

MINUTES OF THE BOARD OF PUBLIC WORKS

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

ROLL CALL

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

Absent: Boardmembers: Baehr.

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 September 28, 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. Approval of BPW Energy Efficiency applications.
- h. Recommend approval of Change Order #1 increase in the amount of \$11,978.49 to Pavers, Inc. and final pay request in the amount of \$15,124.71 for the Curb & Gutter Replacement Project - 2016 to the City Council.

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

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

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution executing a Joint Defense and Common Interest Agreement on behalf of the City with Bluestem.

Tobias Tempelmeyer, General Manager, noted the proposed Joint Defense and Common Interest Agreement between the City and Bluestem is in regards to Bluestem's application to the Power Review Board for the development of a natural gas generation facility. Tempelmeyer noted Baird Holm, LLP represents Bluestem and it was their recommendation to enter into this

Agreement, as the City and Bluestem work together to develop a common strategy in order to provide the City's future capacity requirements.

Moved by Moon, seconded by Moran, to recommend to the Mayor and City Council to adopt the resolution executing a Joint Defense and Common Interest Agreement on behalf of the City with Bluestem.

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

MOTION CARRIED.

Resolution executing all necessary documents to acquire real estate from Karolyn B. Howard.

Tobias Tempelmeyer, General Manager, noted on the north end of Ms. Howard's property the City has an underground electric line that was installed on Howard's property by approximately three feet (3'). Tempelmeyer noted it would be more cost effective for the City to purchase this portion of land instead of moving the line. Boardmember Leech inquired what the issue was with having the underground line run through Howard's property. Tempelmeyer noted Howard reported it interferes with farming the property.

Moved by Moon, seconded by Moran, to recommend to the Mayor and City Council to adopt the resolution executing all necessary documents to acquire real estate from Karolyn B. Howard.

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

MOTION CARRIED.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Board Policy #106 – Policy Concerning Expenditure of Public Funds for Certain Purposes – September 15, 1993

Tobias Tempelmeyer, General Manager, reviewed Board Policy #106 regarding the expenditure of public funds. Tempelmeyer noted the City Council approved Resolution 5876 in February 2016, revising the City's "Policy Concerning Expenditure of Public Funds for Certain Purposes". Board Policy #106 excluded Section 1(e) regarding City Council members attending the National League of Cities national conference. Tempelmeyer noted that section was removed from

Resolution 5876. Tempelmeyer further noted with the adoption of Resolution 5876 this policy is obsolete and his recommendation is to repeal the policy.

Moved by Leech, seconded by Moon, to repeal Board Policy #106.

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

MOTION CARRIED.

Monthly Department Report

Some highlights for the month included: Tobias Tempelmeyer, General Manager, noted he has been working with Bluestem and they should have the wind proposal at the next meeting; Linda Koch, Finance Director, reviewed the financials for August 2016; the Engineering Department noted NDOR is on schedule for bids for the 2nd Street Project to go out in November and the City's portion of the project will also go out at that time; the Electric Department continues to work on the 12.5Kv conversion project; the Water Department noted the water main replacement along 16th Avenue is complete; the WPC Department noted the sanitary sewer lining project is complete and the RFQ for the design and installation of a Bar Screen at the Plant will be going out this week; and the Street Department replaced a seventy foot (70') culvert at St. Paul's Schools.

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

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

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board Meeting will be held November 2, 2016 at 12:10 p.m., in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Moon, that the meeting be adjourned at 12:50 p.m.

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

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman