

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 6th day of August, 2009, beginning at 7:34 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: Greg Lussetto, Gary Oltmann, and Jason Schmunk; Absent: Willis Beyer.

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

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, the designated method of notice given, as shown by proof 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.

The Mayor asked if there were any letters of public correspondence for the board. City Administrator Boyer read a letter from Richard Land, Kent, Washington, urging the Mayor and City Council to read an editorial from the Seattle Times regarding the census.

The Mayor asked if there was any member of the public who wished to comment on an item that was not on the agenda. There were none.

II. CONSENT AGENDA

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

6. Approve the minutes of Regular Meeting held July 9, 2009.
7. Approve the minutes of Special Meeting held July 30, 2009.
8. Acceptance of the Monthly Treasurer's Report.
9. Approve the request from Bridgeport High School for a bonfire to be held at the Swimming Pool parking lot on September 10, 2009.
10. Approve the closure of Main Street beginning at 4:00 p.m. on September 11, 2009, for the purpose of the Bridgeport High School homecoming parade.

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

III. PUBLIC HEARINGS

None.

IV. ORDINANCES AND RESOLUTIONS

11. Ordinance No. 792: An ordinance changing the election of City Council members of the City of Bridgeport, Nebraska, to at-large and removal of all mentions of wards; prescribing the time when this ordinance shall be in full force and effect; repealing all ordinances and parts of ordinances in conflict herewith; and ordering the publication of the ordinance in pamphlet form now came up for second reading. Ordinance No. 792 was read by title only. Councilman Lussetto moved to approve Ordinance No. 792 on its final reading, seconded by Councilman Schmunk. The Mayor then stated the question: "Shall Ordinance No. 792 be passed and adopted?" Roll call resulted as follows: Aye: Schmunk, Lussetto; Nay: Oltmann; Absent: Beyer. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto.

12. City Administrator Boyer presented an ordinance to the Council for a replat of two lots in Riddles Subdivision. Councilman Schmunk then introduced Ordinance No. 796 entitled: An ordinance of the City of Bridgeport, Nebraska, accepting the plat of Lot 1A, Block 4, Riddles Subdivision to the City of Bridgeport, Morrill County, Nebraska, a replat of Lots 1 and 2, Block 4, Riddles Subdivision to the City of Bridgeport, Morrill County, Nebraska; prescribing the time when this ordinance shall be in full force and effect; repealing all ordinances and parts of ordinances in conflict herewith; and ordering the publication of the ordinance in pamphlet form; and moved that the statutory rule requiring reading on three different days be suspended, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Oltmann, Schmunk, Lussetto; Nay: None; Absent: Beyer. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No. 796 was then read by title and thereafter Councilman Oltmann moved for final passage of the ordinance, which motion was seconded by Councilman Lussetto. The Mayor then stated the question: "Shall Ordinance No. 796 be passed and adopted?" Roll call resulted as follows: Aye: Schmunk, Lussetto, Oltmann; Nay: None; Absent: Beyer. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested to the passage and approval of the same and affixed her signature thereto.

V. CLAIMS

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

Councilman Schmunk rejoined the Council.

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

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

ABC Plumbing Inc, \$140.8, O; Aflac, \$513.06, P; American Funds Service Company, \$4894.76, P; American Red Cross, \$230.00, O; Applied Concepts Inc, \$995.00, O; Bancorp Bank, \$291.50, P; Randy & Laurie Banks, \$66.04, O; Bateman Trading Post, \$771.18, O; Benzel Pest Control Inc, \$75.00, O; Asia Berg, \$58.95, O; Berg's Gamble Store, \$544.79, O; Better Homes And Gardens, \$22.00, O; BlueCross BlueShield Of Ne, \$6,526.80, P; Bluffs Sanitary Supply Inc, \$510.78, O; BNB Inc, \$739.88, O; Jen Borders, \$189.00, P; Bound Tree Medical LLC, \$69.93, O; Bridgeport 66 Service, \$440.94, O; Bridgeport Public Schools, \$2,110.00, O; Charter Communications, \$401.16, O; Chase Cardmember Service, \$643.27, O; City Of Bridgeport, \$5,645.53, O; City Petty Cash/Drawer, \$27.85, O; Commsource Inc, \$212.50, O; Community Center, \$10,000.00, D; Contractors Materials Inc, \$68.00, O; Contractors Materials Inc, \$389.00, O; Janice Cheree Conway, \$30.00, P; Cook's Country, \$19.95, O; Country Books, \$29.98, O; Country Catering, \$1,004.25, O; Crescent Electric Supply Co, \$63.48, O; Culligan Water Conditioning, \$46.45, R; Dutton Lainson Co, \$455.82, O; Dutton Lainson Co, \$118.43, O; James M Egr, \$946.77, O; Emergency Medical Products Inc, \$203.51, O; Enviro Service Inc, \$79.00, O; Everyday With Rachael Ray, \$20.00, O; Family Support Registry, \$422.00, P; Farm Plan Department, \$531.84, O; Fire Fund, \$2,000.00, D; Fire Sinking Fund, \$1,250, D; Flex Plan, \$480.00, P; Fort Dearborn Life Insurance Co, \$137.60, P; Galls, \$162.35, O; Gempler's, \$104.45, O; Bonnie Golden, \$15.00, P; Great America Leasing Corp, \$79.95, O; Great Plains One Call Service, \$159.58, O; George Hall, \$65.00, O; Honey Wagon Express, \$68.00, O; Ideal Linen Supply Inc, \$875.31, O; Ingram Library Services, \$21.49, O; J & A Traffic Products, \$1,315.24, O; Jimmie J Jensen Jr, \$750.00, P; Susan Kelly, \$45.00, P; Kids Discover, \$19.95, O; Kids Reference Company Inc, \$192.49, O; Kimball Midwest, \$31.63, O; Koke's Auto Farm Truck, \$476.09, O; Kriz-Davis Co, \$973.28, O; Larue Distributing Inc, \$123.4, O; League Of Ne Municipalities, \$1,321.00, O; Library Fund, \$10,000, D; M C Schaff & Associates Inc, \$325.00, O; Norma Manquera, \$15.00, P; Mid American Specialties, Inc, \$191.85, O; Tom Millette, \$360.00, R; Andrea Mitchell, \$15.00, P; Kristie Mitchell, \$15.00, P; Mitchell's Welding & Repairs, \$125.00, O; Morrill County Sheriff, \$500.00, O; Morrill County Weed Control, \$69.30, O; Mr Water, \$92.50, O; Brad Mueller, \$45.00, P; Municipal Pipe Service Inc, \$11,821.50, O; Municipal Supply Inc Of Ne, \$5,186.20, O; Span Publishing Inc, \$144, O; Natural Health, \$15.97, O; Ne DOL/Boiler Inspection Program, \$36.00, O; Nebraska Dept Of Revenue, \$2,690.29, P; Nebraska Municipal Power Pool, \$3,270.50, O; Nebraska Public Power District, \$84.73, O; Nebraska Total Office, \$62.90, O; Nein Pharmacy, \$7.87, O; Kirk Nielsen, \$93.02, O; Northwest Pipe Fittings Inc Of Scottsbluff, \$4667.63, O; Blackboard Connect Inc, \$1,789.00, O; Olsson Associates, \$46,640.50, O; Orbitcom, \$1,066.00, O; Panhandle Area Development, \$1,076.02, O; Panhandle Cooperative Assn, \$1,345.44, O; John Pankowski, \$75.00, P; Park Fund, \$19,000.00, D; Park Sinking Fund, \$10,000.00, D; Platte Valley Bank, \$1,064.26, O; Platte Valley Visa, \$2,345.95, O; Ken Pledger, \$69.38, O; Police Fund, \$20,000.00, D; Pool Fund, \$8,000.00, D; Popular Science, \$17.00, O; Regional Care Inc, \$142.00, P; Respond First Aid Systems, \$14.87, O; Jean Rhodes, \$100.00, P; Riverside Lumber LLC, \$71.51, O; Gordon Roberts, \$74.20, O; Safeguard Business Systems, \$198.90, O; Salt Creek Software Inc, \$415.35, O; Sandberg Implement Inc, \$158.26, O; Jamie Schneider, \$186.80, O; Dale Sides, \$15.00, P; Rose Marie Sides, \$30.00, P; Rudy Sides, \$15.00, P; Simmons Olsen Law Firm P.M., \$497.00, O; Tyrell Smith, \$132.00, O; Sonny's Super Foods, \$1,117.04, O; Source Gas LLC, \$3,241.28, O; Susan Sparks, \$162.50, O; Sam Spurgeon, \$26.00, P; Manda Steer, \$38.97, P; Sarah Strawn, \$15.00, P; Sweet Things Bakery, \$18.20, O; Reiman Publications, \$23.94, O; Telnet LLC, \$80.00, O; The Tarnished Halo, \$86.40, O; Tim's Jack & Jill, \$486.26, O; Trail Animal Clinic, \$103.00, O; Valley Water Systems Inc, \$2,337.20, O; Ashley Vergil, \$216.00, O; Michael Vergil, \$26.00, P; Waste Connections Inc, \$14840.04, O; Western Horseman, \$22.00, O; Woman's Day, \$10.00, O; Jim Woznick, \$200.00, O; City of Bridgeport Payroll, \$73,908.92, P; Platte Valley Bank, Withholdings, \$26,017.20, P; Midlands Contracting, \$125,107.00, O; Total Claims, \$453,672.66.

VI. REGULAR AGENDA

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

16. Carl Roach, representing American Legion Post 29 approached the Council asking for a waiver of the monthly water and sewer fees for the Legion. City Administrator Boyer stated that the Legion could have water and sewer disconnected and would not be charged if it was disconnected. Roach agreed to that and the issue was considered closed.

VII. STAFF REPORTS

17. The following staff reports were given:

- a.) **City Administrator:** The Council was reminded that the budget workshop is scheduled for Thursday, August 20th at 7:00 p.m. City Administrator Boyer invited the Mayor and Council to a meeting on Tuesday, August 25th at 2:00 p.m. at Prairie Winds Community Center for forming a Highway 385/Heartland Expressway Coalition.
- b.) **Public Works:** The Water Project continues. Main Street work will begin Monday. Test wells have been drilled, and pipeline work will begin in the next couple of weeks.
- c.) **Police Department:** Had 122 calls in July, the most in quite a while, and 11 arrests.
- d.) **Fire Department:** Department voted to stop the reimbursement policy for EMTs, based on the discussion with the City Council and Attorneys at the meeting on July 30th.

VIII. ADJOURNMENT

There being no other business, the Mayor adjourned the meeting at 8:05 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, August 6, 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