

**Board of Public Works  
Agenda  
April 13, 2016 – 12:10 p.m.  
City Hall Conference Room  
400 Ella Street – Beatrice, Nebraska**

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**1 - Roll Call**

**2 - 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 March 30, 2016. **2**
- 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 R.L. Tiemann Construction, Inc., in the amount of \$52,439.96 for the Alley Reconstruction - 2016 to the City Council. **5**

**3 - Public Hearings/Bids:** None

**4 - Resolutions:** None

**5 - Ordinances:** None

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Grant Street, between 4<sup>th</sup> Street and 5<sup>th</sup> Street.
- b. Monthly Department Report. **8**

**8 - Miscellaneous:**

- a. The next regular BPW Board Meeting is April 27, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.