

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 January, 2010, 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: Gary Oltmann, Willis Beyer, Jason Schmunk and Greg Lussetto.

Staff members present were: City Administrator Bill Boyer, City Clerk/Treasurer Doretta Huck, Utility Superintendent Wayne Kautz, Police Chief Milo Cardenas, Street Superintendent Dave Smith.

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.

II. CONSENT AGENDA

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

6. Approve the minutes of Regular Meeting held December 10, 2009.
7. Acceptance of the Monthly Treasurer's Report.
8. Approve roster changes to the Bridgeport Volunteer Fire Department. Approved Andrew Jackson and Gunnar Jackson to probationary status. Approved Sara Strawn and Devin Schinzel resignation from the Fire Department only. Approved Derek Shultz resignation.

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

III. PUBLIC HEARINGS

9. At 7:36 p.m., Mayor Berg opened the public hearing on the CDBG Application for the City of Bridgeport. City Administrator Boyer stated that the City was applying for CDBG funds for the purpose

of updating the City's comprehensive plan and zoning regulations. Mayor Berg asked if there were any members of the public wishing to comment on the application. Seeing none, the Mayor closed the public hearing at 7:38 p.m.

IV. ORDINANCES AND RESOLUTIONS

10. Councilman Schmunk moved for approval of Resolution 2010-001, a resolution authorizing the Mayor to sign the application for the CDBG funds, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Beyer, Oltmann, Lussetto, Schmunk; Nay: None. Motion carried. Resolution passed.

RESOLUTION 2010-001

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Whereas, the City of Bridgeport, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of Bridgeport, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application for an amount of \$13,500 for funds for the development of the City of Bridgeport's Comprehensive Development Plan and Zoning Regulations; and,

NOW, THEREFORE, BE IT RESOLVED BY The City of Bridgeport, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any, and all contracts, documents or other memoranda between the City of Bridgeport and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

/s/J.W. Berg, Mayor

ATTEST:

/s/Doretta J. Huck, City Clerk/Treasurer

V. CLAIMS

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

Councilman Schmunk rejoined the Council.

12. Councilman Beyer 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.

Light & Power: American Funds Service Company, Retirement/Employee Share,\$313.70;American Funds Service Company, Retirement/City Share,\$235.28;Bateman Trading Post,Fuel,\$129.63;Bluecross BlueShield Of Ne, Health Insurance,\$466.20;Bridgeport Motors, Operating Expenses,\$45.00;Adriana & Juan Jose Castano, Customer Meter Deposits,\$62.98;Chamber Of Commerce, Operating Expense, \$150.00;City Of Bridgeport, Customer Meter Deposits,\$836.04;Combined Utility Fund,Transfers,\$10,000.00;Dutton Lainson Co, Operating Expenses,\$103.49;Farm Plan Department, Operating Expenses,\$103.65;Fire Fund,Transfers,\$10,000.00;Fort Dearborn Life Insurance Co, Life Insurance,\$8.60;Great America Leasing Corp, Operating Expenses,\$15.99;Hollman Media LLC, Operating Expense, \$90.00;Roger & Cheryl Hamilton, Customer Meter Deposits,\$50.98;Ideal Linen Supply Inc, Operating

Expenses,\$120.65;Koke's Auto Farm Truck, Operating Expenses,\$9.99;Koke's Auto Farm Truck, Truck Repairs,\$23.69;Kriz-Davis Co, Operating Expenses,\$1,071.52;Library Fund,Transfers,\$13,000.00;Municipal Energy Agency Of Ne, Mean, \$62,257.81;Nebraska Dept Of Revenue,State,\$404.02;Orbitcom,Telephone,\$259.97;Panhandle Cooperative Assn,Fuel,\$220.12;Platte Valley Bank, Dues & Fees,\$32.09;Platte Valley Bank, Federal, \$879.48;Platte Valley Bank, Flex, \$100.00;Platte Valley Bank, Hsa, \$90.90;Platte Valley Bank, Sales Tax, \$6,915.42;Platte Valley Bank, Social Security, \$799.52;Platte Valley Visa, Operating Expenses,\$373.30;Printworks,Operating Expenses,\$22.93;Railroad Management Co Iii, LLC, Operating Expenses,\$199.65;Southern Source Industries, Operating Expenses,\$1,110.78;Sunshine Products, Operating Expenses,\$470.80;Salaries, \$5,102.19;Total Light & Power,\$116,076.37.

Water: American Funds Service Company, Retirement/Employee Share,\$111.82;American Funds Service Company, Retirement/City Share,\$111.82;Bateman Trading Post,Fuel,\$129.63;Bluecross Blueshield Of Ne, Health Insurance,\$466.20;Chamber Of Commerce, Operating Expense, \$150.00;City Of Bridgeport, Customer Meter Deposits,\$155.00;City Of Bridgeport, Electric Bills,\$902.27;Crescent Electric Supply Co, Operating Expenses,\$25.56;Dutton Lainson Co, Well Project,\$1,210.49;Enviro Service Inc, Operating Expenses,\$178.00;Farm Plan Department, Operating Expenses,\$7.99;Farm Plan Department, Well Project,\$8.20;Fort Dearborn Life Insurance Co, Life Insurance,\$8.60;Great America Leasing Corp, Operating Expenses,\$15.99;Great Plains One Call Service, Operating Expenses,\$61.43;Hollman Media LLC, Operating Expense, \$90.00;Ideal Linen Supply Inc, Operating Expenses,\$127.20;Koke's Auto Farm Truck, Operating Expenses,\$9.32;Kriz-Davis Co, Well Project,\$3,840.08;Midland Contracting Inc, Well Project, \$204,456.73; Mr. Water, Bottled Water,\$137.50;Municipal Supply Inc Of Ne, Operating Expenses,\$1,957.59;Nebraska Dept Of Revenue,State,\$92.42;Nebraska Public Health Environmental Lab, Operating Expenses,\$480.00;Olsson Associates,Engineers,\$20,885.11;Orbitcom,Telephone,\$288.00;Panhandle Cooperative Assn, Operating Expenses,\$6.11;Panhandle Cooperative Assn, Fuel,\$55.34;Platte Valley Bank, Dues & Fees,\$32.08;Platte Valley Bank, Federal, \$101.64;Platte Valley Bank, Flex, \$50.00;Platte Valley Bank, Hsa, \$90.90;Platte Valley Bank, Sales Tax, \$10,076.43; Platte Valley Bank, Social Security, \$377.70;Platte Valley Visa, Operating Expenses,\$72.06;Plummer Insurance Inc, Well Project,\$552.00;Printworks,Operating Expenses,\$22.93;Sargent Drilling Co, Well Project, \$223,415.19;Sonny's Super Foods, Bottled Water,\$871.75;Tim's Jack & Jill, Bottled Water,\$485.50; Todd Harless Electric, Well Project,\$541.47;Valley Water Systems Inc, R.O. Repair & Maintenance,\$647.73;Salaries, \$3,023.81;Total Water,\$476,329.59.

Sewer: Aflac,Aflac,\$44.73;American Funds Service Company, Retirement/Employee Share,\$154.49;American Funds Service Company, Retirement/City Share,\$154.49;Bluecross Blueshield Of Ne, Health Insurance,\$466.20;Chamber Of Commerce, Operating Expense, \$150.00;E & S Auto Supply, Repairs & Maintenance,\$18.79;Flex Plan, Flex Plan,\$20.00; Fort Dearborn Life Insurance Co, Life Insurance,\$8.60;Great America Leasing Corp, Operating Expenses,\$15.99;Hollman Media LLC, Operating Expense, \$90.00;Ideal Linen Supply Inc, Operating Expenses,\$120.65;Koke's Auto Farm Truck, Operating Expenses,\$23.90;Morrill County Home Health, Operating Expenses,\$60.00;Nebraska Dept Of Revenue,State,\$167.73;Nebraska Total Office, Office Supplies,\$7.19;Panhandle Cooperative Assn,Fuel,\$135.06;Park Fund,Transfers,\$1,000.00;Platte Valley Bank, Dues & Fees,\$32.08;Platte Valley Bank, Federal, \$259.14;Platte Valley Bank, Flex, \$160.00;Platte Valley Bank, Hsa, \$90.90;Platte Valley Bank, Social Security, \$499.56;Platte Valley Visa, Operating Expenses,\$60.69;Pool Fund,Transfers,\$1,000.00;Printworks,Operating Expenses,\$22.93;Source Gas LLC,Heat,\$18.40;Salaries, \$3,761.11;Total Sewer,\$8,542.63.

General:Aflac,Aflac,\$329.73;American Funds Service Company, Retirement/Employee Share,\$564.09;American Funds Service Company, Retirement/City Share,\$395.57;Bancorp Bank, Flex/Hsa,\$135.25;Susanna Batterman, Dues & Fees,\$980.00;Baylor Evnen Curtiss Grit & Witt, Lp, Dues & Fees,\$111.00;Berg's Gamble Store, Repairs & Maintenance,\$18.97;Bluecross Blueshield Of Ne, Health Insurance,\$1,398.60;Bluffs Sanitary Supply Inc, Operating Expenses,\$32.34;Bridgeport Newsblade, Printing & Publications,\$341.46;Chamber Of Commerce, Operating Expense, 450.00;Charter Communications, Operating Expenses,\$40.00;City Petty Cash/Drawer, Operating Expenses,\$10.69;ConservFlag Co, Operating Expenses,\$55.95;Fort Dearborn Life Insurance Co, Life Insurance,\$25.80; Fort Dearborn Life Insurance Co, Legal Life Insurance,\$8.60;Fred A Lockwood & Co P.C.,Auditing,\$2,874.90;Great America Leasing Corp,Operating Expenses,\$15.99;Hollman Media LLC, Operating Expense, 90.00;Jimmie J Jensen Jr, Legal Retainer,\$750.00;Koke's Auto Farm Truck, Vehicle Expense,\$13.18;Nebraska Dept Of Revenue,State,\$440.34;Nebraska Total Office, Office Supplies,\$3.98;Panhandle Cooperative Assn,Fuel,\$66.20;Platte Valley Bank, Federal, \$704.76;Platte Valley Bank, Flex, \$251.80;Platte Valley Bank, Hsa, \$272.70;Platte Valley Bank, Social Security, \$1,327.88;Platte Valley Visa,Training,\$440.36;Platte Valley Visa, Office Supplies,\$361.38;Platte Valley Visa, Operating Expenses,\$71.77;Platte Valley Visa,Fuel,\$116.02;Police Fund,Transfers,\$20,000.00;Printworks,Operating Expenses,\$22.93;Source Gas LLC,Heat,\$265.06;Staples,Office Supplies,\$99.51;Salaries, \$15,675.26;Total General,\$48,762.07.

Police Dept: Afternooners, New Officer, \$1,075.74;Alamar Uniforms,Uniforms,\$356.35;American Funds Service Company, Retirement/Employee Share,\$602.36;American Funds Service Company, Retirement/City Share,\$602.36;Berg's Gamble Store, Operating Expenses,\$47.18;Bluecross Blueshield Of Ne, Health Insurance,\$1,398.60;Bridgeport 66 Service, Vehicle Expense,\$84.10;Bridgeport Newsblade, Office Supplies,\$19.95;Chamber Of Commerce, Operating Expense, \$450.00;Chase Cardmember Service,Postage,\$50.88;Chase Cardmember Service,Fuel,\$736.22;Chase Cardmember Service, Office Equipment,\$85.58;City Petty Cash/Checking, New Officer,\$152.00;City Petty Cash/Drawer, Office Supplies,\$8.07;Decatur Electronics, Repairs & Maintenance,\$303.80;Dewey's Sporting Goods,Ammunition,\$14.97;Family Support Registry,Garnishment,\$422.00;Farm Plan Department, Operating Expenses,\$9.98;Flex Plan, Flex Plan,\$15.00;Fort Dearborn Life Insurance Co,Life Insurance,\$25.80;Koke's Auto Farm Truck,Operating Expenses,\$3.99;Matthew Bender & Co Inc, Operating Expenses,\$142.46;Midwest Radar & Equipment, Licenses, Permits, Fees,\$60.00;Morrill County Home Health, Operating Expenses,\$60.00;Morrill County Sheriff,Dispatching,\$500.00;Nebraska Dept Of Revenue,State,\$916.74; Orbitcom,Telephone,\$148.77;Platte Valley Bank, Federal, \$1,479.26;Platte Valley Bank, Flex, \$86.72;Platte Valley Bank, Hsa, \$272.70;Platte Valley Bank, Social Security, \$2,175.40;Protective Products Inter, New Officer,\$637.71;Public Safety Center Inc, Operating Expenses,\$117.70;Quartermaster,Uniforms,\$54.81;Jean Rhodes,Legal,\$100.00;Staples,Office Supplies,\$4.99;Watchguard Video, Machinery & Equipment,\$5,055.00;Tyler A Weber, New Officer,\$34.35;Salaries, \$16,428.65;Total Police Dept,\$34,740.19.

Street: American Funds Service Company, Retirement/Employee Share,\$485.73;American Funds Service Company, Retirement/City Share,\$277.06;Bateman Trading Post,Fuel,\$662.80;Berg's Gamble Store, Repairs & Maintenance,\$5.99;Bluecross Blueshield Of Ne, Health Insurance,\$932.40;Chamber Of Commerce, Operating Expense, \$300.00;E & S Auto Supply, Shop Supplies,\$26.28;Farm Plan Department, Shop Supplies,\$6.96;Flex Plan, Flex Plan,\$100.00;Fort Dearborn Life Insurance Co, Life Insurance,\$17.20;Fred A Lockwood & Co P.C.,Auditing,\$2,500.00;Ideal Linen Supply Inc, Operating Expenses,\$261.25;Koke's Auto Farm Truck,Oil,\$35.18;Koke's Auto Farm Truck, Truck Repairs,\$127.12;Koke's Auto Farm Truck, Street Equipment Repairs,\$13.74;Morrill County Home Health, Operating Expenses,\$60.00;Nebraska Dept Of Revenue,State,\$331.23;Orbitcom,Telephone,\$49.28;Panhandle Cooperative Assn, Truck Repairs,\$124.38;Panhandle Cooperative Assn,Fuel,\$169.55;Platte Valley Bank, Federal, \$523.05;Platte Valley Bank, Flex, \$54.00;Platte Valley Bank, Hsa, \$181.80;Platte Valley Bank, Social Security, \$930.32;Platte Valley Visa, Operating Expenses,\$38.12;Printworks,Operating Expenses,\$22.92;Source Gas LLC,Heat,\$1,117.21;Salaries, \$6,767.26;Total Street,\$16,120.83.

Community Center: American Funds Service Company, Retirement/Employee Share,\$359.01;American Funds Service Company, Retirement/City Share,\$203.31;Susanna Batterman, Contract Services,\$2,477.65;Benzel Pest Control Inc, Operating Expenses,\$60.00;Berg's Gamble Store, Operating Expenses,\$178.49;Berg's Gamble Store,Catering,\$31.98;Bluecross Blueshield Of Ne, Health Insurance,\$932.40;Bluffs Sanitary Supply Inc, Operating Expenses,\$443.67;Bridgeport Newsblade, Printing & Publications,\$61.00;Chamber Of Commerce, Operating Expense, \$450.00;Charter Communications, Contract Services,\$101.30;City Of Bridgeport, Electric Bills,\$1,215.79;Connecting Point Computer Centers, Contract Services,\$67.00;Culligan Water Conditioning, Operating Expenses,\$19.00;Flex Plan, Flex Plan,\$100.00;Fort Dearborn Life Insurance Co, Life Insurance,\$25.80;Fred A Lockwood & Co P.C.,Auditing,\$2,550.00;Grainger,Operating Expenses,\$16.10;Hollman Media LLC, Operating Expense, \$90.00;Honey Wagon Express, Repairs & Maintenance,\$68.00;Taylor Huck, Contract Services,\$54.00;Ideal Linen Supply Inc, Operating Expenses,\$131.61;Ideal Linen Supply Inc,Catering,\$227.88;J D Ingersol, Contract Services,\$51.47;Larue Distributing Inc, Operating Expenses,\$50.39;Larue Distributing Inc,Catering,\$50.38;Courtney Laux, Contract Services,\$63.00;Morrill County Home Health, Operating Expenses,\$90.00;Nebraska Dept Of Revenue,State,\$165.94;Nebraska Total Office, Office Supplies,\$50.39;Orbitcom,Telephone,\$135.45;Panhandle Cooperative Assn,Fuel,\$5.94;Platte Valley Bank, Dues & Fees,\$47.59;Platte Valley Bank, Federal, \$268.00;Platte Valley Bank, Flex, \$122.72;Platte Valley Bank, Hsa, \$181.80; Platte Valley Bank Sales Tax, \$394.04;Platte Valley Bank, Social Security, \$1,344.06;Platte Valley Visa, Operating Expenses,\$110.68;Platte Valley Visa,Catering,\$210.27;Jon Ramirez, Contract Services,\$14.50;Jamie Schneider, Contract Services,\$8.00;Rio Shipley, Contract Services,\$68.87;Sonny's Super Foods, Operating Expenses,\$82.89;Source Gas LLC,Heat,\$1,883.54;Manda Steer, Contract Services,\$99.00;Sweet Things Bakery, Program Supplies,\$8.50;Tap Enterprises,Miscellaneous,\$35.00;Charlee Wallesen, Contract Services,\$72.00;Wickard Heating & Plumbing Inc, Repairs & Maintenance,\$301.60;Salaries, \$11,224.14;Total Community Center,\$27,004.15.

Park: City Of Bridgeport, Electric Bills,\$118.23;Farm Plan Department,Museum,\$8.58;Fred A Lockwood & Co P.C.,Auditing,\$250.00;Hollman Media LLC, Operating Expense, \$90.00;Nebraska Dept Of Revenue,State,\$0.16;Nebraska Public Power District, Electric Bills,\$189.35;Orbitcom,Museum,\$50.34;Platte Valley Bank, Social Security, \$39.02;Salaries, \$235.40;Total Park,\$981.08.

Swimming Pool: Fred A Lockwood & Co P.C.,Auditing,\$250.00;Orbitcom,Telephone,\$43.28;Source Gas LLC,Heat,\$17.44;Total Swimming Pool,\$310.72.

Library: American Funds Service Company, Retirement/Employee Share,\$107.52;American Funds Service Company, Retirement/City Share,\$107.52;Bluecross Blueshield Of Ne, Health Insurance,\$466.20;Book Page, Library Resources,\$270.00;Bridgeport Newsblade, Printing & Publications,\$26.80;Center Point Large Print,Books,\$41.34;Chamber Of Commerce, Operating Expense, \$150.00;Charter Communications, Operating Expenses,\$64.98;Clemco Inc, Repairs & Maintenance,\$6,943.40;Culligan Water Conditioning, Operating Expenses,\$15.15;Follet Software, Automation, \$829.00;Fort Dearborn Life Insurance Co, Life Insurance,\$8.60;Highsmith Inc, Operating Expenses,\$46.61;Hollman Media LLC, Operating Expense, \$90.00;Nebraska Dept Of Revenue,State,\$96.03;Nebraska Total Office, Office Supplies,\$1.99;Ollis Book Corporation,Books,\$437.38;Orbitcom,Telephone,\$90.95;Platte Valley Bank, Federal, \$140.38;Platte Valley Bank, Flex, \$40.00;Platte Valley Bank, Hsa, \$90.90;Platte Valley Bank, Social Security, \$435.66;Platte Valley Visa,Books,\$118.33;Platte Valley Visa, Audio/Visual,\$94.13;Platte Valley Visa, Library Resources,\$23.59;Sonny's Super Foods, Program Supplies,\$30.87;Sonny's Super Foods, Magazines,\$13.23;Sonny's Super Foods, Operating Expenses,\$18.23;Source Gas LLC,Heat,\$401.49;Susan Sparks, Contract Services,\$162.50;Salaries, \$3,428.60;Total Library,\$14,791.38.

Trash: Great America Leasing Corp, Operating Expenses,\$15.99;Hollman Media, Operating Expense, \$90.00;Platte Valley Bank, Dues & Fees,\$32.08;Printworks,Operating Expenses,\$22.92;Waste Connections Inc,Trash,\$15,372.54;Total Trash,\$15,533.53.

Fire Dept: Charter Communications, Operating Expenses, \$40.00;Farm Plan Department, Repairs & Maintenance,\$8.78; Fire Sinking Fund, Sinking Fund,\$10,000.00;Fireguard Inc, Machinery & Equipment,\$445.16;Nebraska Dept Of Revenue,State,\$0.77;Nebraska Society Of Fire Service Ins, Training,\$231.66;Orbitcom,Telephone,\$49.28;Platte Valley Bank, Social Security, \$70.60;Pro Overhead Door, Building Repair,\$934.00;Salaries, \$1,007.99;Total Fire Dept,\$12,788.24.

Rescue Dept: Bridgeport Newsblade, Printing & Publications,\$11.22;Bridgeport Newsblade, Office Supplies,\$3.50;Commsource Inc, Repairs & Maintenance,\$112.50;Koke's Auto Farm Truck, Operating Expenses,\$1.79;Platte Valley Bank, Social Security, \$70.64;Salaries, \$639.33;Total Rescue Dept,\$838.98.

Sales Tax: Community Center,Transfers,\$15,000.00;Total Sales Tax,\$15,000.00;

VI. REGULAR AGENDA

13. There were no emergency items.

14. Jennifer Hoevelt from Olsson Associates gave an update on the water project to the City Council and addressed concerns regarding clean-up of areas already finished.

15. The City Council discussed options regarding truck parking on Main Street. Police Chief Cardenas told the Council that most cities have restrictions on truck parking. City Administrator Boyer said that there are no state regulations requiring prohibiting of truck parking, and it was a local decision. In addition, Boyer stated that there were some inconsistencies in the truck parking and U-Turn ordinances, mainly on what parts of Main Street they are restricted. The Mayor and Council directed City Administrator Boyer and Police Chief Cardenas to prepare an ordinance cleaning up the U-Turn and truck parking ordinance to prohibit both all blocks of Main Street. The Council also discussed lifting the overnight parking ban on Main Street. Police Chief Cardenas stated that he would rather have the public park overnight on Main Street, then to drive home intoxicated. Council directed staff to also draft an ordinance lifting the overnight parking ban.

16. City Administrator Boyer presented the findings on utility deposits, and recommended that the Council consider an ordinance allowing for the increase of utility deposits, but allow them to be waived with two letters of reference. Also, Boyer recommended refunding deposits after 12 months of on-time payments. Council directed Boyer to draft the ordinance for the next meeting.

17. Public Works Director Kautz presented two options of sanitary sewer improvements, along with cost estimates from MC Schaff and Associates. Kautz stated that there may be stimulus funds available. Council directed Kautz to plan on updating the sanitary sewer from 9th to 11th Street between Q and R Street, and to investigate stimulus funds.

18. City Administrator Boyer said that part of the EMS report the City had last year recommended also paying the Medical Director. Therefore, Dr. Post should be compensated for this services. Councilman Schmunk moved to pay the Medical Director the same as the EMS Administrator, \$500 per month, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Lussetto, Oltmann, Schmunk; Nay: None. Motion carried.

19. City Administrator Boyer discussed some issues at the Community Center, including agreements currently in place, policies currently in place, and the lack of security during some events.

20. City Administrator Boyer discussed options regarding building and zoning permits and the inspection services. Council directed staff to investigate options and costs and report back to the Council.

VII. STAFF REPORTS

21. The following staff reports were given:

a.) **Police Department:** As directed, Police Chief Cardenas presented costs for a new 4-wheel-dirve Explorer on the state bid system as \$23,543. During the month, the department responded to 91 calls.

b.) **Fire Department:** Three calls in the month of December.

c.) **Public Works:** Bill and Wayne will be at the Utilities Section meeting in Lincoln Tuesday through Friday next week, and will be meeting with Power Pool staff on the rate study. The following week, Bill will be at MEAN and ACE meetings in North Platte. The week after that, Wayne and Dan will be at the Snowball Conference in Kearney.

VIII. ADJOURNMENT

There being no other business, Mayor Berg adjourned the meeting at 9:50 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, January 7, 2010, 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