

## MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 10<sup>th</sup> day of November, 2015 at 12:10 p.m. at the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.

### ROLL CALL

Attending: Boardmembers: Baehr, Eskra, Leech, and Moran.

Absent: Boardmembers: Moon.

Chairman Dave Eskra announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

### CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on October 28, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- g. Recommend approval of bid from Merit Construction in the amount of \$52,382.00 for the 2016 Bridge Repairs to the City Council.
- h. Recommend approval of pay request from Olsson Associates for the Wastewater Treatment Facility to the City Council.

Boardmember Baehr inquired what bridges were included on the bid from Merit Construction. James Burroughs, City Engineer, noted the bridges included are located at: 2<sup>nd</sup> Street (Herbert and Jefferson Street), West Belvedere at Doyle Lane, and 6<sup>th</sup> & Marlborough.

Moved by Baehr, seconded by Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

### PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

Boardmember Moon arrived at 12:15 p.m.

**RESOLUTIONS**

**Resolution entering into a Pole Attachment Agreement with Charter Communications**

Tobias Tempelmeyer, General Manager, presented Resolution 15-005 and the Pole Attachment Agreement with Charter Communications. The terms of the agreement are the same as before, with the exception of an increase of \$0.50 per year per pole.

Moved by Leech, seconded by Baehr, that Resolution 15-005 be passed and adopted.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

Resolution Number 15-005 has been passed and adopted.

**ORDINANCES**

There were no ordinances.

**PUBLIC FORUM**

No one appeared at public forum.

**DISCUSSIONS/REPORTS**

**Monthly Department Report**

The monthly department report was presented. Some highlights include: Linda Koch, Finance Director, reported the auditors are on site for the next two (2) weeks; the Engineering Department has been working on getting specs out for the trail project and 6<sup>th</sup> Street & Industrial Row Intersection Improvements – 2015; the Water Department relocated the fire hydrant located at 6<sup>th</sup> & Industrial Row and have caught up on the removal of inactive tap; and the Street Department has been busy preparing for the arrival of winter weather.

Moved by Baehr, seconded by Moran, to receive the monthly department reports and place on file.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

**EXECUTIVE SESSION**

Moved by Moon, that the Beatrice Board of Public Works go into closed session at 12:41 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Leech, that the

Beatrice Board of Public Works go into closed session at 12:41 p.m., for the protection of public interest to discuss contract negotiations.

Chairman Eskra announced that it was Moved by Moon, seconded by Leech, that the Beatrice Board of Public Works go into closed session at 12:41 p.m., for the protection of public interest to discuss contract negotiations.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

Reconvened at 1:15 p.m.

### **ADJOURNMENT**

The next regular BPW Board Meeting is December 2, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 1:15 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**