

## **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 8th day of October, 2009, beginning at 6:01 p.m.

Following the Pledge of Allegiance to the Flag of the United States of America, Council President Jason Schmunk called the meeting to order. Roll call resulted as follows: Present: Willis Beyer, Gary Oltmann, Greg Lussetto, and Jason Schmunk; Absent: Mayor J.W. Berg.

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 Council President presided and the City Clerk recorded the proceedings.

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 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 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 Council President asked if there were any letters of public correspondence for the board. There were none.

The Council President 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 September 10, 2009.
7. Approve the minutes of Special Meeting held September 17, 2009.
8. Approve the minutes of Special Meeting held September 29, 2009.
9. Acceptance of the Monthly Treasurer's Report.
10. Approve changes to the Bridgeport Volunteer Fire Department Roster.

City Administrator Boyer stated that the only change received to the Volunteer Fire Department roster was to remove Dee Mitchell, due to not attending meetings. Councilman Oltmann moved to approve the

consent agenda as presented, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Lussetto, Schmunk, Oltmann, Beyer; 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 Sonny's Super Foods claim and asked to be excused from voting on that claims. Council President Schmunk then excused himself. Councilman Beyer moved to approve the claim to 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.

12. Councilman Lussetto 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

Aflac, \$295.84, P; Airgas Intermountain Inc, \$19.26, O; Alamar, \$132.83, O; American Funds Service Company, \$2985.06, P; Bateman Trading Post, \$1068.99, O; Dale Bentley, \$380, O; Benzel Pest Control Inc, \$60, O; Berg's Gamble Store, \$1433.81, O; Better Homes & Gardens, \$31.86, O; Bibliographical Center For Research, \$43.29, O; BlueCross BlueShield Of Ne, \$5128.20, P; Bluffs Sanitary Supply Inc, \$327.1, O; Bill Boyer, \$85.8, O; Bridgeport 66 Service, \$53, O; Bridgeport News Blade, \$583.44, O; Broadway Office Supply Inc, \$680, O; Charter Communications, \$502.46, O; Chase Cardmember Service, \$586.79, O; City Of Bridgeport, \$5657.98, O; City Petty Cash/Checking, \$36, O; City Petty Cash/Drawer, \$31.97, O; Combined Utility Fund, \$10000, D; Community Center, \$18000, D; Al Conley, \$79.83, O; Connecting Point Computer Centers, \$67, O; Contractors Materials Inc, \$2637, O; Country Catering, \$927, O; Tammy Covalt, \$18.91, O; Culligan Water Conditioning, \$19, R; Culligan Water Conditioning, \$21.30, O; Josh Curtis, \$750, O; Diamond Vogel Paint Center, \$217.37, O; Dutton Lainson Co, \$691.23, O; Emergency Medical Products Inc, \$86.25, O; Enviro Service Inc, \$42, O; Lauren Faessler, \$18, P; Richard & Lori Faessler, \$96.15, O; Family Support Registry, \$422, P; Farm Plan Department, \$245.33, O; Fire Fund, \$5000, D; Flex Plan, \$270, O; Fort Dearborn Life Insurance Co, \$129, P; Jaime Galvan, \$24, P; Gooder Trucking Llc, \$1187.59, O; Great America Leasing Corp, \$79.95, R; Great Plains One Call Service, \$75.75, O; Hollman Media LLV, \$720, O; Honey Wagon Express, \$68, O; Ideal Linen Supply Inc, \$745.72, O; Ingram Library Services, \$415.23, O; J P Cooke Company, \$48.72, O; Jimmie J Jensen Jr, \$750, P; KAAQ/KQSK-FM, \$75, O; Koke's Auto Farm Truck, \$287.49, O; Kos Fitness Products, \$1041, O; Kriz-Davis Co, \$2051.69, O; Nicholas Lapaseotes, \$24, P; Larue Distributing Inc, \$137.50, O; Courtney Laux, \$27, P; League Of Ne Municipalities, \$880, O; Library Fund, \$3000, D; Loup Valley Lighting Inc, \$408.17, O; Mid American Specialties, Inc, \$271.26, O; Mike's Screenprinting & Awards Inc, \$3105, O; Morrill County Highway Dept, \$199.28, O; Morrill County Sheriff, \$500, O; Morrill County Weed Control, \$135.95, O; Mr Water, \$92.5, O; Municipal Energy Agency Of Ne, \$59894.65, O; Nebraska Safety & Fire Equip, \$150, O; Nebraska Dept Of Revenue, \$1546.26, P; Nebraska Environmental Prod, \$711.25, O; Nebraska Municipal Power Pool, \$292.69, O; Nebraska Power Review Board, \$112.59, O; Nebraska Public Health Environmental Lab, \$446, O; Nebraska Public Power District, \$168.78, O; Nebraska Rural Water Ass'n., \$160, O; Nebraska Total Office, \$194.02, O; Nein Pharmacy, \$4.86, O; Northwest Pipe Fittings Inc Of Scottsbluff, \$1602.94, O; Orbitcom, \$1124.09, O; Panhandle Cooperative Assn, \$1154.71, O; Park Fund, \$9000, D; Platte Valley Bank, \$1102.99, O; Platte Valley Bank, \$6844.40, P; Platte Valley Visa, \$3553.27, O; Police Fund, \$24000, D; Postmaster, \$100, R; Regional Care Inc, \$112, P; Respond First Aid Systems, \$26.65, O; Jean Rhodes, \$100, P; Riverside Lumber LLC, \$79.27, O; Sandberg Implement Inc, \$28, O; Savage Qrs, \$72.87, O; Jamie Schneider, \$54, O; Showmebooks Inc, \$132, O; Simmons Olsen Law Firm P.M., \$162, O; Sonny's Super Foods, \$1047.39, O; Source Gas LLC,

\$1725.88, O; Susan Sparks, \$162.50, O; State Of Nebraska, \$100, O; Star Herald, \$556.13, O; Manda Steer, \$54, P; Sweet Things Bakery, \$9.25, O; Reiman Publications, \$29.98, O; The Tarnished Halo, \$32.24, O; Tim's Jack & Jill, \$496.02, O; Trail Animal Clinic, \$57.20, O; Charlee Wallesen, \$27, P; Waste Connections Inc, \$14217.54, O; Watchguard Video, \$103.75, O; Western Ne Community College, \$1000, O; Wickard Heating & Plumbing Inc, \$773.18, O; Georgie Wimmer, \$36.87, O; Jim Woznick, \$200, P; Total Claims, \$209771.08.

## VI. REGULAR AGENDA

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

14. Gary Gerhard with Olsson Associates presented the Council with Amendment Number 4 to the professional services agreement for the water treatment project. Gerhard said that the amendment was to implement a SCADA control system to run the water project. Councilman Schmunk moved to approve Amendment Number 4, contingent upon funding agency approval, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Lussetto, Schmunk, Oltmann; Nay: None. Motion carried.

15. City Administrator Boyer presented a letter from the Heartland Expressway Association concerning membership in their organization. Boyer said that Mayor Berg, Councilmen Oltmann and Lussetto, and himself had been attending meetings of the organization, and wanted to present the option for membership to the Council. Councilman Lussetto moved to join the Heartland Expressway Association, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Schmunk, Beyer, Lussetto, Oltmann; Nay: None. Motion carried.

16. City Administrator Boyer stated that there was a typographical error in the calculation of the property tax levy for the city budget. There were no dollar changes, but the valuation amount was listed incorrectly. Councilman Beyer moved to correct the 2009-2010 property tax levy to 0.391838, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Oltmann, Lussetto, Schmunk, Beyer; Nay: None. Motion carried.

## VII. STAFF REPORTS

17. The following staff reports were given:

- a.) **Police Department:** Police Chief Cardenas stated that the Department made 124 calls last month. He stated that he had several applicants for the open Police Officer position, and would begin to start interviews next week.
- b.) **Fire Department:** Fire Chief Mueller said they had two calls in the last month, and the department has been low on numbers. The by-laws committee is finishing up the bylaws and will present them to the City Council soon.

## VIII. ADJOURNMENT

There being no other business, the Council President adjourned the meeting at 6:31 p.m.

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Doretta J. Huck  
City Clerk/Treasurer

APPROVED:

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Jason Schmunk  
Council President

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Thursday, October 8, 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.

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Doretta J. Huck  
City Clerk/Treasurer