

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

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska  
Thursday, February 19, 2009  
7:00 PM

The special meeting of the City Council of the City of Bridgeport, Nebraska, was convened in open and public session at 7:03 p.m. February 19, 2009 in the Council Room at City Hall, 809 Main Street, Bridgeport, Nebraska. Present were Councilmen Jason Schmunk, Willis Beyer and Greg Lusetto; Absent: Gary Oltmann. City Administrator Bill Boyer, and Street Superintendent David Smith were also present. Notice of the meeting was given in advance thereof by posting at three public places, the U.S. Post Office, Prairie Winds Community Center, and City Hall, a 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**

Council President Schmunk led the Pledge of Allegiance.

**Announcement of Open Meetings Act**

Council President Schmunk 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**

Council President Schmunk asked if there were any changes to the agenda. There were none.

**Oral Communications – Recognition of Visitors**

Council President Schmunk 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. PUBLIC HEARINGS**

1. At 7:04 p.m., Council President Schmunk opened the public hearing on the one- and six-year road plan. Street Superintendent Smith went over the plan with the Councilmen, and discussed priorities and projects with the Council. Council President Schmunk reminded the public that this is a public hearing and asked if there was anyone who would like to comment on the one- and six-year road plan. Seeing none, Council President Schmunk closed the public hearing at 7:17 p.m.

**III. ORDINANCES AND RESOLUTIONS**

1. Councilman Lusetto introduced Resolution 2009-002: A resolution of the Mayor and City Council of the City of Bridgeport, Nebraska, authorizing, approving and adopting the one- and six-year street improvement program and moved to approve the resolution, seconded by

Councilman Beyer. Roll call resulted as follows: Aye: Beyer, Schmunk, Lussetto; Nay: None; Absent: Oltmann. Motion carried. Resolution passed.

#### **IV. REGULAR AGENDA**

1. There were no emergency items added to the agenda.
2. Susana Batterman was present to discuss the remodel project at Prairie Winds Community Center. Batterman stated that the project has already cost \$8,293 more than their estimate. She asked the Council if they would be willing to assist in the costs since they had increased. Council President Schmunk asked if the Community Center Foundation had enough money to pay for the increase. Batterman said they did. The Council took no action on the item.
3. Councilman Schmunk moved to approve the Application for Special Designated License submitted by Glenn Silvius (dba "Meadowlark Motor Inn & Restaurant, LLC") in connection with the Class C-66866 liquor license to dispense beer, wine and distilled spirits at Prairie Winds Community Center, 424 Main Street, Bridgeport, on Saturday, March 13, 2009, from 5:00 p.m. to 12:00 a.m. in conjunction with a fundraiser, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Lussetto, Beyer, Schmunk; Nay: None; Absent: Oltmann. Motion carried.

#### **V. ADJOURNMENT**

There being no other business, Councilman Beyer moved to adjourn the meeting at 7:35 p.m., seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Schmunk, Beyer, Lussetto; Nay: None; Absent: Oltmann. Motion carried. Meeting adjourned.

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Bill Boyer, City Administrator/Recording Clerk

APPROVED:

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J.W. Berg, Mayor