

CITY OF BRIDGEPORT, NEBRASKA

I. ROUTINE BUSINESS

The Mayor and City Council of the City of Bridgeport, Nebraska, met in special session in Council Chambers, 809 Main Street, Bridgeport, Nebraska, on the 28th day of April, 2009, beginning at 7:05 p.m.

Following the Pledge of Allegiance to the Flag of the United States of America, Mayor J.W. Berg called the meeting to order. Roll call resulted as follows: Present: Willis Beyer, Jason Schmunk, Gary Oltmann, and Greg Lussetto; Absent: None.

Staff members present were: City Administrator Bill Boyer and Utility Superintendent Wayne Kautz.

The Mayor presided and the City Administrator recorded the proceedings.

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 the meeting was given in advance thereof by posting at Bridgeport City Hall, the U.S. Post Office, and Prairie Winds Community Center, a designated method of notice given, as shown by affidavit of posting.

Notice was given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

II. REGULAR AGENDA

4. Gary Gerhard with Olsson Associates was present to announce the results of the bids for Package #1 of the Bridgeport Water Project. Gerhard said there were three bids received:
 - a. Tonka Equipment Co., \$550,542.00 (Alternate bid of \$468,848.00).
 - b. Aquatech International Corp., \$860,000.00.
 - c. Orica Watercare, \$1,417,400.00.

Gerhard said that his office had reviewed the bids and Tonka Equipment's bid matched the specifications, and their alternate bid would also match the bid specifications, and save the City another \$81,694.00. Gerhard recommended that Council accept Tonka's bid with the alternate for \$468,848.00, which was far below engineer's estimate of \$900,000.00. Councilman Oltmann moved to accept the bid from Tonka Equipment Co., with alternate A for \$468,848.00, contingent upon final review and approval from the funding agencies, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Lussetto, Schmunk, Beyer, Oltmann; Nay: None. Motion carried.

5. City Administrator Boyer discussed the City Council appointed boards, including the need to fill some vacancies on some of the boards and the requirement that the members of boards must be residents of the city. The only exceptions are the Planning Commission and Board of Adjustment, where one member must come from the one-mile extra-territorial jurisdiction of the city. Boyer said he would check to make sure that all members of the boards are residents of the city. Boyer also said that there has

been no official ordinance creating the Community Center Operating Board, and he would investigate options for moving forward with that board.

VIII. ADJOURNMENT

There being no other business, the Mayor adjourned the meeting at 8:25 p.m.

Bill Boyer
City Administrator/Recording Clerk

APPROVED:

J.W. Berg
Mayor

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Thursday, April 29, 2009, had and done by the Mayor and City Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Doretta J. Huck
City Clerk/Treasurer