

CITY OF BRIDGEPORT, NEBRASKA

I. ROUTINE BUSINESS

The Mayor and City Council of the City of Bridgeport, Nebraska, met in regular session in Council Chambers, 809 Main Street, Bridgeport, Nebraska, on the 7th day of May, 2009, beginning at 7:31 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: Jason Schmunk, Willis Beyer, Gary Oltmann, and Greg Lussetto; Absent: None.

Staff members present were: City Administrator Bill Boyer, City Attorney Jimmie J. Jensen, Jr., City Clerk/Treasurer Doretta Huck, Utility Superintendent Wayne Kautz, Street Superintendent David Smith, and Police Chief Milo Cardenas.

The Mayor presided and the City Clerk 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 publication in the Bridgeport News-Blade, Bridgeport, Nebraska, the designated method of notice given, as shown by affidavit of publication.

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.

There was one public correspondence read, a letter from Troy Bryan urging the City Council to reject all stimulus funds and fund the water project with local funds.

II. CONSENT AGENDA

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

5. Approve the minutes of Regular Meeting held April 9, 2009.
6. Approve the minutes of Special Meeting held April 28, 2009.
7. Acceptance of the Monthly Treasurer's Report.
8. Approve roster changes to the Bridgeport Volunteer Fire Department.
9. Approve the Application for Special Designated License submitted by Justin James Bilby (dba "Rock 'N Horse Lounge") in connection with the Class CK-77614 liquor license to dispense beer, wine and distilled spirits at Prairie Winds Community Center, 424 Main Street, Bridgeport, on Saturday June 13, 2009, from 4:00 p.m. to 12:00 a.m. in conjunction with a wedding reception.
10. Approve the Application for Special Designated License submitted by Justin James Bilby (dba "Rock 'N Horse Lounge") in connection with the Class CK-77614 liquor license to dispense beer, wine and distilled spirits at Prairie Winds Community Center, 424 Main Street, Bridgeport, on Saturday June 20, 2009, from 4:00 p.m. to 12:00 a.m. in conjunction with a wedding reception.

City Administrator Boyer said there were no roster changes submitted by the Bridgeport Volunteer Fire Department. Councilman Schmunk moved to approve the consent agenda as presented, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Lussetto, Beyer, Oltmann, Schmunk; Nay: None. Motion carried.

III. PUBLIC HEARINGS

None.

IV. ORDINANCES AND RESOLUTIONS

None

V. CLAIMS

11. 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 Beyer moved to approve the claims to Performance Auto Spa and Sonny's Super Foods, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Oltmann, Beyer, Lussetto; Nay: None; Not Voting, Excused: Schmunk. Motion carried.

Councilman Schmunk rejoined the Council.

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

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

ABC Plumbing Inc, \$337.20 O; ABC Publications, \$12.99 O; Aflac, \$359.02 P; American Funds Service Company, \$3,081.09 P; American Legal Publishing Corp, \$4,175.00 O; Joe Arbour, \$327.70 O; Bateman Trading Post, \$841.88 O; Benzel Pest Control Inc, \$60.00 O; Berg's Gamble Store, \$1685.71 O; Phyllis Biberos, \$25.00 O; BlueCross BlueShield Of Ne, \$6526.80 P; Bluffs Sanitary Supply Inc, \$472.80 O; BNB Inc, \$930.33 O; Bridgeport 66 Service, \$631.35 O; Brown/Nelson Electric Motor, \$8.00 O; Center Point Large Print, \$41.34 O; Charter Communications, \$144.98 O; Chase Cardmember Service, \$466.95 O; City Of Bridgeport, \$2614.11 O; City Petty Cash/Checking, \$89.52 O; City Petty Cash/Drawer, \$10.00 O; Lisa Collins, \$21.79 O; Combined Utility Fund, \$10,000.00 D; Commsource Inc, \$926.02 O; Community Center, \$25.00 O; Brandy Conley, \$7.00 O; Connecting Point Computer Centers, \$67.00 O; Country Catering, \$372.50 O; Crescent Electric Supply Co, \$127.57 O; Culligan Water Conditioning, \$21.30 O; Culligan Water Conditioning, \$19.00 R; Danko Emergency Equipment Co, \$52.77 O; Dewey's Sporting Goods, \$48.98 O; Dutton Lainson Co, \$2701.30 O; Emergency Medical Products Inc, \$106.87 O; Enviro Service Inc, \$90.00 O; Environmental Compliance Solutions Llc, \$695.00 O; Family Support Registry, \$422.00 P; Farm Plan Department, \$442.61 O; Fastenal Company, \$1.36 O; Fire Fund, \$16,000.00 D; Fisher Roofing & Restoration, \$4,445.00 O; Flex Plan, \$320.00 P; Follett Software Company, \$552.67 O; Fort Dearborn Life Insurance Co, \$137.60 P; Four Horsemen Publishing, \$20.00 O; Garden County News, \$84.00 O; Gooder Trucking LLC, \$1,198.52 O; Great America Leasing Corp, \$79.95 O; H & R Block, \$100.00 O; Hansen's Locksmithing, \$40.00 O; HD Supply Waterworks Ltd, \$3,333.77 O; Honey Wagon Express, \$68.00 O; Monica Houston, \$207.00 P; Hydraulic Equipment Service Inc, \$307.33 O; Ideal Linen Supply Inc, \$834.94 O; Ingram Library Services, \$850.22 O; Jimmie J Jensen Jr, \$750.00 P; KAAQ/KQSK-FM, \$348.00 O; Susan Kelly, \$90.00 P; KNEB, \$297.00 O; Knowbuddy Resources, \$109.75 O; Koke's Auto Farm Truck, \$869.57 O; Kos Fitness Products, \$433.45 O; Larue Distributing Inc, \$76.53 O; Courtney Laux, \$18.00 P; Andrew Leisy, \$15.00 P; Library Fund, \$7,000.00 D; Library Sparks, \$59.95 O; M C Schaff & Associates Inc, \$2,290.00 O; Norma Manquera, \$75.00 P; David McCarty, \$124.14 O; Mid American Specialties, Inc, \$125.63 O; Cliff Middleton, \$18.00 P; Midwest Mailing Solutions, \$260.00 O; Mike's Screenprinting & Awards Inc, \$205.00 O; Andrea Mitchell, \$45.00 P; Dee Mitchell, \$15.00 P; Kristie Mitchell, \$90.00 P; Morrill County Sheriff, \$500.00 O; Morrill County Weed Control, \$1,242.45 O; Brad Mueller, \$60.00 P; Nebraska Dept Of HHS, \$100.00 O; Nebraska Crime Commission, \$7.00 O; Nebraska Dept Of Revenue, \$1489.50 P; Nebraska Municipal Power Pool, \$95.00 O; Nebraska Public Power District, \$193.72 O; Nebraska Rural Water Ass'n., \$100.00 O; Nebraska Total Office, \$656.84 O; Nein

Pharmacy, \$7.02 O; Nemsas, \$222.00 O; Northwest Pipe Fittings Inc Of Scottsbluff, \$7,711.72 O; NPZA, \$210.00 O; Olsson Associates, \$44,033.45 O; Omaha World Herald, \$16.40 O; Orbitcom, \$1,095.86 O; Panhandle Clerk's Association, \$10.00 O; Panhandle Cooperative Assn, \$409.15 O; John Pankowski, \$30.00 P; Park Fund, \$5,000.00 D; Penworthy Company, \$350.28 O; Simon Perez, \$27.00 P; Performance Auto Spa, \$15.00 O; Platte Valley Bank, \$123.12 O; Platte Valley Bank, \$6,910.91 P; Platte Valley Visa, \$1,390.15 O; Plummer Insurance Inc, \$376.00 O; Police Fund, \$18,000.00 D; Pool Fund, \$4,000.00 D; Process Measurement Company, \$985.00 O; Quality Dent, \$85.00 O; Quartermaster, \$98.07 O; Railroad Management Co III, LLC, \$1,081.50 R; Redfield & Company Inc, \$124.36 O; Regional Care Inc, \$142.00 P; Jean Rhodes, \$100.00 P; Troy Robertson, \$30.00 P; Matthew Rockwell, \$30.00 P; Runza Restaurant, \$159.50 O; Rose Marie Sides, \$60.00 P; David Smith, \$45.00 P; Tyrell Smith, \$60.00 P; Sonicwall Services, \$325.00 O; Sonny's Super Foods, \$1,071.99 O; Source Gas LLC, \$2,209.05 O; Southern Source Industries, \$324.52 O; Susan Sparks, \$162.50 O; Spic And Span Cleaners, \$4236.8 O; Sam Spurgeon, \$9.00 P; Manda Steer, \$45.00 P; Marissa Steer, \$63.00 P; Molly Steer, \$63.00 P; Sarah Strawn, \$105.00 P; Sarah Strawn, \$15.00 O; Subway Sandwiches, \$9.38 O; Sweet Things Bakery, \$62.65 O; Reiman Publications, \$10.00 O; Tim's Jack & Jill, \$605.13 O; Jammy Todd, \$72.00 P; Jr Toscano, \$18.00 P; Valley Ambulance Services Inc, \$455.00 O; Valley Water Systems Inc, \$1,005.09 O; Village Garden Center, \$74.99 O; Charlee Wallesen, \$72.00 P; Waste Connections Inc, \$12,454.32 O; Western Ne Community College, \$500.00 O; Wickard Heating & Plumbing Inc, \$572.89 O; Jim Woznick, \$200.00 P; Total Claims, \$203,008.17.

VI. REGULAR AGENDA

13. There were no emergency items added to the agenda.

14. Don Dye with MC Schaff presented the bids for the 11th Street Overlay project. The engineers estimate for the base bid was \$185,150.00, and \$174,650.00 for the alternate bid. The City received two bids for the project:

1. Simon Contractors, Scottsbluff, NE

Base Bid: \$185,915.00

Alternate Bid: \$175,415.00

2. Werner Construction, Hastings, NE

Base Bid: \$260,100.00

Alternate Bid: \$250,250.00

Dye stated that Simon Contractors was the low bid on both options. It was Dye's recommendation that the City go with the base bid, as the binder is a better quality and will last longer. Councilman Beyer moved to award the base bid to Simon Contractors for \$185,915.00, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Oltmann, Lussetto, Beyer, Schmunk; Nay: None. Motion carried.

15. Gary Gerhard with Olsson Associates presented the bids for Package #2 of the Bridgeport Water Project. Gerhard said four bids were received for the project. The engineers estimate for the base bid was \$1,162,342.00. The alternates that were bid were for a radio read meter system, versus a touch read (Alternate 201 a. & b.), coil meter pits instead of regular pits (Alternate 202 a. & b.) and replacement of irrigation drain pits (Alternate 203). The bids received were:

1. Midlands Contracting, Kearney, NE

Base Bid: \$1,267,862.00

Alternate 201 a. & b.: \$93,659.00

Alternate 202 a. & b.: (\$65,704.00)

Alternate 203: \$48,372.00

Total Base and All Alternates: \$1,344,189.00

2. Van Kirk Brothers, Sutton, NE

Base Bid: \$1,174,103.00

Alternate 201 a. & b.: \$85,344.39

Alternate 202 a. & b.: \$47,040.00

Alternate 203: \$46,400.00

Total Base and All Alternates: \$1,352,887.39

3. Myers Construction, Inc., Broken Bow, NE

Base Bid: \$1,405,377.00

Alternate 201 a. & b.: \$84,198.00

Alternate 202 a. & b.: \$0.00

Alternate 203: \$64,960.00

Total Base and All Alternates: \$1,554,535.00

4. Nienhueser Construction & Excavating, Sidney, NE

Base Bid: \$1,320,451.95

Alternate 201 a. & b.: \$101,362.75

Alternate 202 a. & b.: (\$70,401.30)

Alternate 203: \$35,380.00

Total Base and All Alternates: \$1,386,793.40

Gerhard presented his recommendations to the Council. Olsson Associates recommended awarding the contract to Midlands Contracting, with all alternates. Gerhard added that the city would likely save \$10,000 to \$12,000 per year with the radio read system. The coil pits will be easier to work with for the city crew, and they are cheaper in the bid than standard pits, and awarding the irrigation drain pits gives the city an option to homeowners to pay a contractor to do the work for them as part of this project. Councilman Schmunk moved to award the bid and all alternates to Midlands Contracting for \$1,344,189.00, pending funding agency approval, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Lussetto, Schmunk, Oltmann; Nay: None. Motion carried.

16. City Administrator Boyer discussed Council-appointed boards. Boyer stated that there are requirements that park board and library board members must be residents of the city. He noted that Pat Goltl is currently serving on the library board, and will have to be removed from the board. He said that the Mayor will need to make an appointment next week, and if anyone had any suggestions, they should forward those to the Mayor. Boyer also addressed the Housing Authority Board, and stated that state statute reads that the members of this board must also be residents of the City. There are two members on this board, Andy Benavides and Hazel Kliech that are not residents of the city. Boyer stated that the Mayor will need to make two appoints to fill those seats as well, and one of the members, according to state statute, can be a City Councilperson. Mayor Berg said that Councilman Lussetto is the only Councilman not serving on a board, and asked Councilman Lussetto if he would be willing to serve on that board. Councilman Lussetto indicated he would. Mayor Berg will also need to appoint another member to that board, and he will make that appointment, along with the Library Board appointment, at a special meeting on Thursday, May 14th.

17. City Administrator Boyer stated that he had been receiving some complaints about use of city-owned vehicles being driven home by employees. Boyer stated that these employees are on-call and would need to respond if called out. Councilman Schmunk made a motion to allow city employees in the utilities and police department to use the vehicles to drive to and from home to work, within the City limits, seconded by Councilman Oltmann. Roll call resulted as followed: Aye: Lussetto, Schmunk, Beyer, Oltmann.

18. City Administrator Boyer presented a bid to replace the drywall in the Community Center with a 4 foot high fiberglass panel, which would keep holes from being knocked in the wall. The Council directed City Administrator Boyer to request bids for the project, and return to the Council with the bids.

19. City Administrator Boyer discussed the need to hire an employee for the summer to help enter GPS locations of city properties and equipment. He said that when the city signed the contract with Olsson Associates, they elected to go with manual data entry, because it was much cheaper than having a contractor enter the data. The Council directed Boyer to advertise for the position, and hire an employee to work for the summer.

VII. STAFF REPORTS

City Administrator Boyer discussed ongoing issues with the Bridgeport Volunteer Fire Department. The Mayor and Council directed Boyer and City Attorney Jensen to look into the issue.

VIII. ADJOURNMENT

There being no other business, the Mayor adjourned the meeting at 8:41 p.m.

Doretta J. Huck
City Clerk/Treasurer

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, March 9, 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