

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 10th day of December, 2009, beginning at 7:30 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, and Greg Lussetto; Absent: Gary Oltmann.

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, Police Officer Tyler Weber, and Deputy Clerk Brittani Jimenez.

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. 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.

There were three citizens' topics placed on the agenda, at the request of citizens.

First, Peter G. Lapaseotes was in attendance and addressed the Mayor and Council about the current truck parking ordinances. He has cattle trucks that come through town to deliver to his feedlot south of town and his drivers would like to stop at the Midtown Diner and eat breakfast. His suggestion would be to allow semi-tractor trailers to park on Main Street between the hours of 5:00 a.m. and 7:30 a.m. He felt the police should concentrate more on getting the people that broke into the Laundromat and that nothing was done to them. Police Chief Cardenas spoke up and said that there is a warrant for this person and they did their job.

William Cantu addressed the Mayor and Council also about truck parking and felt that the police are always after them to move their trucks. William also stated that the truck drivers are only parked for a short time to get something to eat.

Ryan Nelson spoke on the truck parking ordinances and stated that seven Semi Tractor trailers came through town from Minnesota and two parked on Main Street. The police came in and told them that they had to move their trucks. Ryan suggested to the Mayor and Council about looking at the hours to park on Main Street. Police Chief Cardenas said he does not go into businesses to tell them to move their trucks, only if someone calls them in.

Mayor Berg stated that staff would investigate, and, if needed, the council would schedule a public hearing before considering any changes. Administrator Boyer will get in touch with the state to see if there would be any conflicts with this since Main Street is a state highway.

Next, Mark Wickard was present to discuss with the Mayor and Council regarding the furnace at the Library. Mark presented two bids (without economizer \$9,960.00; with economizer \$12,720.00) to the council and said they were considerably low because one of his distributors is cleaning up their inventory and are selling them at a lower cost. He informed the council to act on these units within the next two weeks as they are selling fast. City Administrator Boyer stated that he would give the specs to the Library Board at their next meeting to discuss the units. Mark also stated that he was awarded the bid from Midlands at the new treatment facility and said they have been great to work with.

Finally, Ward Nelson was present to discuss the utility deposit ordinance. He has a problem with making another deposit on a piece of property he just purchased. He feels the ordinance needs to be revised for good standing customers. He has properties that he keeps in his name and takes care of the bills and collects the monies for the city. He stated that he bought some property in Colorado and was refunded his deposit after 12 months. Mayor Berg will have City Administrator Boyer and City Clerk Huck look into the deposits.

SPECIAL BUSINESS

Electing of Council President

City Administrator Boyer stated that every December the Council must reorganize and elect a Council President. Councilman Beyer moved to nominate Jason Schmunk as Council President and move that all nominations for Council President cease, and a vote to be taken to elect Jason Schmunk as Council President, seconded by Councilman Lussetto. Roll call resulted as follow: Abstain: Schmunk; Aye: Beyer, Lussetto; Absent: Oltmann; Nay: None. Motion carried. Schmunk elected Council President.

Mayor's Assignments

Mayor Berg read the assignments for 2009-2010:

Councilman Schmunk: City Finances, Insurance, Fire Department

Councilman Lussetto: Water/Sewer Department, Buildings & Real Estate

Councilman Oltmann: Street Department, EMS Department, Golf Course

Councilman Beyer: Park Department, Electrical Department, Community Center

II. CONSENT AGENDA

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

8. Approve the minutes of Regular Meeting held November 5, 2009.
9. Acceptance of the Monthly Treasurer's Report.
10. Approve adding Tyrell Smith as a Driver to the Bridgeport EMS Department.

11. 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, January 2, 2010, from 4:00 p.m. to 1:00 a.m. in conjunction with a wedding reception.
12. Approve the Mayor's appointment of Doretta Huck as Municipal Clerk.
13. Approve the Mayor's appointment of Doretta Huck as Municipal Treasurer.
14. Approve the Mayor's appointment of Jimmie J. Jensen as Municipal Attorney.
15. Approve the Mayor's appointment of Ismael Cardenas as Municipal Police Chief.
16. Approve the Mayor's appointment of Daniel Flores as Municipal Policeman.
17. Approve the Mayor's appointment of Tyler Weber as Municipal Policeman.
18. Approve the Mayor's appointment of Brad Mueller as Municipal Fire Chief.
19. Approve the Mayor's appointment of Kevin Harriger as EMS Administrator.
20. Approve the Mayor's appointment of M.C. Schaff & Associates as Municipal Engineer.
21. Approve the Mayor's appointment of David Smith as Municipal Street Superintendent.
22. Approve the Mayor's appointment of Wayne Kautz as Municipal Utilities Superintendent.
23. Approve the Mayor's appointment of William Boyer as Municipal Zoning Inspector.
24. Approve the Mayor's appointment of William Boyer as City Administrator.

Councilman Schmunk moved to approve the consent agenda as presented, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Lussetto, Schmunk; Absent: 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 those 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 Lussetto. Roll call resulted as follows: Aye: Beyer, Not Voting, Excused: Schmunk; Lussetto; Absent: Oltmann; Nay: None; Motion carried.

Councilman Schmunk rejoined the Council.

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

Light & Power: American Funds Service Company, Retirement/Employee Share, \$211.36; American Funds Service Company, Retirement/City Share, \$158.52; Bateman Trading Post, Fuel, \$64.08; Berg's Gamble Store, Operating Expenses, \$11.97; BlueCross BlueShield Of Ne, Health Insurance, \$466.20; City Of Bridgeport, Customer Meter Deposits, \$663.05; E & S Auto Supply, Shop Supplies, \$104.40; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Scott Potter & Shantell Gellermann, Customer Meter Deposits, \$56.50; General Fund, Transfers, \$27,000.00; Great America Leasing Corp,

Operating Expenses, \$15.99; Hatheway Radio & TV, Repairs & Maintenance, \$147.00; Ideal Linen Supply Inc, Operating Expenses, \$96.88; Charlene Kepler, Customer Meter Deposits, \$30.21; Koke's Auto Farm Truck, Truck Repairs, \$7.33; Kriz-Davis Co, Operating Expenses, \$1,522.10; John Looser, Customer Meter Deposits, \$86.26; Municipal Energy Agency Of Ne, Mean, \$62,194.01; Nebraska Dept Of Revenue, State, \$273.06; Nebraska Municipal Power Pool, Operating Expenses, \$2,272.47; Orbitcom, Telephone, \$268.18; Panhandle Cooperative Assn, Fuel, \$261.54; Platte Valley Bank, Dues & Fees, \$23.18; Platte Valley Bank, Flex Plan, \$100.00; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Federal, \$809.40; Platte Valley Bank, Sales Tax Payable, \$6,664.01; Platte Valley Bank, Social Security, \$754.84; Platte Valley Visa, Training, \$19.35; Platte Valley Visa, Telephone, \$98.96; Police Fund, Transfers, \$34,000.00; Regional Care Inc, Flex/HSA, \$8.00; Riverside Lumber LLC, Tools, \$4.21; Riverside Lumber LLC, Operating Expenses, \$10.13; Staples, Operating Expenses, \$46.00; John & Karla Stoddard, Customer Meter Deposits, \$13.98; Salaries, \$3,432.11; Total Light & Power, \$141,994.78.

Water: American Funds Service Company, Retirement/Employee Share, \$82.51; American Funds Service Company, Retirement/City Share, \$82.51; Bateman Trading Post, Fuel, \$64.08; BlueCross BlueShield Of Ne, Health Insurance, \$466.20; City Of Bridgeport, Customer Meter Deposits, \$75.00; City Of Bridgeport, Electric Bills, \$617.66; Contractors Materials Inc, Operating Expenses, \$3.00; Enviro Service Inc, Operating Expenses, \$70.00; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Great Plains One Call Service, Operating Expenses, \$41.23; Ideal Linen Supply Inc, Operating Expenses, \$71.34; Koke's Auto Farm Truck, Operating Expenses, \$29.69; Kriz-Davis Co, Operating Expenses, \$23.01; Kriz-Davis Co, Well Project, \$1,988.51; Midland Contracting Inc, Well Project, \$260,556.24; Municipal Supply Inc Of Ne, Operating Expenses, \$963.57; Nebraska Dept Of Revenue, State, \$74.54; Nebraska DEQ, Interest Expense, \$3,111.61; Nebraska Municipal Power Pool, Operating Expenses, \$39.47; Nebraska Public Health Environmental Lab, Operating Expenses, \$12.00; Nebraska Rural Water Ass'n., Dues & Fees, \$200.00; Northwest Pipe Fittings Inc Of Scottsbluff, Operating Expenses, \$725.16; Olsson Associates, Engineers, \$14,289.15; Orbitcom, Telephone, \$288.00; Panhandle Cooperative Assn, Operating Expenses, \$21.54; Panhandle Cooperative Assn, Fuel, \$79.43; Paul's Sprinkler Service, Operating Expenses, \$50.38; Platte Valley Bank, Postage, \$354.69; Platte Valley Bank, Dues & Fees, \$23.18; Platte Valley Bank, Flex Plan, \$50.00; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Federal, \$104.70; Platte Valley Bank, Sales & Use Tax, \$19.44; Platte Valley Bank, Social Security, \$380.92; Platte Valley Visa, Training, \$159.88; Platte Valley Visa, Telephone, \$46.39; Platte Valley Visa, Operating Expenses, \$179.70; Regional Care Inc, Flex/HSA, \$8.00; Sandberg Implement Inc, Well Project, \$250.00; Sargent Drilling Co, Well Project, \$86,355.11; Sonny's Super Foods, Bottled Water, \$812.00; Sonny's Super Foods, Operating Expenses, \$122.90; Staples, Operating Expenses, \$46.00; Tim's Jack & Jill, Operating Expenses, \$120.69; Tim's Jack & Jill, Bottled Water, \$456.25; Valley Water Systems Inc, R.O. Repair & Maintenance, \$424.32; Salaries, \$2,201.46; Total Water, \$376,256.95.

Sewer: Aflac, Aflac, \$29.82; American Funds Service Company, Retirement/Employee Share, \$108.37; American Funds Service Company, Retirement/City Share, \$108.37; Bateman Trading Post, Fuel, \$59.38; BlueCross BlueShield Of Ne, Health Insurance, \$466.20; Enviro Service Inc, Operating Expenses, \$62.00; Farm Plan Department, Operating Expenses, \$66.99; 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, \$96.88; Koke's Auto Farm Truck, Operating Expenses, \$4.36; Dan Krentz, Repairs & Maintenance, \$450.00; Library Fund, Transfers, \$12,000.00; Nebraska Dept Of Revenue, State, \$120.94; Nebraska Wastewater Operators Div, Dues & Fees, \$20.00; Panhandle Cooperative Assn, Fuel, \$150.93; Platte Valley Bank, Dues & Fees, \$23.18; Platte Valley Bank, Flex Plan, \$160.00; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Federal, \$284.52; Platte Valley Bank, Social Security, \$526.42; Platte Valley Visa, Operating Expenses, \$11.47; Regional Care Inc, Flex/HSA, \$14.00; Clay Sheldon, Repairs & Maintenance, \$225.00; Source Gas LLC, Heat, \$25.37; Staples, Operating Expenses, \$46.00; Salaries, \$2,611.71; Total Sewer, \$17,827.40.

General: Aflac, Aflac, \$219.82; American Funds Service Company, Retirement/Employee Share, \$378.22; American Funds Service Company, Retirement/City Share, \$266.13; Auto Glass Center, Vehicle Expense, \$318.01; Berg's Gamble Store, Repairs & Maintenance, \$2.99; Berg's Gamble Store, Operating Expenses, \$31.98; BlueCross BlueShield Of Ne, Health Insurance, \$1,398.60; Bluffs Sanitary Supply Inc, Operating Expenses, \$27.79; Bridgeport 66 Service, Vehicle Expense, \$510.05; Charter Communications, Operating Expenses, \$40.00; Court House & Jail Rock Golf Course, Golf Course, \$6,000.00; Farm Plan Department, Operating Expenses, \$26.48; 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; Jimmie J Jensen Jr, Legal Retainer, \$750.00; Nebraska Dept Of Revenue, State, \$298.51; Nebraska Total Office, Office Supplies, \$9.47; Panhandle Cooperative Assn, Fuel, \$124.90; Platte Valley Bank, Postage, \$108.71; Platte Valley Bank, Flex Plan, \$251.80; Platte Valley Bank, Flex/HSA, \$272.70; Platte Valley Bank, Federal, \$694.64; Platte Valley Bank, Social Security, \$2,326.04; Platte Valley Visa, Training, \$47.55; Platte Valley Visa, Telephone, \$(146.74); Platte Valley Visa, Dues & Fees, \$176.23; Platte Valley Visa, Office Supplies, \$137.04; Platte Valley Visa, Operating Expenses, \$308.18; Platte Valley Visa, Fuel, \$50.29; Regional Care Inc, Flex/HSA, \$24.00; Source Gas LLC, Heat, \$158.54; Staples, Operating Expenses, \$46.00;

Twin Cities Development Association Inc, Dues & Fees, \$500.00; Salaries, \$6,465.26; Total General, \$21,873.58.

Police Dept: Advanced Medical Imaging Consultants, Training, \$41.00; Alamar, Uniforms, \$882.13; American Funds Service Company, Retirement/Employee Share, \$312.21; American Funds Service Company, Retirement/City Share, \$312.21; Kay Anderson, Licenses, Permits, Fees, \$15.00; Berg's Gamble Store, Office Supplies, \$3.99; BlueCross BlueShield Of Ne, Health Insurance, \$932.40; Bluffs Sanitary Supply Inc, Office Supplies, \$43.73; Bridgeport Newsblade, Office Supplies, \$28.99; Bridgeport Vision Source Pc, Training, \$231.00; Chase Cardmember Service, Fuel, \$625.27; City Petty Cash/Drawer, Postage, \$7.71; Commsource Inc, Repairs & Maintenance, \$118.50; Dewey's Sporting Goods, Ammunition, \$476.94; Family Support Registry, Garnishment, \$422.00; Flex Plan, Flex Plan, \$30.00; Fort Dearborn Life Insurance Co, Life Insurance, \$17.20; Galls, Uniforms, \$159.97; Koke's Auto Farm Truck, Vehicle Expense, \$155.39; Mike's Screenprinting & Awards Inc, Training, \$10.00; Morrill County Hospital Clinic/Post, Training, \$116.00; Morrill County Hospital, Training, \$246.00; Morrill County Sheriff, Dispatching, \$500.00; Nebraska Dept Of Revenue, State, \$459.18; Omb Guns, Uniforms, \$34.90; Orbitcom, Telephone, \$149.78; Performance Auto Spa, Operating Expenses, \$45.00; Platte Valley Bank, Postage, \$7.79; Platte Valley Bank, Flex Plan, \$86.72; Platte Valley Bank, Flex/HSA, \$272.70; Platte Valley Bank, Federal, \$1,617.61; Platte Valley Bank, Social Security, \$2,326.58; Platte Valley Visa, Telephone, \$90.86; Quartermaster, Uniforms, \$236.33; Regional Care Inc, Flex/HSA, \$38.00; Jean Rhodes, Legal, \$100.00; Trail Animal Clinic, Animal Fees, \$218.00; Salaries, \$8,860.14; Total Police Dept, \$20,231.23.

Street: American Funds Service Company, Retirement/Employee Share, \$340.85; American Funds Service Company, Retirement/City Share, \$194.16; Bateman Trading Post, Fuel, \$355.19; Berg's Gamble Store, Operating Expenses, \$215.52; BlueCross BlueShield Of Ne, Health Insurance, \$932.40; Farm Plan Department, Shop Supplies, \$74.96; Farm Plan Department, Repairs & Maintenance, \$25.65; Farm Plan Department, Oil, \$237.16; Flex Plan, Flex Plan, \$100.00; Fort Dearborn Life Insurance Co, Life Insurance, \$17.20; Ideal Linen Supply Inc, Operating Expenses, \$212.96; J & A Traffic Products, Operating Expenses, \$131.00; Michael Todd And Co Inc, Shop Supplies, \$160.83; Nebraska Dept Of Revenue, State, \$236.87; Orbitcom, Telephone, \$49.33; Panhandle Cooperative Assn, Fuel, \$31.00; Platte Valley Bank, Flex Plan, \$54.00; Platte Valley Bank, Flex/HSA, \$181.80; Platte Valley Bank, Federal, \$535.05; Platte Valley Bank, Social Security, \$933.66; Platte Valley Visa, Telephone, \$91.06; Platte Valley Visa, Repairs & Maintenance, \$21.98; Regional Care Inc, Flex/HSA, \$22.00; Source Gas LLC, Heat, \$705.50; Staples, Operating Expenses, \$45.99; Salaries, \$4,681.11; Total Street, \$10,587.23.

Community Center: Affordable Security, Repairs & Maintenance, \$30.00; American Funds Service Company, Retirement/Employee Share, \$239.97; American Funds Service Company, Retirement/City Share, \$135.84; Susanna Batterman, Catering, \$225.00; Benzel Pest Control Inc, Operating Expenses, \$60.00; Berg's Gamble Store, Repairs & Maintenance, \$200.79; Berg's Gamble Store, Operating Expenses, \$43.12; Berg's Gamble Store, Catering, \$15.99; BlueCross BlueShield Of Ne, Health Insurance, \$932.40; Bluffs Sanitary Supply Inc, Operating Expenses, \$309.89; Bridgeport Newsblade, Printing & Publications, \$4.00; Charter Communications, Contract Services, \$101.30; City Of Bridgeport, Electric Bills, \$1,150.83; Connecting Point Computer Centers, Contract Services, \$67.00; Culligan Water Conditioning, Operating Expenses, \$19.00; Diamond Vogel Paint Center, Repairs & Maintenance, \$77.40; Flex Plan, Flex Plan, \$100.00; Fort Dearborn Life Insurance Co, Life Insurance, \$25.80; Jaime Galvan, Contract Services, \$24.00; Grainger, Operating Expenses, \$41.68; Hillyard Inc / Sioux Falls, Operating Expenses, \$282.25; Honey Wagon Express, Repairs & Maintenance, \$68.00; Taylor Huck, Contract Services, \$40.00; Ideal Linen Supply Inc, Operating Expenses, \$91.41; Ideal Linen Supply Inc, Catering, \$317.82; KNEB, Printing & Publications, \$49.00; Kos Fitness Products, Repairs & Maintenance, \$360.00; Nicholas Lapaseotes, Contract Services, \$24.00; Larue Distributing Inc, Operating Expenses, \$116.83; Larue Distributing Inc, Catering, \$116.83; Courtney Laux, Contract Services, \$27.00; Nebraska Dept Of Revenue, State, \$112.30; Nebraska Total Office, Office Supplies, \$35.99; Orbitcom, Telephone, \$134.75; Oriental Trading Co, Operating Expenses, \$24.96; Platte Valley Bank, Postage, \$20.24; Platte Valley Bank, Dues & Fees, \$67.49; Platte Valley Bank, Flex Plan, \$122.72; Platte Valley Bank, Flex/HSA, \$181.80; Platte Valley Bank, Federal, \$250.00; Platte Valley Bank, Sales Tax Payable, \$324.00; Platte Valley Bank, Social Security, \$1,358.38; Platte Valley Visa, Repairs & Maintenance, \$20.88; Platte Valley Visa, Operating Expenses, \$30.00; Platte Valley Visa, Catering, \$17.04; Plumb-Rite, Repairs & Maintenance, \$52.50; Regional Care Inc, Flex/HSA, \$46.00; Sonny's Super Foods, Operating Expenses, \$43.48; Source Gas LLC, Heat, \$786.69; Star Herald, Printing & Publications, \$84.00; Manda Steer, Contract Services, \$45.00; Sweet Things Bakery, Program Supplies, \$19.00; Charlee Wallesen, Contract Services, \$54.00; Salaries, \$7,541.86; Total Community Center, \$16,670.23.

Park: Bateman Trading Post, Fuel, \$43.63; Bridgeport Newsblade, Printing & Publications, \$1.80; City Of Bridgeport, Electric Bills, \$122.09; Nebraska Dept Of Revenue, State, \$4.24; Nebraska Public Power District, Electric Bills, \$161.92; Orbitcom, Museum, \$50.34; Platte Valley Bank, Social Security, \$62.78; Platte Valley Visa, Telephone, \$45.84; Salaries, \$374.70; Total Park, \$867.34.

Swimming Pool: Orbitcom, Telephone, \$43.34; Source Gas LLC, Heat, \$17.44; Total Swimming Pool, \$60.78

Library: American Funds Service Company, Retirement/Employee Share, \$66.47; American Funds Service Company, Retirement/City Share, \$66.47; Berg's Gamble Store, Building Expense, \$31.88; Berg's Gamble Store, Operating Expenses, \$19.96; BlueCross BlueShield Of Ne, Health Insurance, \$466.20; Bluffs Sanitary Supply Inc, Operating Expenses, \$56.00; Broad Reach, Books, \$74.85; Center Point Large Print, Books, \$41.34; Charter Communications, Operating Expenses, \$64.98; Tammy Covalt, Program Supplies, \$10.66; Tammy Covalt, Machinery & Equipment, \$120.00; Culligan Water Conditioning, Contract Services, \$9.00; Ebsco, Magazines, \$1,152.87; Jan E Faden-Bloyd, Library Resources, \$250.00; Follett Software Company, Automation, \$989.00; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Ingram Library Services, Books, \$873.10; Knowbuddy Resources, Books, \$134.70; Nebraska Dept Of Revenue, State, \$55.55; Nebraska Total Office, Office Supplies, \$215.53; Omaha World Herald, Magazines, \$62.14; Orbitcom, Telephone, \$88.40; Platte Valley Bank, Postage, \$8.57; Platte Valley Bank, Flex Plan, \$40.00; Platte Valley Bank, Flex/HSA, \$90.90; Platte Valley Bank, Federal, \$99.64; Platte Valley Bank, Social Security, \$396.14; Platte Valley Visa, Books, \$334.65; Platte Valley Visa, Program Supplies, \$81.56; Platte Valley Visa, Building Expense, \$174.25; Platte Valley Visa, Audio/Visual, \$120.23; Platte Valley Visa, Library Resources, \$73.30; Platte Valley Visa, Operating Expenses, \$127.95; Platte Valley Visa, Machinery & Equipment, \$50.95; Pumpkin Books, Books, \$380.87; Regional Care Inc, Flex/HSA, \$32.00; Sonny's Super Foods, Program Supplies, \$13.01; Sonny's Super Foods, Magazines, \$12.47; Sonny's Super Foods, Building Expense, \$1.99; Sonny's Super Foods, Operating Expenses, \$22.47; Source Gas LLC, Heat, \$188.45; Susan Sparks, Contract Services, \$162.50; Tim's Jack & Jill, Program Supplies, \$13.53; Amy Widener, Library Resources, \$250.00; Salaries, \$2,174.22; Total Library, \$9,707.35.

Trash: Great America Leasing Corp, Operating Expenses, \$15.99; Phil Corman Construction, Operating Expenses, \$1,560.00; Platte Valley Bank, Dues & Fees, \$23.19; Waste Connections Inc, Trash, \$12,356.10; Total Trash, \$13,955.28

Fire Dept: Brown/Nelson Electric Motor, Repairs & Maintenance, \$137.95; Charter Communications, Operating Expenses, \$40.00; Farm Plan Department, Repairs & Maintenance, \$14.38; Orbitcom, Telephone, \$49.34; Platte Valley Bank, Social Security, \$131.80; Pro Overhead Door, Building Repair, \$312.40; Salaries, \$426.24; Total Fire Dept, \$1,112.11.

Rescue Dept: Airgas Intermountain Inc, Supplies For Rescue, \$39.16; Bateman Trading Post, Fuel, \$79.80; Platte Valley Bank, Social Security, \$70.64; Salaries, \$426.22; Total Rescue Dept, \$615.82.

Sales Tax: Community Center, Transfers, \$12,000.00; Fire Fund, Transfers, \$3,000.00; Park Fund, Transfers, \$1,000.00; Total Sales Tax, \$16,000.00;

VI. REGULAR AGENDA

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

28. City Administrator Boyer presented a new Personnel Manual to the Council. Boyer stated two different attorneys had reviewed the manual, and given it their approval. Councilman Lussetto moved to approve the City of Bridgeport Personnel Manual effective January 1, 2010, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Lussetto, Beyer, Schmunk; Absent: Oltmann; Nay: None. Motion carried.

29. City Administrator Boyer presented new position descriptions to the Council. Councilman Beyer moved to approve the City of Bridgeport Employee Position Descriptions effective January 1, 2010, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Beyer, Schmunk, Lussetto; Absent: Oltmann; Nay: None; Motion carried.

30. City Administrator Boyer and Police Chief Cardenas discussed with the Council the consideration of purchasing a used SUV for Police Department/Emergency Management needs. Police Chief Cardenas mentioned that during the winter months it would be very beneficial to have a four-wheel drive during the snowstorms, since it has been very difficult to get around with the Police Cars. He also stated that possibly instead of getting a new police car that is already budgeted for this year to replace it with an SUV. City Administrator Boyer added that it would also come in handy with the Emergency Management needs of the City. After much discussion, Mayor Berg said to get some options and prices for the January meeting.

31. City Administrator Boyer presented to the Council closing all day on December 24 for Christmas Eve, and close at Noon on New Year's Eve. Mayor Berg and Council agreed.

32. City Administrator Boyer presented to the Council the consideration of recognizing the full-time employees for their year of service. Mayor Berg and Council agreed to do the same amount as last year which is \$150.00.

VII. STAFF REPORTS

33. The following staff reports were given:

a.) **Police Department:** Mini grant for the In-car Video Camera has been approved. Milo will order the camera at a cost of \$5,000.00, and then the city will be reimbursed for \$3,500.00. Tyler will leave January 4, 2010 for the academy for 14 weeks until April 8. Police had 106 calls.

b.) **Electric Department:** Wayne said the Presbyterian Church wants to go all electric so will have to purchase a transformer for the church which will cost around \$12,000.00. Sent off information for the Rate Study, should get the results in January.

c.) **Fire/Ems Departments:** Fire department went on 3 calls and 1 false alarm and the EMS department went on 19 calls.

d.) **Water Department:** Contractors for the water project were off this week, they will start back up on Monday.

VIII. ADJOURNMENT

There being no other business, Mayor Berg adjourned the meeting at 8:58 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, December 10, 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