

BRIDGEPORT MAYOR AND CITY COUNCIL REGULAR MEETING AGENDA

Prairie Winds Community Center – 428 Main Street
Western Trails Room
May 10, 2018 – 7:00 PM

I. ROUTINE BUSINESS

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

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 April 12, 2018. **See Attachment A**
7. Approve the minutes of the Special Meeting held April 19, 2018. **See Attachment B**
8. Approve Skyview at Bridgeport Agenda for May 3, 2018. **See Attachment C**
9. Acceptance of the Monthly Treasurer's Report. **See Attachment D**

III. PUBLIC HEARINGS

None

IV. CLAIMS

11. Consideration of the approval of open claims/conflicts with Colonial Life Insurance.
 - a. Council Member Rahmig
12. Consideration of the approval of open claims/conflicts with Lusetto Machine.
 - a. Council Member Lusetto

13. Consideration of the approval of remainder of claims.

V. SKYVIEW AT BRIDGEPORT

14. Consideration of the approval of open claims/conflicts with Colonial Life Insurance.
 - a. Council Member Rahmig
15. Consideration of the approval of remainder of claims Attachment E
16. SAB Administrator Dragon Reports

VI. ORDINANCES AND RESOLUTIONS

17. **ORDINANCE NO. 938:** AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA, ACCEPTING OF THE SUBDIVISION AND REPLAT OF THE PARCEL DESCRIBED IN EXHIBIT A; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW. Attachment F
18. Discussion/Action to transfer the City Ambulance and Equipment to Morrill County Community Hospital.

RESOLUTION 2018-06: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE CITY PURSUANT TO NEB. REV. STAT. § 17-503.02. Attachment G

VII. REGULAR AGENDA

19. Emergency Items
20. Spiro Panas and Pete Lusetto to discuss Lot One (1), Block Two (2), Lammert's Addition to Bridgeport Nebraska, except the West Seven (7) feet thereof which is located beside Spiro's property at South Main Street. Attachment H
21. Open bids and accept contract for the "Parks Department Maintenance Contract"
22. Discussion on prorating utility base rates when residents move in or out of a property during the middle of the billing cycle. Attachment I
23. Discussion of new Animal Ordinance.
24. Discussion of Nursing Home Management Proposal with possible executive session.

VIII. REPORTS

25. Department:

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

IX. ADJOURNMENT

<p><u>Modifications from Published Agenda</u></p>

<p>NONE</p>
