



JACK W. BERG

Mayor

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**CITY OF BRIDGEPORT
NEBRASKA**

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**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL**
Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska
Thursday, February 7, 2008
7:30 PM

The meeting of the City Council of Bridgeport, Nebraska, was convened in open and public session at 7:30 p.m. February 7, 2008 in the Council Chambers at City Hall. Notice of this meeting was given in advance thereof by publication in the Bridgeport News-Blade with a copy of the agenda being delivered to each Councilmember. Present were Councilmen Lussetto, Oltmann, Schmunk, and Beyer. Also present were City Administrator Boyer, City Attorney Jensen, Police Chief Cardenas, Street Superintendent Smith, Utilities Superintendent Kautz, Dwayne Nolte, Ken Sestak, Monica Barnette, Gene Roland, Kellye Riggs, Tyler Plummer, Dan Smith and Dori Huck. All proceedings hereafter shown were taken while convened meeting was opened to the attendance of the public and was recorded by City Clerk Cooper.

I. ROUTINE BUSINESS

PLEDGE OF ALLEGIANCE

Mayor Berg led the Pledge of Allegiance.

ANNOUNCEMENT

Mayor Berg announced, "In accordance with Section 84-1412 of the Nebraska Revised Statutes, the open meetings act is posted at the back of the Council Chambers for the review of the public."

AGENDA CHANGES

Next the Mayor asked if there were changes to the agenda. Item 3 on the consent agenda, the approval of new members on the Bridgeport Volunteer Fire Department was removed at the request of the fire department. Also, two items were added under staff reports. Police Chief Cardenas would like discussion and consideration of the use of a part-time officer on Friday and Saturday nights. Utility Superintendent Kautz has added discussion and consideration of the sewer machine.

The Mayor asked if there were any emergency agenda items which members of the public felt the need to add. There were no emergency agenda items.

Bill Boyer, City Administrator
Irene Y. Cooper, City Clerk/Treasurer
Dori Huck, Deputy City Clerk
Jimmie J. Jensen, Jr., City Attorney

Jason Schmunk, Council President
Willis Beyer, Councilman
Greg Lussetto, Councilman
Gary Oltmann, Councilman

ORAL COMMUNICATIONS

At this time the Mayor invited any member of the public to address the council. Dwayne Nolte discussed his concern about the snow removal on the streets near the school. Dwayne discussed the need for a snow removal plan.

II. CONSENT AGENDA

Councilman Schmunk moved to approve the consent agenda as presented, seconded by Councilman Oltmann. Roll call: Yeas: Oltmann, Beyer, Lussetto and Schmunk.

1. Approve corrected minutes of regular meeting held January 10, 2008.
2. Approve minutes of special meeting held December 13, 2007.

III. PUBLIC HEARINGS

Mayor Berg opened the public hearing at 7:35 p.m. on the One and Six Year Street Improvement Program.

Street Superintendent Smith discussed with the council what he has planned for the next six years.

At 7:42 p.m. Mayor Berg then closed the public hearing.

IV. ORDINANCES AND RESOLUTIONS

Councilman Oltmann moved to approve Resolution 2008-004 approving the One and Six Year Street Improvement Program, seconded by Councilman Lussetto. Yeas: Beyer, Schmunk, Lussetto and Oltmann. Nays: None. Motion carried.

RESOLUTION 2008 – 004

WHEREAS, due and legal notice stating the time, place and purpose of a hearing for the consideration of the One Year and Six Year Plans under the Highway and Street Improvement Program, has been given by publication one time in the Bridgeport News-Blade, a legal county newspaper, and, in addition by posting a copy of the legal notice at three public places in the area, and

WHEREAS, the Mayor and the City Council have carefully considered such plans as presented, and do find that the same should be approved and adopted.

THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Bridgeport, Nebraska, in regular session duly assembled, that the One Year Plan and the Six Year Plan as submitted be, and the same hereby approved and adopted.

PASSED AND ADOPTED this 7th day of February, 2008.

/s/ J.W. Berg, Mayor

ATTEST: (SEAL)

/s/ Irene Y. Cooper, City Clerk

Councilman Schmunk introduced an ordinance entitled:

AN ORDINANCE GRANTING TO SOURCEGAS DISTRIBUTION L.L.C., ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, MAINTAIN AND OPERATE A GAS TRANSMISSION AND DISTRIBUTION SYSTEM, INCLUDING MAINS, PIPES, CONDUITS, SERVICES AND OTHER STRUCTURES, IN, UNDER, UPON, OVER, ACROSS AND ALONG THE STREETS, ALLEYS, BRIDGES AND PUBLIC PLACES WITHIN THE PRESENT AND FUTURE CORPORATE LIMITS OF THE CITY OF BRIDGEPORT, NEBRASKA FOR THE FURNISHING, TRANSMISSION, DISTRIBUTION AND SALE OF GAS WHETHER ARTIFICIAL, NATURAL, MIXED OR OTHERWISE, FOR LIGHTING, HEATING, DOMESTIC, INDUSTRIAL AND OTHER USES IN SAID CITY AND ELSEWHERE, LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID COMPANY MAY OPERATE, AND REPEALING ORDINANCE NOS. 524 AND 676 AND ALL OTHER ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

and the title of ordinance was fully and distinctly read. Thereafter Councilman Schmunk moved that the ordinance be designated as Ordinance No. 771 and that the title thereof be approved, and that the introduced copy be made a part of the records in the office of the City Clerk, which motion was seconded by Councilman Beyer. Roll Call, Yeas: Lussetto, Schmunk, Oltmann, and Beyer. Nays: None. Absent: None. The Mayor declared the motion carried.

Councilman Schmunk moved that the statutory rule requiring ordinances to be read by title on three different days be dispensed with, which motion was seconded by Councilman Beyer. Roll Call, Yeas: Lussetto, Beyer, Schmunk and Oltmann. Nays: None. Absent: None. The motion to suspend the statutory rule, having been concurred in by all members of the Council, the Mayor declared the motion carried.

Whereupon Councilman Schmunk moved that the ordinance be passed and adopted, which motion was seconded by Councilman Beyer. The Mayor stated: "The question is, Shall Ordinance No. 771 be passed and adopted?" Roll Call, Yeas: Oltmann, Schmunk, Beyer and Lussetto,. Nays: None. Absent: None.

The passage and adoption of the ordinance having been concurred in by a majority of all members of the Council, the Mayor declared Ordinance No. 771 adopted, and the Mayor in the presence of the Council signed the ordinance and the clerk attested said signature of the Mayor by subscribing her name thereto and affixing thereon the seal of the City of Bridgeport, Nebraska.

Councilman Oltmann introduced an ordinance entitled:

AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA, ACCEPTING THE PLAT OF LOTS 1 AND 2, LANDRIGAN SUBDIVISION, A REPLAT OF LOT 1, LANDRIGAN SUBDIVISION IN THE CITY OF BRIDGEPORT, NEBRASKA.

and the title of ordinance was fully and distinctly read. Thereafter Councilman Oltmann moved that the ordinance be designated as Ordinance No. 772 and that the title thereof be approved, and that the introduced copy be made a part of the records in the office of the City Clerk, which motion was seconded by Councilman Schmunk. Roll Call, Yeas: Beyer, Lussetto, Oltmann and Schmunk. Nays: None. Absent: None. The Mayor declared the motion carried.

Councilman Oltmann moved that the statutory rule requiring ordinances to be read by title on three different days be dispensed with, which motion was seconded by Councilman Schmunk. Roll Call, Yeas: Lussetto, Beyer, Schmunk and Oltmann. Nays: None. Absent: None. The motion to suspend the statutory rule, having been concurred in by all members of the Council, the Mayor declared the motion carried.

Whereupon Councilman Oltmann moved that the ordinance be passed and adopted, which motion was seconded by Councilman Schmunk. The Mayor stated: "The question is, Shall Ordinance No. 772 be passed and adopted?" Roll Call, Yeas: Schmunk, Oltmann, Beyer and Lussetto,. Nays: None. Absent: None.

The passage and adoption of the ordinance having been concurred in by a majority of all members of the Council, the Mayor declared Ordinance No. 772 adopted, and the Mayor in the presence of the Council signed the ordinance and the clerk attested said signature of the Mayor by subscribing her name thereto and affixing thereon the seal of the City of Bridgeport, Nebraska.

V. CLAIMS

Councilman Schmunk brought it before the Mayor and Council that he had a vested interest in Sonny's Super Foods, and asked that it be voted on separate from the rest of the claims.

Councilman Lussetto moved that Councilman Schmunk has a conflict with the Sonny's Super Foods claim and the council vote on it separate from the rest of claims, seconded by Councilman Beyer. Yeas: Lussetto, Beyer, Schmunk and Oltmann. Nays: None. Motion carried.

Councilman Lussetto moved to approve the claim of Sonny's Super Foods, seconded by Councilman Oltmann. Yeas: Beyer, Oltmann and Lussetto. Nays: None. Abstaining: Schmunk. Motion declared carried.

A motion was made by Councilman Beyer, seconded by Councilman Oltmann that the claims on file to include Phil Corman Construction claim and excluding the claim from GeoElements, after having been received and reviewed by the Council be approved and that the treasurer be instructed to issue warrants for the same.

Electric Dept.

Alltel, Service, \$44.08; Bateman Trading Post, Fuel, \$120.00; BC/BS of NE, Insurance, \$441.70; BNB, Inc., Expense, \$78.00; Capital Bank & Trust, Retirement, \$467.25; Jose & Olga Chao, Meter Refund, \$125.00; City of Bridgeport, Meter Refund, \$513.46; Combined Utility Fund, Accrued Bond Payment, \$10,000.00; Crescent Electric Supply Co., Expense, \$4,374.86; Robert & Beth Degg, Meter Refund, \$86.54; Dewey's Sporting Goods, Expense, \$53.24; Fort Dearborn Life Insurance, Insurance, \$8.60; Fred A Lockwood & Co. P.C., Auditing, \$420.00; General Fund, Transfer, \$30,000.00; Koke's Auto Farm Truck, Expense, \$15.94; Kriz-Davis Co., Property, \$1,837.13; Loup Valley Lighting Inc., Expense, \$411.00; MEAN, Electricity, \$76,930.75; NE Dept. of Revenue, SIT, Sales & Use Tax, \$7,181.28; Nebraska Municipal Power Pool, Fees, \$1,650.00; Orbitcom, Service, \$218.51; PVNB, Withholdings, \$2,141.42; Police Fund, Transfer, \$20,000.00; Source Gas LLC, Service, \$321.14; Salary, \$4,439.27.

Water/Sewer Dept.

Aflac, Insurance, \$32.30; Alltel, Service, \$44.08; Ampride, Bottled Water, \$52.75; Bateman Trading Post, Fuel, \$185.87; BC/BS of NE, Insurance, \$441.70; Brown/Nelson Electric Motor, Repairs, \$5,050.15; Capital Bank & Trust, Retirement, \$482.45; City of Bridgeport, Service & Meter Refund, \$1,088.64; City Petty Cash, Postage, \$287.00; Community Center, Transfer, \$10,000.00; Energy Laboratories Inc., Well Project, \$228.00; Enviro Service, Inc., Expense, \$142.00; Farm Plan Dept., Expense & Repairs, \$153.11; Fort Dearborn Life Insurance, Insurance, \$8.60; Fred A Lockwood & Co, P. C., Auditing, \$420.00; Hampton Inn Kearney, Training, \$140.00; Library Fund, Transfer, \$7,000.00; M C Schaff & Associates Inc., Fees, \$52.50; Mr. Water, Bottled Water, \$607.50; NE Department of Revenue, SIT, \$136.46; Nebraska Dept of Environmental, Fee, \$150.00; Northwest Pipe Fittings Inc., Expense, \$819.00; Olsson Associates, Engineers, \$5,000.00; Orbitcom, Service, \$332.84; PVNB, Withholdings, \$1,183.00; Riverside Lumber, LLC, Expense, \$7.35; Dan Smith, Mileage & Training, \$304.50; Sonny's Super Foods, Bottled Water, \$768.00; Source Gas LLC, Service, \$8.53; Strong Construction, Capital Outlay, \$2,002.97; Tim's Jack & Jill, Bottled Water & Expense, \$550.98; Salary, \$3,484.86.

General Fund

Aflac, Insurance, \$238.94; Alltel, Service, \$221.57; Bacon & Vinton, Fees, \$9,064.00; Bank of the West, Insurance, \$441.70; Dale Bentley, Repairs, \$142.00; Berg's Gamble Store, Expense, \$17.56; BC/BS of NE, Insurance, \$883.40; Bluffs Sanitary Supply Inc., Expense, \$9.98; BNB, Inc., Publication, \$681.02; Bill Boyer, Mileage & Training, \$813.94; Capital Bank & Trust, Retirement, \$955.80; Charter Communications, Expense, \$16.65; Dell Marketing LP, Capital Outlay, \$1,115.10; Fort Dearborn Life Insurance, Insurance, \$25.80; Fred A

Lockwood & Co, P.C., Auditing, \$420.00; Gary's Cleaning & Restoration, Expense, \$1,569.98; Holiday Inn, Training, \$70.00; Jimmie J. Jensen, Jr., Legal Retainer, \$750.00; NE Dept. of Revenue, SIT, \$348.66; Nebraska Total Office, Supplies, Equipment & Etc, \$4,305.24; PVNB, Withholdings, \$2,724.13; Quality Inn & Suites, Training, \$154.84; Salaries, \$8,167.08.

Police Fund

Aflac, Insurance, \$100.10; Berg's Gamble Store, Expense, \$10.77; BC/BS of NE, Insurance, \$1,325.10; Bridgeport 66 Service, Expense, \$63.10; Capital Bank & Trust, Retirement, \$895.38; Cardmember Service, Fuel, \$908.65; Chief, Expense & Uniforms, \$207.03; Family Support Registry, Garnishment, \$447.00; Farm Plan Dept, Animal Fees, \$7.98; Fort Dearborn Life Insurance, Insurance, \$25.80; Koke's Auto Farm Truck, Vehicle Repairs, \$75.89; Morrill County Court, Court Costs, \$14.00; Morrill County Sheriff, Dispatching, \$500.00; NE Dept. of Revenue, SIT, \$631.94; Orbitcom, Service, \$150.73; Panhandle Co-op Ass'n., Vehicle Expense, \$317.44; PVNB, Withholdings, \$3,456.40; R & M Upholstery, Uniforms, \$27.00; Jean Rhodes, Legal, \$100.00; Tim's Jack & Jill, Film & Processing, \$5.85; Trail Animal Clinic, Animal Fees, \$9.50; Salaries, \$8,247.63.

Street Fund

21st Century Equipment, Inc., Equipment, \$1,100.00; Alltel, Service, \$88.16; Bateman Trading Post, Fuel, \$714.09; BC/BS of NE, Insurance, \$883.40; BNB Inc., Publication, \$9.72; Capital Bank & Trust, Retirement, \$666.53; Terry & Eva Draper, Street Material, \$250.00; Farm Plan Dept., Repairs & Oil, \$37.11; Fort Dearborn Life Insurance, Insurance, \$17.20; Fred A Lockwood & Co., P.C., Auditing, \$420.00; Ideal Linen Supply, Inc., Expense, \$42.05; NE. Dept. of Revenue, SIT, \$241.71; Orbitcom, Service, \$50.94; Perfection Door, Repairs, \$236.00; Phil Corman Construction, Repairs, \$1,500.00; PVNB, Withholdings, \$1,900.82; Powerplan, Street Equipment Repairs, \$965.04; Source Gas LLC, Heat, \$1,370.29; Tim's Jack & Jill, Expenses, \$12.46; Salaries, \$6,309.29.

Community Center Fund

4Imprint, Expense, \$361.19; Affordable Security, Repairs, \$40.68; Bateman Trading Post, Fuel, \$6.77; Dale Bentley, Repairs, \$80.00; Benzel Pest Control Inc., Expense, \$60.00; Berg's Gamble Store, Expense & Supplies, \$66.96; BC/BS of NE, Insurance, \$441.70; Bluffs Sanitary Supply Inc., Expense, \$78.45; BNB Inc., Printing, \$42.66; Broadway Office Supply, Inc., Supplies, \$175.15; Capital Bank & Trust, Retirement, \$338.94; Charter Communications, Service, \$94.49; City of Bridgeport, Service, \$945.09; Connecting Point Computer Center, Service, \$67.00; Country Catering, Catering, \$829.50; Culligan Water Conditioning, Expense, \$19.00; Farm Plan Dept., Repairs, \$28.69; Farrar Fire Extinguisher Co., Repairs, \$35.00; Fort Dearborn Life Insurance, Insurance, \$8.60; Fred A Lockwood & Co., P.C., Auditing, \$420.00; Javier Gonzales, Services, \$33.00; Gopher, Supplies, \$64.95; Grainger, Expense, \$218.20; Honey Wagon Express, Maintenance, \$68.00; Ideal Linen Supply, Inc., Expense, \$353.60; Dan Krentz, Repairs, \$175.00; LaRue Distributing, Supplies & Expense, \$135.46; Mike's Screenprinting & Awards, Expense, \$305.00; NE Dept. of Revenue, SIT & Sales Tax, \$859.69; Nebraska Total Office, Supplies, \$71.56; Orbitcom, Service, \$132.44; Simon Perez, Service, \$33.00; PVNB, Withholdings & Fees, \$2,078.00; Pro Sports, Supplies, \$718.00; Kellye Riggs, Expense, \$28.56; David Sheldon, Service, \$55.00; Sonny's Super Foods, Expense & Supplies, \$104.76; Source Gas LLC, Service, \$1,770.61; Sport Supply Group Inc., Supplies, \$36.83; Sam Spurgeon, Service, \$33.00; Manda Steer, Services, \$49.00; Marissa Steer, Service, \$135.00; Molly Steer, Service, \$144.00; Destry Sterkel, Service, \$55.00; Sweet Things Bakery, Supplies, \$34.00; Telenet LLC, Repairs, \$80.00; Town & Country Advertising, Publication, \$66.00; Trans-Lux Corporation, Repairs, \$396.19; Ashley Vergil, Service, \$61.00; Salaries, \$8,751.40.

Park/Pool Fund

Alltel, Service, \$44.08; City of Bridgeport, Service, \$3.00; Kay Park-Rec Corp., Capital Outlay, \$1,609.00; NPPD, Service, \$276.18; Orbitcom, Service, \$44.84; Rotocast of Tennessee, Repairs, \$96.00.

Library Fund

Capital Bank & Trust, Retirement, \$142.96; Charter Communications, Automation, \$16.65; Country Living, Magazine, \$24.00; Culligan Water Conditioning, Expense, \$20.90; Family Tree Magazine, Magazine, \$25.96; Gale Group, Books, \$22.72; Ingram Library Services, Books & Audio, \$580.92; Knowledge Industries Inc.,

Books, \$283.85; National Geographic Society, Magazine, \$34.00; NE Dept. of Revenue, SIT, \$66.74; Nebraska Life Magazine, Magazine, \$21.00; Newsweek, Magazine, \$20.00; Orbitcom, Service & Automation, \$92.54; Penworthy Co., Books, \$298.24; PVNB, Withholdings, \$698.41; Poets & Writers Magazine, Magazine, \$9.95; Popular Science, Magazine, \$14.00; Quill Corporation, Supplies, \$227.56; Sonny's Super Foods, Supplies, \$81.83; Source Gas LLC, Service, \$346.82; Susan Sparks, Service, \$150.00; Tim's Jack & Jill, Supplies, \$18.23; Salaries, \$2,388.32.

Landfill Dept.

Phil Corman Construction, Repairs, \$1,265.00; Waste Connections, Inc., Service, \$12,772.69.

Fire Dept./Fire Rescue

Bateman Trading Post, Fuel, \$84.98; Bridgeport 66 Service, Repairs, \$367.40; Bound Tree Medical, LLC, Rescue Supplies, \$483.81; Charter Communications, Expense, \$16.65; Colorado Heirloom, Inc., Expense, \$358.30; Crescent Electric Supply, Co., Repairs, \$17.34; Emergency Medical Products Inc., Rescue Supplies, \$154.72; Holiday Inn, Training, \$319.75; Orbitcom, Service, \$50.84; Sarah Strawn, Training, \$187.24; Tri-Anim Health Services, Inc., Rescue Supplies, \$246.97.

Roll Call: Yeas: Lussetto, Beyer, Schmunk and Oltmann. Nays: None. Motion carried.

VI. REGULAR AGENDA

1. There were no emergency items added to the agenda.
2. Councilman Schmunk moved to accept the request of Panhandle Cooperative Association, doing business as Bridgeport Ampride 102 West 5th Street, Bridgeport, Nebraska, to change Manager Designation for Jason Schenewerk, 1802 7th Ave, Scottsbluff, Nebraska, seconded by Councilman Lussetto. Yeas: Oltmann, Lussetto, Schmunk and Beyer. Nays: None. Motion carried.
3. Councilman Oltmann moved to have the Mayor sign the Consulting Services Agreement with Ron Konechny to conduct a cost-benefit analysis, that examines the construction and operation of the proposed ethanol production facility by Bridgeport Ethanol, LLC, adjacent to the City of Bridgeport, seconded by Councilman Schmunk. Yeas: Beyer, Lussetto, Oltmann and Schmunk. Nays: None. Motion carried.
4. Council discussed the letter from the State of Nebraska's on the sale of property at 514 Main Street.
5. Next on the agenda was opening the bids for the 1982 Ford Dump truck.

a. Robert Rodgers	\$700.99
b. Mark Ribble	\$575.00
c. Pete's Repair	\$359.00
d. Dan Krentz	\$350.00

Councilman Schmunk moved to award the 1982 Ford Dump Truck to Bob Rodgers, for \$700.99, seconded by Councilman Oltmann. Yeas: Schumnk, Oltmann, Beyer and Lussetto. Nays: None. Motion declared carried.

6. The sealed bids for the new fire truck was next on the agenda.

a. Fyr-Tek	\$192,308.42
b. NE Danko Smeal	\$190,128.00
c. IA Rosenberger	\$199,876.00

Council instructed Fire Chief, Brad Mueller to review the bids and bring his findings back to the council on February 21, 2008.

7. Tyler Plummer dba FALCO was next on the agenda to go over the annual audit results. Tyler stated that if any of the councilmen had questions to please feel free to contact him.

8. The presentations on the use of debit/credit cards at the City Office was

Ken Sestak and Monica Barnette dba Wells Fargo Bank were present to discuss the fees that would be charged to the city for the use of such cards. The purchase of the credit card machine would be \$414, the annual fee is \$25.00, \$5.00 per account and possible transaction fee of \$1.20 plus a percentage of the transaction.

Platte Valley National Bank had presented their proposal last month.

The council will review the information and make a decision at their next meeting.

9. Community Center staffing changes were next on the agenda.

Councilman Beyer moved to promote Kellye Riggs to Operations Manager at an hourly wage of \$15.00, seconded by Councilman Oltmann. Yeas: Lussetto, Schmunk, Beyer and Oltmann. Nays: None. Motion carried.

The hiring of two full time desk employees was also discussed.

VII. STAFF REPORTS

1. Mayor Berg declared to accept the January 2008 Treasurers Report as received. Clerk Cooper updated the Council that Dori would be out of the office March 17-21 for Clerk's School and Irene would be out of the office March 19-21 for Clerk's Academy.

2. City Administrator Boyer discussed that funding is available for the water project but we need to install meters for all customers before we can receive any funding. Administrator Boyer had attended the NRD meeting and the ethanol plant will be using their own water. The snow removal plan was also discussed. Dwayne Nottle commented about the removal plan as did Dave Smith and it will be gone over more thoroughly at a later date. Personnel position descriptions and forming a pay scale was also discussed.

3. Police Chief Cardenas updated the council that may be necessary to hire a part-time officer on Friday and Saturday evenings for the next few months.

Councilman Schmunk moved to allow the Police Chief to hire a part-time officer as needed, seconded by Councilman Beyer. Yeas: Lussetto, Beyer, Oltmann and Schmunk. Nays: None. Motion declared carried.

4. Utility Superintendent Kautz discussed the need to establish fees for a 6 inch water tap. The fee structure for the water tap fees will be reviewed. Councilman Schmunk moved to set the fee at \$3,500 for a 6 inch water tap, seconded by Councilman Oltmann. Yeas: Schmunk, Oltmann, Beyer and Lussetto. Nays: None.

Utility Superintendent Kautz also discussed establishing meters for each resident in trailer parks or to bill the landlord for the water.

The need for a new sewer machine was also brought to the Council's attention. Wayne had contacted Elliott Equipment and the cost is approximately \$30,000. This dollar amount is in his projected budget. Wayne is to try to get two estimates on this piece of equipment.

5. Councilman Schmunk moved that the Council, Mayor, City Administrator, and City Attorney adjourn to executive session to discuss the hiring of a Utility Assistant, seconded by Councilman Lussetto. Yeas: Beyer, Oltmann, Schmunk and Lussetto. Nays: None. At 9:20 p.m., the Mayor repeated the motion that the Council, Mayor, City Administrator, and City Attorney adjourn to executive session to discuss the hiring of a Utility Assistant.

At 9:45 p.m., Councilman Lussetto moved to reconvene to regular session, seconded by Councilman Beyer. After exiting executive session a vote was taken. Yeas: Beyer, Oltmann, Schmunk and Lussetto. Nays: None. Motion carried.

Councilman Lussetto stated that he had a conflict of interest with voting to hire Perry Nelson. Councilman Schmunk moved that Councilman Lussetto had a conflict with hiring Perry Nelson, seconded by Councilman Oltmann. Yeas: Schmunk, Oltmann, Lussetto and Beyer. Nays: None. Motion carried.

Councilman Beyer moved to hire Perry Nelson as Utility Assistant, seconded by Councilman Oltmann. Yeas: Beyer, Schmunk and Oltmann. Nays: None. Abstaining: Lussetto. Motion declared carried.

There being no other business Councilman Oltmann moved to adjourn the meeting at 9:47 p.m., seconded by Councilman Lussetto. Yeas: Oltmann, Beyer, Lussetto, and Schmunk. Nays: None. Absent: None.

/s/ Irene Y. Cooper, MMC, City Clerk