



JACK W. BERG

Mayor

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**CITY OF BRIDGEPORT
NEBRASKA**

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**CITY OF BRIDGEPORT
PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL**

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska
Thursday, April 10, 2008
7:30 PM

The regular meeting of the City Council of the City of Bridgeport, Nebraska, was convened in open and public session at 7:30 p.m. April 10, 2008 in City Council Chambers at Bridgeport City Hall, 809 Main Street, Bridgeport, Nebraska. Present were J.W. Berg, Mayor; Councilmen Greg Lussetto, Jason Schmunk, Willis Beyer, and Gary Oltmann. City Attorney Jimmie J. Jensen, Jr., City Administrator Bill Boyer, Interim City Clerk/Treasurer Dori Huck, Utilities Superintendent Wayne Kautz, City Street Superintendent David Smith, Assistant Utilities Superintendent Daniel Smith, Utilities Assistant Perry Nelson, Police Chief Ismael Cardenas, Fire Chief Brad Mueller, and Citizens Wanda and Pat West were also present. Notice of the meeting was given in advance thereof by publication in the Bridgeport News-Blade, the designated method of notice given, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Councilmen and a copy of their acknowledgment or receipt of such notice is attached to these minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

I. ROUTINE BUSINESS

Pledge of Allegiance

Mayor Berg led the Pledge of Allegiance.

Announcement of Open Meetings Act

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."

Notice of Changes in the Agenda

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

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

Mayor Berg announced that there were two changes in the agenda. Item 8 of the Regular Agenda, discussion of maintenance on the City Skid Steer Loader and Item 9 of the Regular Agenda, Discussion of the City's involvement on sprinklers at the baseball fields were added to the agenda.

Mayor Berg asked if there were any emergency items that needed to be added to the agenda. There were none.

Oral Communications – Recognition of Visitors

Mayor Berg welcomed all visitors in attendance and invited any member of the public to address the Council on a topic that was not on the agenda. There were none.

II. CONSENT AGENDA

The following items were offered to the Council on Consent Agenda:

1. Approve the Minutes of Special Meeting held March 5, 2008.
2. Approve the Minutes of Regular Meeting held March 6, 2008.
3. Approve the Application for Special Designated License submitted by Bridgeport Community Center Foundation in connection with their non-profit application to dispense beer, wine, and distilled spirits at Prairie Winds Community Center, 422 Main Street, Bridgeport, on July 19, 2008, from 5:00 p.m. until 12:00 a.m. in conjunction with their annual fundraising raffle.
4. Approve the agreement with the Nebraska Department of Roads for maintenance of 0.82 lane miles of Highway 385 at the cost of \$300.00 per lane mile, or \$246.00 per year.
5. Approve the contract with Smeal Fire Apparatus Co. for \$192,227.00 for the purchase of fire truck.
6. Approve Susan Kelly and Daniel Flores as probationary members of the Bridgeport Volunteer Fire Department.
7. Approve the Application for Special Designated License submitted by Roderick L. Skarboe (dba "Wildman's Bar & Grill") in connection with their Class C-36837 liquor license to dispense beer, wine, and distilled spirits at Prairie Winds Community Center, 422 Main Street, Bridgeport, on June 14, 2008, from 5:00 p.m. to 1:00 a.m. in conjunction with a wedding reception.
8. Approve the Application for Special Designated License submitted by Roderick L. Skarboe (dba "Wildman's Bar & Grill") in connection with their Class C-36837 liquor license to dispense beer, wine, and distilled spirits at the Rural Fire Hall, 1621 South Main Street, Bridgeport, on August 16, 2008, from 5:00 p.m. to 1:00 a.m. in conjunction with a wedding reception.

Councilman Schmunk moved to approve the consent agenda as presented, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Oltmann, Beyer, Schmunk, Lussetto; Nay: None. Motion carried.

III. PUBLIC HEARINGS

1. Mayor Berg opened the Public Hearing on the Rezoning of Property located at 110 W. 4th Street, Bridgeport, Nebraska at 7:37 p.m. He asked if there were any members of the public that wished to comment on the rezoning. Seeing none, City Administrator Boyer stated that Pat and Wanda West wished to located a seasonal greenhouse on the property. The property is zoned "R-1" Residential

which prohibits commercial development. All neighboring properties are zoned “HC” Highway Commercial. Boyer stated that a public hearing was also held Tuesday night at the Planning Commission meeting, and the Planning Commission recommended the rezoning.

Seeing no other public comment, Mayor Berg declared the public hearing closed at 7:38 p.m.

IV. ORDINANCES AND RESOLUTIONS

1. Councilman Lussetto introduced Ordinance Number 773, an ordinance amending the zoning map of the City of Bridgeport, Nebraska, and moved and move that the statutory rules requiring ordinances to be read by title on three different days be suspended and Ordinance Number 774 be considered for passage upon reading by number only, and then placed on final passage; seconded by Councilman Oltmann. Mayor Berg asked if any Councilman or member of the public wished to comment on the ordinance. There were none. Roll call resulted as follows: Aye: Schmunk, Beyer, Oltmann, Lussetto; Nay: None. Motion carried.

Mayor Berg stated, “The question is, Shall Ordinance Number 773 be passed and adopted?” Roll call resulted as follows: Yea: Beyer, Schmunk, Lussetto, Oltmann; Nay: 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. 773 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.

2. Councilman Schmunk stated that he had a conflict of interest with the next Ordinance, as he was the individual requesting the replat. He therefore asked the Mayor to excuse him from voting. Mayor Berg concurred and excused Councilman Schmunk.

Councilman Oltmann introduced Ordinance Number 774, an ordinance accepting the plat of Lot 1A, Block 4, Third Addition, a replat of Lots 1 and 2, Block 4, Third Addition, a replat of Lots 1 and 2, Block 4, Third Addition, in the City of Bridgeport, Morrill County, Nebraska, and moved and move that the statutory rules requiring ordinances to be read by title on three different days be suspended and Ordinance Number 774 be considered for passage upon reading by number only, and then placed on final passage; seconded by Councilman Lussetto. Mayor Berg asked if any Councilman or member of the public wished to comment on the ordinance. There were none. Roll call resulted as follows: Aye: Beyer, Oltmann, Lussetto; Nay: None; Not Voting, Excused: Schmunk. Motion carried.

Mayor Berg stated, “The question is, Shall Ordinance Number 774 be passed and adopted?” Roll call resulted as follows: Yea: Oltmann, Lussetto, Beyer; Nay: None; Not Voting, Excused: Schmunk. Motion carried.

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. 774 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 Schmunk rejoined the Council.

V. CLAIMS

Councilman Schmunk stated that he has a conflict with the Sonny's Super Foods and Performance Auto Spa claims and asked to be excused from voting on those claims. Mayor Berg excused Councilman Schmunk. Councilman Beyer moved to approve the claims to Sonny's Super Foods and Performance Auto Spa, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Lussetto, Oltmann, Beyer; Nay: None; Not Voting, Excused: Schmunk. Motion carried.

Councilman Schmunk rejoined the Council.

Councilman Lussetto stated that he has a conflict with the Pete's Repair and Greg Lussetto claims and asked to be excused from voting on those claims. Mayor Berg excused Councilman Lussetto. Councilman Schmunk moved to approve the claims to Pete's Repair and Greg, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Oltmann, Schmunk, Beyer; Nay: None; Not Voting, Excused: Lussetto. Motion carried.

Councilman Lussetto rejoined the Council.

Councilman Oltmann moved to approve the claims on file, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Beyer, Schmunk, Oltmann, Lussetto; Nay: None. Motion carried.

Light & Power

Alltel \$148.63; APPA \$500; Lawless Ballard \$10.13; BlueCross BlueShield Of Ne \$463.80; Capital Bank And Trust Company \$222.38; City Of Bridgeport \$663.31; City Petty Cash/Drawer \$18; Combined Utility Fund \$10000; Contractors Materials, Inc \$39.50; Crescent Electric Supply Co \$79.82; E & S Auto Supply \$158.49; Farm Plan Department \$62.66; Fort Dearborn Life Insurance Co \$8.60; Koke's Auto Farm Truck \$3.82; Library Fund \$10000; Midwest Mailing Solutions \$25.60; Municipal Energy Agency Of Ne \$61730.35; Nebraska Department Of Revenue \$265.73; Nebraska Municipal Power Pool \$881.71; Northern Safety Co., Inc. \$298.68; Orbitcom \$540.02; Andy & Terry Ortiz \$1.56; Panhandle Cooperative Assn \$394.32; Park Fund \$10000; Platte Valley Bank \$1079.90; Pohl's Welding & Fabrication \$54.14; Police Fund \$21000; Riverside Lumber LLC \$72.24; Sandberg Implement, Inc \$155; Dan Smith \$528.30; Solomon Corporation \$4170; USA Blue Book \$338.45; Wesco Distribution Inc \$405.77; Salaries \$2377.12; Total \$126698.03.

Water Department

Aflac \$24.59; Alltel \$50.55; Berg's Gamble Store \$53.88; BlueCross BlueShield Of Ne \$231.90; Capital Bank And Trust Company \$76.47; City Of Bridgeport \$920.88; Contractors Materials, Inc \$28.75; Energy Laboratories Inc \$5533.75; Enviro Service Inc \$26; Fort Dearborn Life Insurance Co \$4.30; Great Plains One Call Service \$26.37; HD Supply Waterworks, Ltd \$1127.09; Koke's Auto Farm Truck \$83.92; League Of Ne Municipalities \$70; Midwest Mailing Solutions \$25.60; Mr. Water \$107.50; Nebraska Department Of Revenue \$53.18; Nebraska Municipal Power Pool \$97.27; Northwest Pipe Fittings Inc Of Scottsbluff \$121.69; Panhandle Cooperative Assn \$259.34; Pine Bluffs Gravel & Excavating Inc \$240;

Platte Valley Bank \$379.69; Sonny's Super Foods \$726.89; Sonny's Super Foods \$723.50; Tim's Jack & Jill \$1006.25; USA Blue Book \$160.05; Salaries \$554.77; Total \$12714.18.

Sewer Department

Aflac \$23.86; Bateman Trading Post \$98; BlueCross BlueShield Of Ne \$231.9; Brian Peters \$69.93; Capital Bank And Trust Company \$69.93; Fort Dearborn Life Insurance Co \$4.30; Gempler's \$37.85; Koke's Auto Farm Truck \$52.58; Kriz-Davis Co \$109.41; Michael Todd And Co Inc \$494.20; Midwest Mailing Solutions \$25.60; Nebraska Department Of Revenue \$45.28; Nebraska Municipal Power Pool \$97.27; Panhandle Cooperative Assn \$101.81; Platte Valley Bank \$168.19; Pohl's Welding & Fabrication \$24.36; Source Gas LLC \$0.13; Unitech, Inc \$299; Salaries \$507.21; Total \$2460.81.

General Fund

Aflac \$287.64; Alltel \$55.17; Berg's Gamble Store \$20.76; BlueCross BlueShield Of Ne \$927.60; Bluffs Sanitary Supply Inc \$23; BNB Inc \$448.09; Bill Boyer \$895.59; Capital Bank And Trust Company \$272.74; Charter Communications \$16.65; City Petty Cash/Drawer \$20.99; Crescent Electric Supply Co \$131.30; Fairfield Inn \$395; Fire Fund \$2000; Fort Dearborn Life Insurance Co \$17.20; Dori Huck \$351.30; Jimmie J Jensen Jr \$750; Shane Laux \$140.16; League Of Ne Municipalities \$332; Library Fund \$6000; Marriott Hotel & Resorts \$292; Midwest Mailing Solutions \$51.20; Miller & Associates Consulting Engineers \$2588.16; Morrill County Treasurer \$112.62; Nebraska Department Of Revenue \$472.74; Nebraska Total Office \$240.12; Nebraska Total Office \$16.57; Park Fund \$1500; Platte Valley Bank \$1253.28; Riverside Lumber LLC \$23.80; Salaries \$4021.58; Total \$23657.26.

Police Department

Aflac \$150.15; Alltel \$101.36; Berg's Gamble Store \$6.58; Bluecross Blueshield Of Ne \$1391.40; Bridgeport 66 Service \$603.45; Capital Bank And Trust Company \$403.56; Chase Cardmember Service \$783.77; City Petty Cash/Checking \$85; Family Support Registry \$422; Fort Dearborn Life Insurance Co \$25.80; Morrill County Sheriff \$500; Nebraska Department Of Revenue \$524.52; Nebraska Total Office \$36.40; Orbitcom \$147.12; Panhandle Cooperative Assn \$248.99; Performance Auto Spa \$20; Platte Valley Bank \$1799.3; Plummer Insurance Inc \$307; Police Car Sinking Fund \$6000; Pro Ice Graphics \$450; Jean Rhodes \$100; Tim's Jack & Jill \$11.75; Salaries \$4899.01; Total \$19017.16.

Street Department

Alltel \$101.10; Bateman Trading Post \$1577.80; Berg's Gamble Store \$26.63; Bluecross Blueshield Of Ne \$927.60; Bridgeport 66 Service \$496; Capital Bank And Trust Company \$224.64; Dudden Redi-Mix Inc \$602; E & S Auto Supply \$53.21; Edm Equipment Co \$2113.70; Farm Plan Department \$306.12; Fort Dearborn Life Insurance Co \$17.20; Gooder Trucking Llc \$390.92; Ideal Linen Supply Inc \$33.64; Koke's Auto Farm Truck \$163.05; Nebraska Department Of Revenue \$183.90; Orbitcom \$49.27; Panhandle Cooperative Assn \$107.67; Pete's Repair \$36.95; Platte Valley Bank \$668.87; Pohl's Welding & Fabrication \$32.19; Riverside Lumber LLC \$11.12; Sonny's Super Foods \$101.45; Street Sinking Fund \$10000; Tim's Jack & Jill \$4.93; Salaries \$2069.89; Total \$18229.96.

Community Center

Abc Plumbing Inc \$100; Ashley Vergil \$101; Benzel Pest Control Inc \$60; Berg's Gamble Store \$87.69; Bluecross Blueshield Of Ne \$463.80; Bluffs Sanitary Supply Inc \$150.17; BNB Inc \$8; Broadway Office Supply Inc \$18.49; Capital Bank And Trust Company \$313.06; Charter Communications \$94.49; Chris Jobman \$35; City Of Bridgeport \$954.37; City Petty Cash/Checking \$15; City Petty Cash/Drawer \$37;

Cody Lawson \$22; Connecting Point Computer Centers \$67; Country Catering \$514.50; Courtney Laux \$85; Culligan Water Conditioning \$133.95; Dallen Dudden \$110; Fort Dearborn Life Insurance Co \$8.60; Grainger \$11.92; Greg Lusetto \$22; Ideal Linen Supply Inc \$410.72; Joe's Upholstery \$636; Kellye Riggs \$98.28; Larue Distributing Inc \$107.42; Loup Valley Lighting Inc \$673.95; Marissa Steer \$116; Marti Jensen \$104.09; Molly Steer \$95; Ne Safety & Fire Equip \$125; Nebraska Department Of Revenue \$78.66; Nebraska Total Office \$119.78; Orbitcom \$217.03; Platte Valley Bank \$1913.63; Postmaster \$82; Simon J Perez \$66; Sonny's Super Foods \$101.28; Star Herald \$2013.26; Subway Sandwiches \$34.96; Sweet Things Bakery \$9.45; The Tarnished Halo \$6.30; Town & Country Advertising \$66; Troy Hedin \$66; Xm Satellite Radio \$289.23; Salaries \$9399.04; Total \$20242.12.

Park

Alltel \$50.55; City Of Bridgeport \$9.74; Farm Plan Department \$133.03; Nebraska Public Power District \$207.90; Park Sinking Fund \$10000; Platte Valley Bank \$182.09; Jim Woznick \$200; Salaries \$926.48; Total \$11709.79.

Swimming Pool

Bnb Inc \$46.68; City Petty Cash/Checking \$40; Orbitcom \$43.26; Total Swimming Pool \$129.94.

Library

Carolyn Arellano \$38.38; Berg's Gamble Store \$0.99; Birds & Blooms \$19.98; Capital Bank And Trust Company \$156.24; Charter Communications \$16.65; Culligan Water Conditioning \$26.85; Gale Group \$22.72; Home Companion \$19.95; Ingram Library Services \$363.02; Kids Reference Company Inc \$243.32; Library Sinking Fund \$10000; Nebraska Department Of Revenue \$76.76; Nebraska Total Office \$68.78; Nebraskaland Magazine \$18; Ollis Book Corporation \$1206.59; Orbitcom \$88.67; People \$113.88; Platte Valley Bank \$721.58; Poets & Writers Magazine \$19.95; Sonny's Super Foods \$92.21; Susan Sparks \$150; Tim's Jack & Jill \$14.57; Time \$20; Salaries \$2636.71; Total \$16135.80.

Landfill

Nebraska Municipal Power Pool \$97.27; Waste Connections Inc \$13512.93; Total \$13610.20.

Fire/Rescue Fund

Airgas Intermountain Inc \$14.56; Bateman Trading Post \$106.77; Berg's Gamble Store \$81.96; BNB Inc \$36.33; Charter Communications \$16.65; Fancy Stitching \$270; Midland Telecomm Inc \$759.25; Nebraska Total Office \$36.40; Orbitcom \$49.27; Panhandle Cooperative Assn \$27.50; Rose Marie Sides \$200; Sarah Strawn \$30.36; Total \$1629.05.

Bridgeport Fire Department Rescue

Anchortex Corporation \$356.10; Commsource Inc \$5530; Valley Ambulance Services Inc \$1995; Total \$7881.10.

Sales Tax

Community Center \$10000; Total \$10000.

Street Paving #93-1

City Petty Cash/Checking \$5.50; Total \$5.50.

Total Claims \$284,120.90.

VI. REGULAR AGENDA

1. There were no emergency items added to the agenda.
 2. Fire Chief Muller stated that the Bridgeport Volunteer Fire Department is in the process of reviewing policies with their rescue department. They have had their first meeting, and will be updating the Council as the meetings progress.
 3. City Administrator Boyer presented figures to the Council for the leasing of fire protection clothing for the city workers. This clothing is a safety feature when working around power lines and equipment. Boyer stated that Ideal Linen had given the City a quote of \$21.65 per week per employee for both long- and short-sleeve shirts, and pants. After discussion with City staff members present, Councilman Lussetto moved to accept the rental agreement with Ideal for \$21.65 per week per employee for long- and short-sleeve shirts and pants, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Lussetto, Beyer, Schmunk, Oltmann; Nay: None. Motion carried.
 4. Street Superintendent David Smith addressed the Council about the need to restripe the parking lots at Prairie Winds Community Center. Smith said that the striping should be done on an annual basis, and he would like to take on the responsibility of overseeing the maintenance of that parking lot. He also stated that the parking lot is beginning to spall. He said he would like to seal the lot, and then restripe the lot. Councilman Schmunk moved to have the parking lot treated and restriped, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Oltmann, Lussetto, Schmunk, Beyer; Nay: None. Motion carried.
- City Administrator Boyer stated that the interview committee had recommended the hiring of Misty Graham as the Program Director at Prairie Winds Community Center. Councilman Beyer moved to accept the hiring of Misty Graham as Program Director at Prairie Winds Community Center, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Schmunk, Lussetto, Beyer, Oltmann; Nay: None. Motion carried.
5. City Administrator Boyer addressed the Council about a city employee's request to take a cash payment in lieu of taking City insurance. After discussion, the Council advised Boyer to check with the insurance company and see if allowing employees to do that could have an adverse affect on the City's insurance rates.
 6. Mayor Berg tabled the discussion on City Office staffing requirements until the end of the meeting.
 7. Police Chief Cardenas told the Council that the new police car will be on the street in the next week or so, and the Police Department would like to sell the 1998 Crown Victoria Police Car. Councilman Beyer moved to publish the letting of bids for the 1998 Crown Victoria, with a bid deadline of 12:00 Noon, May 8, 2008, seconded by Oltmann. Roll call resulted as follows: Aye: Schmunk, Oltmann, Lussetto, Beyer; Nay; None. Motion carried.

8. Street Superintendent Smith addressed the Council on the maintenance of the Skid Steer Loader. He stated that Sandberg Implement is willing to exchange the skid steer with a new one, for the rate of \$12.00 per hour. The skid steer has 371 hours on it right now, making a purchase of \$4,452.00. Smith said that the skid steer will need new tires in the next couple months, which would cost \$1,064.00. After discussion, the Council advised Smith to do more checking to see which option made the most sense for the City.

9. City Administrator Boyer stated that Bridgeport Public Schools had approached the City with a bid for installing sprinklers on the baseball fields at the school. After discussion, Councilman Oltmann moved to inform the School Board that the City would be willing to pay for half of the installation of the sprinklers on the north field, at a cost of approximately \$10,000.00, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Schmunk, Lussetto, Oltmann; Nay: None. Motion carried.

VII. STAFF REPORTS

1. Mayor Berg declared to accept the March 2008 Treasurers Report as received.

2. City Administrator Boyer informed the City Council that he had contacted the U.S. Fish and Wildlife Service about assisting with removing turkey vultures from the City. He also reported that the City received a \$10,000 grant payment from the Department of Environmental Quality for the water project. Lastly, Boyer stated that he received notice from Plummer Insurance and EMC Insurance that a refund dividend of \$7,608.85 was received.

Councilman Schmunk made a motion for the City Council, Mayor Berg, and City Attorney Jensen adjourn to executive session at 8:50 p.m. to discuss personnel issues relating to setting salaries for the City Clerk and Deputy City Clerk, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Schmunk, Beyer, Lussetto, Oltmann; Nay: None. Motion carried.

Mayor Berg repeated that the City Council, Mayor and City Attorney were adjourning to executive session to discuss personnel issues relating to setting salaries for the City Clerk and Deputy City Clerk.

Councilman Lussetto made a motion to return to regular session at 9:15 p.m., seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Beyer, Lussetto, Schmunk, Oltmann. Motion carried.

Mayor Berg announced his recommendation to appoint Dori Huck as City Clerk/Treasurer, and recommend a salary of \$15.65 per hour, plus benefits. Councilman Schmunk moved to accept the Mayor's appointment, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Beyer, Lussetto, Oltmann, Schmunk; Nay: None. Motion carried.

Councilman Oltmann moved to set the starting wage for the Deputy Clerk at \$10.00 per hour, plus benefits, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Schmunk, Oltmann, Lussetto, Beyer; Nay: None. Motion carried.

Councilman Oltmann moved to add Bill Boyer and Dori Huck to all of the City's banking signature cards, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Lussetto, Oltmann, Beyer, Schmunk; Nay: None. Motion carried.

There being no other business, Councilman Lussetto moved to adjourn the meeting at 9:20 p.m., seconded by Councilman Beyer. Roll call resulted as follows: Aye: Beyer, Oltmann, Lussetto, Schmunk; Nay: None. Motion carried. Meeting adjourned.

Dori Huck, City Clerk/Treasurer

APPROVED:

J.W. Berg, Mayor