

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

A special meeting of the City Council was held on the 28th day of September, 2018 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Mayor Wirth, Councilmembers: Catlin, Clabaugh, Morgan, Parde
Absent: Councilmembers: Billesbach, Cook, Fairbanks, Kerr

Mayor Wirth announced that a copy of the Open Meetings Act is posted 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 Treasurer's Report of Claims in the amount of \$1,330,562.13.

- e. Approval of BASWA Report of Claims in the amount of \$9,586.35.
- f. Approval of Change Order #2 decrease in the amount of \$15,668.20 and Final Pay Request #1 in the amount of \$77,102.60 to General Excavating for the Porter Addition Sanitary Sewer Extension – 2017 project, as recommended by the Board of Public Works.

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

Roll Call: Yea: Catlin, Clabaugh, Morgan, Parde, Wirth
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

ADJOURNMENT

The next regular Council meeting is October 1, 2018 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on October 22, 2018 at 7:00 p.m. in the BPS Administration Building Board Room.

Moved by Catlin, seconded by Parde, that the meeting be adjourned at 12:20 p.m.

Roll Call: Yea: Catlin, Clabaugh, Morgan, Parde, Wirth
Nay: None

MOTION CARRIED.

Erin Saathoff, CMC, City Clerk

Stan Wirth, Mayor