

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 November 27, 2013 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Darin Baehr, Dave Eskra, Rich Moon, and Bob Moran.

Absent: None.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Dean Kelch, Ron Baete, Rex Behrends, Janet Byars, Greg Butcher, 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.

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

**Minutes**

Moved by Moon, seconded by Baehr to receive, approve and place on file the minutes of the November 13, 2013 meeting.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

**Recommendation to Enter Into Tower and Ground Space Lease with Tisdale Nebraska, LLC**

Tobias J. Tempelmeyer, General Manager, and Gregory A. Butcher, City Attorney, gave an overview of the proposed Tower and Ground Space Lease with Tisdale Nebraska, LLC, for the installation of six (6) cellular antennas, a microwave antenna, and a ground building onsite. The terms of the Lease are the same as the current Agreement with U.S. Cellular. The monthly rental rate is \$1,200/month, and will have an annual increase of 3%.

Moved by Eskra, seconded by Baehr, to recommend to the Mayor and City Council to enter into the Tower and Ground Space Lease with Tisdale Nebraska, LLC.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

**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: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

Don Vetrovsky and Rich Moon will sit on the committee to interview applicants for the position of City Engineer. The first interview is scheduled for December 10, 2013.

**Meeting Adjourned**

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

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

Meeting adjourned at 12:43 p.m.

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Chairman

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Secretary