

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

Page #

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 June 29, 2016.
- 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.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Federal-Aid Urban Area Boundary Update. (NDOR Road Classification)
- b. Dick Tegtmeier Lane.
- c. LES Capacity Contract.
- d. Bluestem MOU.
- e. Monthly Department Report.

8 - Miscellaneous:

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