

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 5th day of November, 2009, beginning at 7:33 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, Jason Schmunk, and Greg Lussetto; 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, Street Superintendent Dave Smith, and Police Chief Milo Cardenas.

The Council President 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 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. There were none.

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 October 8, 2009.
7. Acceptance of the Monthly Treasurer's Report.
8. Accept the resignation of Dorothy Brening from the City of Bridgeport Park Board.
9. Approve adding John Pankowski as a Driver to the Bridgeport EMS Department.
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 Sarah Strawn, due to resignation. Councilman Lussetto moved to approve the consent agenda as presented, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Lussetto, Beyer, Schmunk, Oltmann; 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 and Performance Auto Spa claims and asked to be excused from voting on that claims. The Mayor then excused Councilman Schmunk. Councilman Beyer moved to approve the claims to Sonny's Super Foods and Performance Auto Spa, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Lussetto, Beyer, Oltmann; 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 Schmunk. Roll call resulted as follows: Aye: Oltmann, Lussetto, Beyer, Schmunk; Nay: None. Motion carried.

Electric Fund: American Funds Service Company, Retirement/Employee Share, \$228.04; American Funds Service Company, Retirement/City Share, \$171.03; Bateman Trading Post, Fuel, \$182.22; Susanna Batterman, Training, \$198.75; Berg's Gamble Store, Operating Expenses, \$45.98; BlueCross BlueShield Of Nebraska, Health Insurance, \$466.2; City Of Bridgeport, Customer Meter Deposits, \$885.75; Dutton Lainson Co, Operating Expenses, \$2514.58; Farm Plan Department, Operating Expenses, \$26.34; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Ideal Linen Supply Inc, Operating Expenses, \$121.95; Koke's Auto Farm Truck, Truck Repairs, \$2.04; Koke's Auto Farm Truck, Operating Expenses, \$19.16; Kriz-Davis Co, Operating Expenses, \$11.22; Loup Valley Lighting Inc, Operating Expenses, \$408.19; Nebraska Dept Of Revenue, State, \$300.89; Nebraska Total Office, Office Supplies, \$11.48; Orbitcom, Telephone, \$263.68; Panhandle Cooperative Assn, Fuel, \$68.54; Platte Valley Bank, Flex Plan, \$50; Platte Valley Bank, Postage, \$345.74; Platte Valley Bank, Flex/HSA, \$45.45; Platte Valley Bank, Dues & Fees, \$80.78; Platte Valley Bank, Social Security, \$415.72; Platte Valley Bank, Federal, \$466.20; Platte Valley Visa, Operating Expenses, \$77.46; Platte Valley Visa, Fuel, \$8.18; Plummer Insurance Inc, Insurance, \$2,137.00; PrintWorks, Operating Expenses, \$38.30; Regional Care Inc, Flex/HSA, \$8.00; Patricia Sanchez, Customer Meter Deposits, \$64.25; Staples, Office Supplies, \$57.50; Sweet Things Bakery, Training, \$25.15; Viaero Wireless, Telephone, \$184.28; Wesco Distribution Inc, Tools, \$862.58; Salaries, \$1,787.53; Total Electric Fund: \$12,604.75.

Water Fund: American Funds Service Company, Retirement/Employee Share, \$77.07; American Funds Service Company, Retirement/City Share, \$77.07; Bateman Trading Post, Fuel, \$72.14; BlueCross BlueShield Of Nebraska, Health Insurance, \$466.20; Bridgeport Newsblade, Printing & Publications, \$145.72; City Of Bridgeport, Customer Meter Deposits, \$150.00; City Of Bridgeport, Electric Bills, \$1,337.44; City Petty Cash/Checking, Dues & Fees, \$35.50; Combined Utility Fund, Transfers, \$10,000.00; E & S Auto Supply, Operating Expenses, \$11.78; Enviro Service Inc, Operating Expenses, \$150.00; Farm Plan Department, Operating Expenses, \$26.36; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Great Plains One Call Service, Operating Expenses, \$33.98; Ideal Linen Supply Inc, Operating Expenses, \$121.95; Koke's Auto Farm Truck, Truck Repairs, \$9.66; Kriz-Davis Co, Operating Expenses, \$173.70; Library Fund, Transfers, \$6,000.00; Midland Contracting Inc, Well Project, \$153,275.00; Mr. Water, Bottled Water, \$110.00; Municipal Pipe Service Inc, Well Project, \$479.25; Municipal Supply Inc Of Ne, Well Project, \$899.87; Municipal Supply Inc Of Ne, Operating Expenses, \$36.53; Nebraska Dept Of Revenue, State, \$65.71; Nebraska Public Health Environmental Lab, Operating Expenses, \$556.00; Nebraska Total Office, Repairs & Maintenance, \$75; Nebraska Total Office, Office Supplies, \$11.47; Nebraska Total Office, Operating Expenses, \$-133.99; NMC Exchange LLC, Truck Repairs, \$50.99; Northwest Pipe Fittings Inc Of Scottsbluff, Operating Expenses, \$577.83; Northwest Pipe Fittings Inc Of Scottsbluff, Well Project, \$48.31; Olsson Associates, Engineers, \$34,832.58; Orbitcom, Telephone, \$288.00; Platte Valley Bank, Flex Plan, \$25; Platte Valley Bank, Postage, \$7.83; Platte Valley Bank, Flex/HSA, \$45.45; Platte Valley Bank, Dues & Fees, \$28.29; Platte Valley Bank, Well Project, \$68400; Platte Valley Bank, Social Security, \$213.44; Platte Valley Bank, Federal, \$74.22; Platte Valley Visa, Postage, \$61.70; Platte Valley Visa, Operating Expenses, \$169.12; Plummer Insurance Inc,

Insurance, \$237.00; Pohl's Welding & Fabrication, Machinery & Equipment, \$175.00; Powerplan, Truck Repairs, \$154.00; PrintWorks, Operating Expenses, \$38.30; Regional Care Inc, Flex/HSA, \$8.00; Sargent Drilling Co, Well Project, \$41,057.10; Sonny's Super Foods, Bottled Water, \$984.75; Source Gas LLC, Well Project, \$1902.30; Staples, Office Supplies, \$57.50; Tim's Jack & Jill, Bottled Water, \$457.00; Tonka Equipment Company, Well Project, \$67,293.00; USA Blue Book, Operating Expenses, \$71.39; Valley Water Systems Inc, R.O. Repair & Maintenance, \$245.91; Viaero Wireless, Telephone, \$45.51; Salaries, \$1,132.07; Total Water Fund, \$392,969.59.

Sewer Fund: Aflac, Aflac, \$29.82; American Funds Service Company, Retirement/Employee Share, \$99.39; American Funds Service Company, Retirement/City Share, \$99.39; Bateman Trading Post, Fuel, \$77.25; Berg's Gamble Store, Operating Expenses, \$11.96; BlueCross BlueShield Of Nebraska, Health Insurance, \$466.20; Cranmore Fire Protection, Repairs & Maintenance, \$56.00; Enviro Service Inc, Operating Expenses, \$62.00; Farm Plan Department, Operating Expenses, \$73.99; Flex Plan, Flex Plan, \$40.00; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Ideal Linen Supply Inc, Operating Expenses, \$121.95; Nebraska Dept Of Revenue, State, \$102.93; Nebraska Total Office, Office Supplies, \$11.47; Northwest Pipe Fittings Inc Of Scottsblu, Operating Expenses, \$110.78; Panhandle Cooperative Assn, Fuel, \$82.41; Platte Valley Bank, Flex Plan, \$80.00; Platte Valley Bank, Flex/HSA, \$45.45; Platte Valley Bank, Dues & Fees, \$28.29; Platte Valley Bank, Social Security, \$244.24; Platte Valley Bank, Federal, \$124.21; Platte Valley Visa, Operating Expenses, \$90.89; Police Fund, Transfers, \$25,000.00; PrintWorks, Operating Expenses, \$38.30; Regional Care Inc, Flex/HSA, \$14.00; Rich's Wrecking And Salvage, Repairs & Maintenance, \$21.80; Sargent Drilling Co, Repairs & Maintenance, \$2,480.90; Source Gas LLC, Heat, \$25.00; Staples, Office Supplies, \$57.50; Salaries, \$1,230.29; Total Sewer Fund, \$30,951.00.

General Fund: Aflac, Aflac, \$219.82; American Funds Service Company, Retirement/Employee Share, \$369.25; American Funds Service Company, Retirement/City Share, \$259.40; American Legal Publishing Corp, Dues & Fees, \$2,087.50; Bancorp Bank, Flex/HSA, \$303.24; Berg's Gamble Store, Operating Expenses, \$55.47; BlueCross BlueShield Of Nebraska, Health Insurance, \$1,398.60; Bluffs Sanitary Supply Inc, Operating Expenses, \$41.54; Bridgeport Newsblade, Printing & Publications, \$142.38; Bridgeport Newsblade, Office Supplies, \$10.29; Charter Communications, Operating Expenses, \$40.00; Commsource Inc, Vehicle Expense, \$435.00; Court House & Jail Rock Golf Course, Golf Course, \$6,000.00; Cranmore Fire Protection, Repairs & Maintenance, \$41.00; Downtown Appearance, Downtown Appearance, \$2,500.00; Farm Plan Department, Repairs & Maintenance, \$9.99; Farm Plan Department, Operating Expenses, \$8.19; Fort Dearborn Life Insurance Co, Life Insurance, \$25.80; Fort Dearborn Life Insurance Co, Legal Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Heartland Expressway Association, Dues & Fees, \$579.20; Jimmie J Jensen Jr, Legal Retainer, \$750.00; League Of Ne Municipalities, Training, \$373.00; Nebraska Dept Of Revenue, State, \$286.02; Nebraska Municipal Power Pool, Training, \$70.00; Nebraska Total Office, Office Supplies, \$53.21; Nebraska Total Office, Operating Expenses, \$8.19; Nebraska Total Office, Office Equipment, \$330.40; Panhandle Cooperative Assn, Training, \$3.68; Panhandle Cooperative Assn, Fuel, \$30.00; Platte Valley Bank, Flex Plan, \$125.90; Platte Valley Bank, Postage, \$103.81; Platte Valley Bank, Flex/HSA, \$136.35; Platte Valley Bank, Social Security, \$675.08; Platte Valley Bank, Federal, \$359.29; Platte Valley Visa, Training, \$753.70; Platte Valley Visa, Office Supplies, \$161.17; Platte Valley Visa, Operating Expenses, \$289.67; Platte Valley Visa, Fuel, \$164.95; Plummer Insurance Inc, Insurance, \$444.00; PrintWorks, Operating Expenses, \$38.30; Regional Care Inc, Flex/HSA, \$24.00; Source Gas LLC, Heat, \$103.27; Viaero Wireless, Telephone, \$617.31; Salaries, \$3,263.43; Total General Fund, \$23,726.99.

Police Department: American Funds Service Company, Retirement/Employee Share, \$276.44; American Funds Service Company, Retirement/City Share, \$276.44; Berg's Gamble Store, Operating Expenses, \$9.57; BlueCross BlueShield Of Nebraska, Health Insurance, \$932.40; Bridgeport 66 Service, Vehicle Expense, \$69.50; Chase Cardmember Service, Fuel, \$606.70; Commsource Inc, Repairs & Maintenance, \$150.00; Cranmore Fire Protection, Operating Expenses, \$88.00; Family Support Registry, Garnishment, \$422.00; Flex Plan, Flex Plan, \$30.00; Fort Dearborn Life Insurance Co, Life Insurance, \$17.20; Morrill County Sheriff, Dispatching, \$500.00; Nebraska Dept Of Revenue, State, \$429.99; Nebraska Total Office, Office Supplies, \$8.99; Nebraska Total Office, Office Equipment, \$18.99; Orbitcom, Telephone, \$148.48; Performance Auto Spa, Operating Expenses, \$20.00; Platte Valley Bank, Flex Plan, \$32.00; Platte Valley Bank, Postage, \$6.50; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Social Security, \$807.90; Platte Valley Bank, Federal, \$529.61; Plummer Insurance Inc, Insurance, \$534.00; Plummer Insurance Inc, Officers Bonds, \$100.00; Police Car Sinking Fund, Sinking Fund, \$8,000.00; PPCT Management Systems Inc, Training, \$45.00; Regional Care Inc, Flex/HSA, \$22.00; Jean Rhodes, Legal, \$100.00; Viaero Wireless, Telephone, \$81.98; Salaries, \$3,798.54; Total Police Department, \$18,153.09.

Street Fund: American Funds Service Company, Retirement/Employee Share, \$312.44; American Funds Service Company, Retirement/City Share, \$179.19; Bateman Trading Post, Fuel, \$576.49; Berg's Gamble Store, Shop Supplies, \$16.99; BlueCross BlueShield Of Nebraska, Health Insurance, \$932.40; Cranmore Fire Protection, Repairs & Maintenance, \$215.00; Crescent Electric Supply Co, Repairs & Maintenance, \$63.68; E & S Auto Supply, Operating Expenses, \$55.50; Farm Plan Department, Shop Supplies, \$34.64; Farm Plan Department, Office Supplies, \$12.95; Flex Plan, Flex Plan, \$100.00; Fort

Dearborn Life Insurance Co, Life Insurance, \$17.20; Ideal Linen Supply Inc, Operating Expenses, \$263.90; Koke's Auto Farm Truck, Fuel, \$7.19; Koke's Auto Farm Truck, Truck Repairs, \$13.83; Koke's Auto Farm Truck, Street Equipment Repairs, \$38.65; Nebraska Dept Of Revenue, State, \$208.35; Nebraska Total Office, Office Supplies, \$21.36; Orbitcom, Telephone, \$49.33; Panhandle Cooperative Assn, Shop Supplies, \$10.18; Panhandle Cooperative Assn, Truck Repairs, \$1,414.11; Panhandle Cooperative Assn, Fuel, \$25.50; Platte Valley Bank, Flex Plan, \$27; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Social Security, \$487.66; Platte Valley Bank, Federal, \$294.69; Platte Valley Visa, Operating Expenses, \$47.59; Plummer Insurance Inc, Insurance, \$297.00; PrintWorks, Operating Expenses, \$38.30; Regional Care Inc, Flex/HSA, \$22.00; Rich's Wrecking And Salvage, Street Equipment Repairs, \$42.80; Riverside Lumber LLC, Shop Supplies, \$10.64; Source Gas LLC, Heat, \$378.56; Spic And Span Cleaners, Chemicals, \$698.25; Staples, Office Supplies, \$57.49; Viaero Wireless, Telephone, \$195.05; Salaries, \$2,357.29; Total Street Fund, \$9,814.30.

Community Center: American Funds Service Company, Retirement/Employee Share, \$237.27; American Funds Service Company, Retirement/City Share, \$134.67; Joy Arbour, Program Supplies, \$37.31; Bamford Inc, Repairs & Maintenance, \$260.00; Bateman Trading Post, Fuel, \$5.38; Susanna Batterman, Contract Services, \$773.00; Benzel Pest Control Inc, Operating Expenses, \$60.00; Berg's Gamble Store, Repairs & Maintenance, \$9.95; Berg's Gamble Store, Operating Expenses, \$364.99; Berg's Gamble Store, Catering, \$31.98; BlueCross BlueShield Of Nebraska, Health Insurance, \$932.40; Bluffs Sanitary Supply Inc, Operating Expenses, \$336.62; Bmi, Operating Expenses, \$291.00; Bridgeport Newsblade, Printing & Publications, \$4.00; Charter Communications, Contract Services, \$101.30; City Of Bridgeport, Electric Bills, \$1,132.27; Culligan Water Conditioning, Operating Expenses, \$19.00; Lauren Faessler, Contract Services, \$9.00; Farm Plan Department, Repairs & Maintenance, \$11.28; Flex Plan, Flex Plan, \$100.00; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Jaime Galvan, Contract Services, \$32.00; Honey Wagon Express, Repairs & Maintenance, \$68.00; Ideal Linen Supply Inc, Operating Expenses, \$196.17; Ideal Linen Supply Inc, Catering, \$188.16; J D Ingersol, Contract Services, \$43.50; Koke's Auto Farm Truck, Repairs & Maintenance, \$6.29; Nicholas Lapaseotes, Contract Services, \$32.00; Larue Distributing Inc, Operating Expenses, \$36.49; Larue Distributing Inc, Catering, \$36.48; Courtney Laux, Contract Services, \$36.00; Nebraska Dept Of Revenue, State, \$117.47; Nebraska Total Office, Office Supplies, \$60.08; Orbitcom, Telephone, \$137.05; Platte Valley Bank, Flex Plan, \$66.36; Platte Valley Bank, Postage, \$8.80; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Dues & Fees, \$31.77; Platte Valley Bank, Social Security, \$658.26; Platte Valley Bank, Federal, \$123.94; Platte Valley Visa, Repairs & Maintenance, \$64.85; Platte Valley Visa, Office Supplies, \$68.97; Platte Valley Visa, Program Supplies, \$35.34; Plummer Insurance Inc, Insurance, \$-326.00; Regional Care Inc, Flex/HSA, \$6.00; Katti Riggs, Contract Services, \$29.00; Jamie Schneider, Contract Services, \$69.00; Rio Shipley, Contract Services, \$65.25; Sonny's Super Foods, Operating Expenses, \$31.49; Source Gas LLC, Heat, \$461.39; Manda Steer, Contract Services, \$63.00; Sweet Things Bakery, Program Supplies, \$10.50; Sweet Things Bakery, Catering, \$16.80; Tim's Jack & Jill, Catering, \$3.99; Charlee Wallesen, Contract Services, \$54.00; Wickard Heating & Plumbing Inc, Repairs & Maintenance, \$72.44; Salaries, \$3,674.33; Total Community Center, \$10,225.09.

Park Fund: Bateman Trading Post, Fuel, \$44.06; City Of Bridgeport, Electric Bills, \$43.25; Farm Plan Department, Ball Program, \$11.96; Farm Plan Department, Operating Expenses, \$13.16; Nebraska Dept Of Revenue, State, \$38.66; Nebraska Public Power District, Electric Bills, \$136.19; Orbitcom, Museum, \$51.11; Plummer Insurance Inc, Insurance, \$-623.00; Todd Harless Electric, Repairs & Maintenance, \$102.60; Viaero Wireless, Telephone, \$141.66; Total Park Fund, \$-40.35.

Swimming Pool: Berg's Gamble Store, Operating Expenses, \$9.87; City Of Bridgeport, Electric Bills, \$68.91; Orbitcom, Telephone, \$43.32; Plummer Insurance Inc, Insurance, \$85.00; Source Gas LLC, Heat, \$15.29; Total Swimming Pool, \$222.39.

Library Fund: American Funds Service Company, Retirement/Employee Share, \$66.68; American Funds Service Company, Retirement/City Share, \$66.68; Berg's Gamble Store, Program Supplies, \$12.55; BlueCross BlueShield Of Nebraska, Health Insurance, \$466.20; Bridgeport Newsblade, Printing & Publications, \$3.96; Bridgeport Newsblade, Printing & Publications, \$7.92; Center Point Large Print, Books, \$82.68; Charter Communications, Operating Expenses, \$64.98; Cranmore Fire Protection, Repairs & Maintenance, \$12.00; Culligan Water Conditioning, Operating Expenses, \$15.15; Michael Frederick, Books, \$25.00; Ingram Library Services, Books, \$250.86; Knowbuddy Resources, Books, \$236.30; Knowledge Industries Inc, Dues & Fees, \$62.69; Knowledge Industries Inc, Books, \$159.90; Long Rider Books, Books, \$839.89; Mid American Specialties, Inc, Program Supplies, \$173.25; Midamerica Books, Books, \$108.81; Nebraska Dept Of Revenue, State, \$55.89; Nebraska Total Office, Office Supplies, \$74.22; Orbitcom, Telephone, \$91.37; Penworthy Company, Books, \$331.35; Platte Valley Bank, Flex Plan, \$20.00; Platte Valley Bank, Postage, \$7.32; Platte Valley Bank, Flex/HSA, \$45.45; Platte Valley Bank, Social Security, \$198.58; Platte Valley Bank, Federal, \$50.84; Platte Valley Visa, Office Supplies, \$26.78; Platte Valley Visa, Books, \$189.78; Platte Valley Visa, Program Supplies, \$9.82; Plumb-Rite, Repairs & Maintenance, \$86.25; Pumpkin Books, Books, \$159.15; Regional Care Inc, Flex/HSA, \$-14.00; Sonny's Super Foods, Program Supplies, \$35.78; Source Gas LLC, Heat, \$104.47; Susan Sparks, Contract Services, \$162.50; Tim's Jack & Jill, Office Supplies, \$4.99; Tim's Jack & Jill, Program Supplies, \$15.95; Salaries, \$1,086.66; Total Library Fund, \$6,408.65.

Trash Fund: General Fund, Transfers, \$5,000.00; Great America Leasing Corp, Operating Expenses, \$15.99; Nebraska Total Office, Operating Expenses, \$11.47; Platte Valley Bank, Dues & Fees, \$28.28; PrintWorks, Operating Expenses, \$38.30; Waste Connections Inc, Trash, \$13,412.03; Total Trash Fund, \$18,506.07.

Fire Department: Berg's Gamble Store, Repairs & Maintenance, \$2.00; Charter Communications, Operating Expenses, \$40.00; Commsource Inc, Sinking Fund, \$9,640.00; Commsource Inc, Operating Expenses, \$99.37; Orbitcom, Telephone, \$49.32; Platte Valley Bank, Social Security, \$35.30; Plummer Insurance Inc, Insurance, \$369.00; Salaries, \$213.12, Total Fire Department, \$10,448.21.

Rescue Department: Bateman Trading Post, Fuel, \$37.52; Commsource Inc, Operating Expenses, \$10,174.38; Commsource Inc, Repairs & Maintenance, \$86.25; Platte Valley Bank, Social Security, \$35.32; Platte Valley Visa, Training, \$247.66; Platte Valley Visa, Fuel, \$215.63; Western Ne Community College, Training, \$324.00; Salaries, \$213.11; Total Rescue Department, \$11,333.87.

Sales Tax Fund: Community Center, Transfers, \$7,000.00; Fire Fund, Transfers, \$11,000.00; Total Sales Tax Fund, \$18,000.00.

VI. REGULAR AGENDA

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

14. Mayor Berg then presented his appointment of Tyler Weber as Police Officer. Councilman Schmunk moved to approve the Mayor's appointment, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Beyer, Oltmann, Schmunk, Lussetto; Nay: None. Motion carried. City Attorney Jensen then administered the oath of office to Police Officer Weber.

15. Councilman Schmunk stated that he had a conflict with the next item on the agenda, and asked to be excused from voting. The Mayor then excused Councilman Schmunk. City Administrator Boyer said that the City needed to clear up some policies on what they the City should pay for when private repairs are needed in paved streets and alleys in the City. After discussion, Councilman Beyer moved to set the policy that the city will pay for the cutting and removal of the pavement, along with the replacing of the pavement when the repairs are completed, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Oltmann, Beyer, Lussetto; Nay: None; Not Voting, Excused: Schmunk. Motion carried.

Councilman Schmunk rejoined the Council.

16. City Administrator Boyer stated that a Councilman had asked to have the intersection of 5th Street and N Street considered for completely replacing while there water project was going occurring. Boyer said that staff did a feasibility study, and while the intersection could be replaced now, there would be more work occurring through that intersection during the next phase of the project next year, and it would probably be better to wait until the entire project was finished. The Council took no action on the issue.

17. City Administrator Boyer discussed the water project with the Council, specifically discussing sprinkler systems with the water main replacement phase. Councilman Schmunk stated that he felt there was a big difference between replacing a water meter, and excavating the entire front or side, or both, of a resident's property. Boyer added that due to the width of the equipment that was being used, it would be possible to damage sprinkler systems on private property with this project as well. Councilman Schmunk moved to have all sprinkler systems damaged, as a result of work occurring during the water main replacement be repaired by the contractor, at the city's expense, seconded by Councilman

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

18. City Administrator Boyer and City Attorney Jensen then presented a copy of an interlocal agreement that the Morrill County Commissioners will need to enter into with Banner County, for the purpose of having a responsible charge for the South Railroad Avenue Paving Project. Jensen stated that the agreement will not be between the City and either County, as the City already has an interlocal agreement in place with Morrill County for the project. Councilman Oltmann moved to authorize the Morrill County Commissioners to enter into the agreement, and the Mayor to sign on the City's behalf for any paperwork needed for the agreement, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Schmunk, Oltmann, Lussetto, 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 responded to 92 calls last month.

VIII. ADJOURNMENT

There being no other business, the Council President adjourned the meeting at 8:30 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, November 5, 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