

# BRIDGEPORT MAYOR AND CITY COUNCIL REGULAR MEETING AGENDA

Prairie Winds Community Center – 428 Main Street  
Western Trails Room  
February 8, 2018 – 7:00 PM

## I. ROUTINE BUSINESS

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1. Pledge of Allegiance
2. Announcement of Open Meetings Act  
*In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the open meetings act is posted at the back of the Council Chambers for the review of the public. Additional copies of the act are also available for the public, along with copies of the agenda, and one copy of all reproducible written material to be discussed at the meeting by the door.*
3. Roll Call
4. Public Correspondence
5. Recognition of Visitors / Comments from Public  
*Any member of the public who wishes to address the Council on an item that is not on the agenda may do so at this time. The Council will be unable to comment on any item discussed during this section. The Council may direct that the item be put on a future agenda. Any member of the public who wishes to comment must begin by stating their first and last name.*

## II. CONSENT AGENDA

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*All items in the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.*

6. Approve the minutes of the Regular Meeting held January 11, 2018. See Attachment A
7. Approve Skyview at Bridgeport Agenda for February 1, 2018. See Attachment B
8. Acceptance of the Monthly Treasurer's Report. See Attachment C
9. Approve Andrew Jackson to the Bridgeport Volunteer EMS. See Attachment D

## III. PUBLIC HEARINGS

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One-and-Six Year Road Street Improvement Program Plan See Attachment E

## IV. ORDINANCES AND RESOLUTIONS

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11. **Ordinance No. 933**: AN ORDINANCE PROHIBITING RIGHT-HAND TURNS ONTO L STREET FROM THE NORTHWEST EXIT OF THE SERVICE STATION PARKING LOT LOCATED NORTH OF WEST 5th STREET, BETWEEN L STREET AND MAIN STREET; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. See Attachment F

12. **RESOLUTION 2018-01:** A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING DEAN DRAGON AUTHORITY TO DESIGNATE SIGNATORIES ON ALL SKYVIEW AT BRIDGEPORT ACCOUNTS. **See Attachment G**
13. **RESOLUTION 2018-02:** A RESOLUTION SUPPORTING THE WYOMING WATER DEVELOPMENT COMMISSION LEVEL II STUDY OF THE PLATTE ALLIANCE WATER SUPPLY (PAWS) PROJECT AND THE FORMATION OF GOVERNANCE FOR A REGIONAL WATER SYSTEM **See Attachment H.**

## ***V. CLAIMS***

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14. Consideration of the approval of open claims/conflicts with Colonial Life Insurance.
  - b. Council Member Rahmig
15. Consideration of the approval of remainder of claims.

## ***VI. SKYVIEW AT BRIDGEPORT***

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16. Consideration of the approval of SAB claims **See Attachment I**
17. Reports by Administrator Dean Dragon

## ***VII. REGULAR AGENDA***

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18. Emergency Items
19. Jackie Rahmig to present to Council "Day of Service" scheduled for April 30<sup>th</sup>
20. Michael Olson with MC Schaff to discuss Regional Water System
21. PWCC Director Betsy Mitchell to discuss/action concerning bids for internet and networking.
22. PWCC Director Betsy Mitchell to discuss/action on possible free room rental.

**VIII. REPORTS**

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23. Department:

- a. *Sheriff*
- b. *Public Works*
- c. *Administration*

24. Executive Session on two separate personnel matters.

*(Council Reserves the right to go into executive session to prevent the needless injury to an individual)*

**IX. ADJOURNMENT**

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<p><b><u>Modifications from Published Agenda</u></b></p>
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<p>NONE</p>
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