

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

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska
Thursday, January 8, 2009
7:30 PM

The regular meeting of the City Council of the City of Bridgeport, Nebraska, was convened in open and public session at 7:31 p.m. January 8, 2009 in the Council Room at City Hall, 809 Main Street, Bridgeport, Nebraska. Present were J.W. Berg, Mayor; Councilmen Willis Beyer, Jason Schmunk, Gary Oltmann, and Greg Lussetto; Absent: None. City Clerk/Treasurer Dori Huck, Deputy City Clerk Brittani Jiminez, Utilities Superintendent Wayne Kautz, Utilities Assistants Dan Smith and Perry Nelson, and Police Chief Ismael Cardenas 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. 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

Mayor Berg asked if there were any changes 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 December 11, 2008.
2. Approve the minutes of Regular Meeting held December 11, 2008.
3. Acceptance of the Monthly Treasurer's Report.
4. Award the contract for GIS Services to Olsson Associates.

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

III. PUBLIC HEARINGS

None.

IV. ORDINANCES AND RESOLUTIONS

None.

V. CLAIMS

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

Councilman Schmunk rejoined the Council.

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

O=Operating Expense; P=Personnel Expense; D=Debt Service/Transfer; R=Equipment Rental

Affordable Security, O, \$56.00; Aflac, P, \$282.78; Airgas Intermountain Inc, O, \$18.29; Alamar, O, \$140.02; Alfredo Marmolejo, O, \$50.64; Allen Michel, P, \$15.00; Andrea Mitchell, P, \$90.00; Angel Severiano, O, \$125.00; Atlantic Tactical, O, \$806.94; Bancorp Bank, P, \$628.68; Bateman Trading Post, O, \$514.52; Benzel Pest Control Inc, O, \$60.00; Berg's Gamble Store, O, \$178.04; Best Books, Inc, O, \$75.80; Bio Electronics, O, \$515.00; Bluecross Blueshield Of Ne, P, \$6493.20; Bluffs Sanitary Supply Inc, O, \$385.22; Bnb Inc, O, \$481.79; Bonnie Golden, P, \$30.00; Brad Mueller, P, \$120.00; Bridgeport 66 Service, O, \$46.45; Capital Bank And Trust Company, P, \$3318.46; Charlee Wallesen, P, \$36.00; Charter Communications, O, \$242.63; Chase Cardmember Service, O, \$407.55; City Of Bridgeport, O, \$2657.65; City Of Bridgeport, P, \$17756.68; City Petty Cash/Checking, O, \$77.50; City Petty Cash/Drawer, O, \$12.44; Clia Laboratory Program, O, \$150.00; Cliff Middleton, P, \$9.00; Commsource Inc, O, \$47.26; Community Center, D, \$10000.00; Connecting Point Computer Centers, O, \$67.00; Contractors Materials, Inc, O, \$560.49; Country Catering, O, \$3464.76; Courtney Laux, P, \$54.00; Crescent Electric Supply Co, O, \$3999.13; Culligan Water Conditioning, R, \$19.00; Culligan Water Conditioning, O, \$33.60; Dale Bentley, O, \$416.00; Dale Sides, P, \$15.00; Daniel Flores, P, \$30.00; David Mccabe, P, \$15.00; David Smith, P, \$30.00; Dee Mitchell, P, \$15.00; Dewey's Sporting Goods, O, \$14.89; E & S Auto Supply, O, \$97.38; Energy Laboratories Inc, O, \$220.00; Enviro Service Inc, O, \$163.00; Family Support Registry, P, \$422.00; Farm & Ranch Living, O, \$10.00; Farm Plan Department, O, \$412.39; Fastenal Company, O, \$19.40; Fire Fund, D, \$75000.00; Flex Plan, P, \$650.00; Fort Dearborn Life Insurance Co, O, \$137.60; Francotyp-Postalia Inc, R, \$42.95; Fred A Lockwood & Co P.C., O, \$10256.52; Fyr-Tek, O, \$25.52; Fyr-Tek, O, \$618.00; Gale Group, O, \$47.59; General Fund, D, \$20000.00; Grainger, O, \$127.27; Great America Leasing Corp, R, \$79.95; Hansen's Locksmithing, O, \$20.00; History Education, O, \$211.99; Hollman Media LLC, O, \$720; Honey Wagon Express, O, \$68.00; Hydraulic Equipment Service Inc, O, \$710.21; Ideal Linen Supply

Inc, O, \$792.85; Ingram Library Services, O, \$604.57; Janice Cheree Conway, P, \$15.00; Jean Rhodes, P, \$100.00; Jen Borders, P, \$18.00; Jimmie J Jensen Jr, P, \$750.00; John Pankowski, P, \$45.00; John Peonio, O, \$11.60; Jon Ramirez, P, \$9.00; Julio Palma, O, \$51.00; Kimball Midwest, O, \$482.16; Koke's Auto Farm Truck, O, \$454.00; Kos Fitness Products, O, \$389.95; Larue Distributing Inc, O, \$97.46; Library Fund, D, \$5000.00; Loup Valley Lighting Inc, O, \$253.13; Manda Steer, P, \$72.00; Marissa Steer, P, \$54.00; Matt Parrott And Sons Company, P, \$140.75; Matthew Rockwell, P, \$180.00; Midwest Mailing Solutions, O, \$75.00; Misty Graham, O, \$58.00; Molly Steer, P, \$45.00; Monica Houston, P, \$108.00; Morrill County Home Health, P, \$150.00; Morrill County Sheriff, O, \$500.00; Mr. Water, O, \$112.50; Mr. Water, O, \$97.50; Municipal Energy Agency Of Ne, O, \$75136.79; Nebraska Dept Of Revenue, P, \$1549.92; Nebraska Public Power District, O, \$103.58; Nebraska Safety & Fire Equip, O, \$125.00; Nebraska Total Office, O, \$29.52; Nein Pharmacy, O, \$4.77; Nemsas, O, \$420.00; Norma Manquera, P, \$180.00; Northwest Pipe Fittings Inc Of Scottsbluff, O, \$205.89; Olsson Associates, O, \$17276.93; Orbitcom, O, \$127.74; Orbitcom, O, \$922.54; Panhandle Cooperative Assn, O, \$758.41; Park Fund, D, \$1000.00; Penworthy Company, O, \$160.28; Performance Auto Spa, O, \$20.00; Pine Bluffs Gravel & Excavating Inc, O, \$104.00; Platte Valley Bank, P, \$6157.32; Platte Valley Bank, O, \$501.55; Platte Valley Visa, O, \$877.34; Plummer Insurance Inc, O, \$259.00; Police Fund, D, \$20000.00; Pool Fund, D, \$1000.00; Railroad Management Co Iii, LLC, R, \$181.50; Randi Stichka, P, \$9.00; Respond First Aid Systems, O, \$78.96; Rio Shipley, P, \$14.00; Riverside Lumber Llc, O, \$52.54; Robert Cingel, O, \$16.37; Ronald Prime, O, \$22.53; Rose Marie Sides, P, \$15.00; Rose Nelson, P, \$9.00; Sarah Strawn, P, \$195.00; Sarah Strawn, O, \$89.07; Smeal Fire Apparatus Co, O, \$75582.00; Sonny's Super Foods, O, \$1037.85; Source Gas LLC, O, \$3739.46; Susan Kelly, P, \$90.00; Susan Sparks, P, \$62.50; Suzie Cordes, P, \$9.00; Sweet Things Bakery, O, \$9.25; Thiel Family Trust, O, \$19900.00; Tim's Jack & Jill, O, \$751.11; Trail Animal Clinic, O, \$142.00; Troy Robertson, P, \$15.00; Tyrell Smith, P, \$60.00; Upstart, O, \$107.38; Viaero Wireless, O, \$440.77; Waste Connections Inc, O, \$13933.32; Wesco Distribution Inc, O, \$156.76; Windcall Publishing, O, \$113.95; Total Claims, \$419042.56.

VI. REGULAR AGENDA

1. There were no emergency items added to the agenda.
2. The Mayor and Council discussed the new dog ordinance and the options to be included. After discussion with Police Chief Cardenas, the Council instructed staff to write an ordinance requiring all dog owners to have a fence or a kennel "appropriate to the size of the dog." The Council wants the ordinance to prohibit tying animals to a post or tree and require the fence or kennel for dogs to be outside.

VII. STAFF REPORTS

None.

VIII. ADJOURNMENT

There being no other business, Councilman Schmunk moved to adjourn the meeting at 7:42 p.m., seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Schmunk, Beyer, Lussetto, Oltmann; Nay: None. Motion carried. Meeting adjourned.

Doretta J. Huck, City Clerk/Treasurer

APPROVED:

J.W. Berg, Mayor