

**CITY OF BRIDGEPORT, NEBRASKA  
PROCEEDINGS OF THE SPECIAL JOINT MEETING  
OF THE MAYOR AND CITY COUNCIL  
AND  
COUNTY BOARD OF COMMISSIONERS  
OF MORRILL COUNTY, NEBRASKA**

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska  
Monday, August 18, 2008  
7:00 PM

The special joint meeting of the Mayor and City Council of the City of Bridgeport, Nebraska, and County Board of Commissioners of Morrill County, Nebraska was convened in open and public session at 7:00 p.m. August 18, 2008 in City Council Chambers at Bridgeport City Hall, 809 Main Street, Bridgeport, Nebraska. Present were J.W. Berg, Mayor; Councilmen Jason Schmunk, Willis Beyer, Greg Lussetto and Gary Oltmann; Absent: None; Commissioners Steve Erdman, Bill Laux, and Bill Juelfs; Absent: None. City Administrator Bill Boyer, City Clerk/Treasurer Doretta Huck, County Clerk Kathleen Brandt, Street Superintendent Dave Smith, Road Superintendent Dale Frickey, and Engineer Don Dye 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. Advance notice of the meeting was also given to the Councilmen and Commissioners. Availability of the Agenda was communicated in the advance notice and in the notice to the Mayor and City Council and County Commissioners. 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**

Mayor Berg announced there were no changes to the agenda.

### **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. REGULAR AGENDA**

1. The Mayor, Council, and County Commissioners discussed the options for paving South Railroad Avenue. Don Dye, with M.C. Shaff, said that the estimates are that it will cost approximately \$2.25 million to pave that road. County Road Superintendent Frickey stated that the County has access to approximately \$1.25 million in federal highway funds, and there were only a couple of roads in Morrill County that would be eligible for that funding. He said that if an

interlocal agreement was worked out, the County could get access to those federal funds to help pay for that project. He said that he would be comfortable with the County allowing access to up to \$1 million for the project. The Mayor, Council and Commissioners discussed the possibilities of paying for the project, possible timelines, and the next steps. Dye stated that he would check with the state to get the correct protocol on what the next step should be. He and City Administrator Boyer will attend the County Commissioners meeting on Tuesday, August 26<sup>th</sup> to work on the next step, if the Commissioners are willing to use those government funds on this road.

There being no further business, the Commissioners adjourned their portion of the meeting at 7:56 p.m.

2. Councilman Beyer moved to approve the Application for Special Designated License submitted by Justin James Bilby (dba "Rock 'N Horse Lounge") in connection with the Class C-77614 liquor license to dispense beer and distilled spirits at the Rural Fire Hall, South Highway 88, Bridgeport, on Saturday, September 20, 2008, 2008, from 3:00 p.m. to 1:00 a.m. in conjunction with a reception, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Oltmann, Schmunk, Beyer, Lussetto; Nay: None. Motion carried.

3. Councilman Schmunk stated that he has a conflict with the next item on the agenda and asked to be excused from voting. Mayor Berg excused Councilman Schmunk. City Administrator Boyer stated that he had been pricing vehicles for the City to purchase for the purpose of training trips. He said that with the mileage reimbursement rate going to 58.5 cents per mile, it would save the City thousands of dollars a year to purchase a good vehicle that gets good gas mileage to use for trips. Councilman Oltmann moved to purchase a 2005 Ford Freestyle from Bridgeport Motors for \$10,300, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Oltmann, Lussetto; Nay: None; Not Voting, Excused: Schmunk. Motion carried.

Councilman Schmunk rejoined the Council.

### III. ADJOURNMENT

There being no other business, Councilman Lussetto moved to adjourn the meeting at 8:00 p.m., seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Beyer, Oltmann, Lussetto, Schmunk; Nay: None. Motion carried. Meeting adjourned.



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Doretta J. Huck, City Clerk/Treasurer

APPROVED:

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J.W. Berg, Mayor