. This issue will be discussed at the City Council Work Session at the end of the month and will be brought back to the Board at a later date.

b. Trash North of Irving Street Bridge

Ron Baete informed the Board that in order to rent a crane to clean up the debris by Irving Street Bridge it would be around \$10,000.00, and there would be additional costs for hauling. He said that Mayor Schuster has been in contact with the County to see if they would be willing to help with the costs.

c. Bluff Street Repairs

Ron Baete discussed repairing some of the heavily damaged areas of Bluff Street with the millings from the Mill & Overlay project this summer. This work would all be done in-house.

d. 2nd & Grant Street Repairs - Relay Storm Sewer on 2nd Street

Rex Behrends informed the Board that there is a drainage issue that will need to be addressed in the near future on 2nd Street.

e. Chris Drive Concrete Extension (Cul-de-sac) Project #12-495

Rex Behrends reported that bids will be received on May 14, 2012 for the Chris Drive Project.

Discussion Items

f. Downtown Revitalization – Alley Update

(continued)

Pat Feist reported that keeping the power lines overhead would fall within the criteria of the grant and this will be included in next year's budget.

Proposed Amendment to the Beatrice City Code regarding Abandoned Water Service Pipes

Tobias Tempelmeyer presented to the Board the proposed change to the Beatrice City Code regarding abandoned water service pipes. The proposed change would require the water service to be turned on for a minimum of three (3) months each year in order to retain the water tap for another five (5) years.

Moved by Moran, seconded by Baehr, to recommend to Mayor and City Council the proposed amendment to the Beatrice City Code regarding abandoned water service pipes.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Financials – March 2012

Janet Byars presented the financials for the month of March, 2012.

Moved by Eskra, seconded by Clabaugh, to receive the financial report for March 2012 and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Clean City 2012 Report

Ron Baete, Street Superintendent, presented to the Board a written report and video regarding Clean City 2012.

Vouchers

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

Moved by Baehr, seconded by Eskra, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Don Vetrovsky abstained from the vote for the payments to Midwest Livestock Systems.

Executive Session – Personnel

Moved by Baehr, seconded by Eskra, to move into Executive Session at 1:13 p.m.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Chairman Don Vetrovsky announced that they resumed to regular session at 1:45 p.m.

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Meeting adjourned at 1:46 p.m.