

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 13th day of April, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Eskra, Leech, and Moran.

Absent: Boardmembers: Baehr and 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 March 30, 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.
- 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.

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

Roll Call: Yea: Eskra, Leech, Moran

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

Grant Street, between 4th Street and 5th Street

Tobias Tempelmeyer, General Manager, noted that if the 2nd Street project is going to be moved to 2017, it would be in the City's best interest to ensure Grant Street, which will be the detour route, will serve the additional traffic. Tempelmeyer noted the City is looking to straighten out the intersection at 4th and Grant Street sometime this summer. James Burroughs, City Engineer, noted due to the location of the water reservoirs, the City would look at shifting Grant Street to the north, between 4th Street and 5th Street. Burroughs noted in order to make this change, there will be some trees and a retaining wall that will need to be removed. Burroughs further noted that homeowners will be notified prior to construction. Boardmember Moran inquired how long the project is anticipated to take. Burroughs noted it would take approximately one and a half (1 ½) months. Mayor Wirth inquired the cost of the project. Burroughs noted the project would be around \$100,000.00. Burroughs also noted that he will need to coordinate with the Electric and Water Departments to move their utilities in the right-of-way.

Monthly Department Report

The monthly department report was presented. Some highlights include: Tobias Tempelmeyer, General Manager, noted the rate dispute with NPPD will be going to arbitration, which will occur within the next 180 days and the exit lawsuit with NPPD will be going to the Court of Appeals; Linda Koch, Finance Director, reviewed the financials for February 2016; the Engineering Department noted that plans for the new ballfields at Hannibal Park are approximately eighty percent (80%) complete; the Electric Department has installed a number of new controllers causing a timing issue downtown, which is being addressed; the water main replacement project on Sara Road has begun and should take six (6) to eight (8) weeks to complete; the WPC Department purchased a diamond edge tool to cut out taps that are blocking the sanitary sewer lines; and the Street Department has been working on Citywide Cleanup this week.

Moved by Leech, seconded by Moran, to receive the monthly department report and place on file.

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

MOTION CARRIED.

ADJOURNMENT

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

Moved by Moran, seconded by Leech, that the meeting be adjourned at 12:56 p.m.

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

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman