

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 11th day of February, 2010, 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, Gary Oltmann, 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, 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. 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 two citizens' topics placed on the agenda, at the request of the citizens.

First, Brent Van Patten was present to discuss the tennis group at the Prairie Winds Community Center. Mr. Van Patten was concerned with the times of the tennis league being changed, and wanted the City Council to be aware of the issue.

Second, Amanda Glenn, Director of the High Plains Compass, asked to have her presentation rescheduled for the March council meeting.

II. CONSENT AGENDA

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

6. Approve the minutes of Regular Meeting held January 7, 2010.
7. Acceptance of the Monthly Treasurer's Report.

8. Approve the agreement renewal for the City Maintenance Agreement with the Nebraska Department of Roads for 2010.
9. Approved the revised business associate agreement with Regional Care, Inc. for health savings account.
10. Approve the Mayor's Appointment of Troy Robertson as Assistant Fire Chief.

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

III. PUBLIC HEARINGS

None

IV. ORDINANCES AND RESOLUTIONS

11. City Administrator Boyer presented an ordinance modifying the truck parking, U-Turn, and overnight parking prohibitions on Main Street. Councilman Beyer introduced Ordinance Number 802 entitled: An ordinance of the City of Bridgeport, Nebraska, amending sections §5-204, §5-407, and §5-416 of the Bridgeport Municipal Code Book; 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 statutory rule requiring reading on three different days be suspended, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Oltmann, Lussetto, Schmunk, Beyer; Nay: None. Motioned carried. 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. 802 was then read by title and thereafter. Councilman Schmunk moved final passage of the ordinance, which motion was seconded by Councilman Oltmann. The Mayor then stated the question: "Shall Ordinance No. 802 be passed and adopted?" Roll call resulted as follows: Aye: Beyer, Schmunk, Oltmann, Lussetto; Nay: None. Motion carried. 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 then presented an ordinance raising utility deposits to \$200, but allowing the deposits to be waived upon two letters of credit and refunded after 12 (twelve) months of on-time payments. Councilman Oltmann introduced Ordinance Number 803 entitled: An ordinance establishing the utility billing procedure of the city of Bridgeport, 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 statutory rule requiring reading on three different days be suspended, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Schmunk, Oltmann, Lussetto, Beyer; Nay: None. Motioned carried. 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. 803 was then read by title and thereafter. Councilman Oltmann moved final passage of the ordinance, which motion was seconded by Councilman Schmunk. The Mayor then stated the question: "Shall Ordinance No. 803 be passed and adopted?" Roll call resulted as follows: Aye: Schmunk, Oltmann, Beyer, Lussetto; Nay: None. Motion carried. 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 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: Oltmann, Beyer, Not Voting, Excused: Schmunk, Oltmann; Nay: None; Motion carried.

Councilman Schmunk rejoined the Council.

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

Light & Power:

American Funds Service Company, Retirement/Employee Share, \$216.07; American Funds Service Company, Retirement/City Share, \$162.05; Bluecross Blueshield Of Ne, Health Insurance, \$466.20; City Of Bridgeport, Customer Meter Deposits, \$375.00; Dutton Lainson Co, Operating Expenses, \$3,306.76; Farm Plan Department, Operating Expenses, \$6.29; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Fred A Lockwood & Co P.C., Auditing, \$4,000.00; Great America Leasing Corp, Operating Expenses, \$15.99; Holiday Inn Express, Training, \$140.00; Ideal Linen Supply Inc, Operating Expenses, \$96.52; Kimball Midwest, Operating Expenses, \$47.30; Kriz-Davis Co, Operating Expenses, \$1,231.40; League Of Ne Municipalities, Training, \$697.00; Mercedes Publishing Inc, Operating Expenses, \$86.36; Midwest Mailing Solutions, Operating Expenses, \$54.00; Municipal Energy Agency Of Ne, Mean, \$174,277.59; Nebraska Dept Of Revenue, State, \$280.91; Nebraska Municipal Power Pool, Dues & Fees, \$1,650.00; Nebraska Total Office, Operating Expenses, \$53.39; Orbitcom, Telephone, \$258.53; Panhandle Cooperative Assn, Fuel, \$145.31; Brian Peters, Truck Repairs, \$260.00; Platte Valley Bank, Dues & Fees, \$32.97; Platte Valley Bank, Flex Plan, \$150.00; Platte Valley Bank, Flex/HSA, \$115.42; Platte Valley Bank, Sales Tax Payable, \$7,884.23; Platte Valley Bank, Social Security, \$1,206.56; Platte Valley Bank, Federal, \$1,345.21; Platte Valley Visa, Training, \$1,113.27; Platte Valley Visa, Telephone, \$94.80; Platte Valley Visa, Operating Expenses, \$151.16; Platte Valley Visa, Fuel, \$79.67; Regional Care Inc, Flex/HSA, \$16; Slafter Oil Company, Oil, \$539.65; T & R Electric, Operating Expenses, \$1424; Westco, Oil, \$539.65; Western United Electric Supply Corporation, Tools, \$202.12; Total Light & Power, \$202,729.98; Salaries, \$3,491.64

Water:

American Funds Service Company, Retirement/Employee Share, \$72.24; American Funds Service Company, Retirement/City Share, \$72.24; Bluecross Blueshield Of Ne, Health Insurance, \$466.20; Bridgeport Newsblade, Printing & Publications, \$97.88; Bridgeport Newsblade, Operating Expenses, \$15.70; City Of Bridgeport, Customer Meter Deposits, \$50.00; City Of Bridgeport, Electric Bills, \$1,235.10; Combined Utility Fund, Transfers, \$10,000.00; Enviro Service Inc, Operating Expenses, \$28.00; Farm Plan Department, Operating Expenses, \$36.15; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Fred A Lockwood & Co P.C., Auditing, \$139.29; Great America Leasing Corp, Operating Expenses, \$15.99; Great Plains One Call Service, Operating Expenses, \$47.29; Ideal Linen Supply Inc, Operating Expenses, \$101.76; Kriz-Davis Co, Well Project, \$218.24; Mercedes Publishing Inc, Operating Expenses, \$86.36; Midland Contracting Inc, Well Project, \$340,338.32; Midwest Mailing Solutions, Operating Expenses, \$54.00; Mr Water, Bottled Water, \$110.00; Municipal Supply Inc Of Ne, Operating Expenses, \$643.39; Nebraska Dept Of Revenue, State, \$57.87; Nebraska Total Office, Operating Expenses, \$53.39; Olsson Associates, Engineers, \$17,341.44; Orbitcom, Telephone, \$288.00; Panhandle Cooperative Assn, Operating Expenses, \$37.15; Panhandle Cooperative Assn, Fuel, \$141.18; Platte Valley Bank, Postage, \$192.29; Platte Valley Bank, Dues & Fees, \$32.97; Platte Valley Bank, Flex Plan, \$75.00; Platte Valley Bank, Flex/HSA, \$115.42; Platte Valley Bank, Sales Tax Payable, \$3.47; Platte Valley Bank, Social Security, \$533.58; Platte Valley Bank, Federal, \$144.73; Platte Valley Visa, Telephone, \$56.98; Platte Valley Visa, Operating Expenses, \$215.34; Police Fund, Transfers, \$13,000.00; Regional Care Inc, Flex/HSA, \$16.00; Sargent Drilling Co, Well Project, \$148,466.01; Sonny's Super Foods, Bottled Water, \$775.50; Tim's Jack & Jill, Bottled Water, \$516.50; USA Blue Book, Operating Expenses, \$50.79; Valley Water Systems Inc, R.O. Repair & Maintenance, \$1,872.75; Total Water, \$537,823.11; Salaries, \$1,946.07

Sewer:

Aflac, Aflac, \$29.82; American Funds Service Company, Retirement/Employee Share, \$94.12; American Funds Service Company, Retirement/City Share, \$94.12; Bluecross Blueshield Of Ne, Health Insurance, \$466.20; Farm Plan Department, Operating Expenses, \$25.16; Fire Fund, Transfers, \$2,000.00; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Holiday Inn, Training, \$276.00; Ideal Linen Supply Inc, Operating Expenses, \$96.52; Koke's Auto Farm Truck, Tools, \$266.34; Koke's Auto Farm Truck, Operating Expenses, \$4.79; Koke's Auto Farm Truck, Machinery & Equipment, \$134.01; League Of Ne Municipalities, Training, \$130.00; Library Fund, Transfers, \$8,000.00; Mercedes Publishing Inc, Operating Expenses, \$43.18; Midwest Mailing Solutions, Operating Expenses, \$54.00; Nebraska Dept Of Revenue, State, \$93.04; Nebraska DEQ, Dues & Fees, \$150.00; Nebraska Total Office, Operating Expenses, \$53.39; Northwest Pipe Fittings Inc Of Scottsbluff, Operating Expenses, \$221.73; Panhandle Cooperative Assn, Fuel, \$64.98; Platte Valley Bank, Postage, \$1.39; Platte Valley Bank, Dues & Fees, \$32.98; Platte Valley Bank, Flex Plan, \$300.00; Platte Valley Bank, Flex/Hsa, \$115.42; Platte Valley Bank, Social Security, \$676.86; Platte Valley Bank, Federal, \$342.32; Platte Valley Visa, Training, \$95.34; Platte Valley Visa, Operating Expenses, \$12.90; Regional Care Inc, Flex/Hsa, \$16.00; Source Gas LLC, Heat, \$21.19; Total Sewer, \$13,936.39; Salaries, \$2,269.15

General:

Aflac, Aflac, \$219.82; American Funds Service Company, Retirement/Employee Share, \$374.14; American Funds Service Company, Retirement/City Share, \$263.15; Bancorp Bank, Flex/Hsa, \$450.87; Berg's Gamble Store, Repairs & Maintenance, \$5.00; Berg's Gamble Store, Operating Expenses, \$5.97; Bluecross Blueshield Of Ne, Health Insurance, \$1,398.60; Bridgeport 66 Service, Vehicle Expense, \$409.90; Bridgeport Ethanol LLC, TIF Principle, \$266,634.56; Bridgeport Ethanol LLC, Tif Interest, \$421,253.14; Bridgeport Motors, Vehicle Expense, \$80.00; Bridgeport Newsblade, Printing & Publications, \$256.68; Charter Communications, Operating Expenses, \$40.00; 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, \$625.10; Great America Leasing Corp, Operating Expenses, \$15.99; Jimmie J Jensen Jr, Legal Retainer, \$750.00; Midwest Mailing Solutions, Operating Expenses, \$54.00; Nebraska Dept Of Revenue, State, \$299.06; Nebraska Total Office, Office Supplies, \$9.88; Nebraska Total Office, Operating Expenses, \$53.40; Panhandle Cooperative Assn, Fuel, \$46.52; Park Fund, Transfers, \$5,000.00; Performance Auto Spa, Vehicle Expense, \$5.00; Platte Valley Bank, Postage, \$203.93; Platte Valley Bank, Flex Plan, \$410.84; Platte Valley Bank, Flex/Hsa, \$346.26; Platte Valley Bank, Social Security, \$2,059.42; Platte Valley Bank, Federal, \$1,109.01; Platte Valley Visa, Training, \$6.72; Platte Valley Visa, Spraying, \$50.00; Platte Valley Visa, Telephone, \$74.86; Platte Valley Visa, Dues & Fees, \$216.40; Platte Valley Visa, Office Supplies, \$101.48; Platte Valley Visa, Operating Expenses, \$31.38; Platte Valley Visa, Office Equipment, \$86.83; Regional Care Inc, Flex/Hsa, \$48.00; Source Gas LLC, Heat, \$314.13; Richard Stichka, Spraying, \$6.09; Tim's Jack & Jill, Operating Expenses, \$7.92; Total General, \$703,358.45; Salaries, \$6,764.39

Police Department:

American Funds Service Company, Retirement/Employee Share, \$374.23; American Funds Service Company, Retirement/City Share, \$374.23; Berg's Gamble Store, Operating Expenses, \$5.99; Bluecross Blueshield Of Ne, Health Insurance, \$1,398.60; Bridgeport Newsblade, Office Supplies, \$44.85; Chase Cardmember Service, Fuel, \$717.15; Commsource Inc, Repairs & Maintenance, \$45.00; Family Support Registry, Garnishment, \$389.54; Fort Dearborn Life Insurance Co, Life Insurance, \$25.80; Kriz-Davis Co, Repairs & Maintenance, \$200.08; Morrill County Court, Court Costs, \$28.00; Morrill County Sheriff, Dispatching, \$500.00; Nebraska Dept Of Revenue, State, \$551.17; Nebraska Law Enforcement, New Officer, \$10.00; Nein Pharmacy, Film & Processing, \$2.07; Orbitcom, Telephone, \$142.97; Performance Auto Spa, Operating Expenses, \$45.00; Platte Valley Bank, Postage, \$10.02; Platte Valley Bank, Flex Plan, \$135.00; Platte Valley Bank, Flex/Hsa, \$346.26; Platte Valley Bank, Social Security, \$3,170.76; Platte Valley Bank, Federal, \$2,120.48; Platte Valley Visa, Telephone, \$90.48; Platte Valley Visa, Operating Expenses, \$12.90; Printworks, Office Supplies, \$76.60; Public Safety Center Inc, Operating Expenses, \$46.08; Quartermaster, Uniforms, \$111.67; Regional Care Inc, Flex/Hsa, \$48.00; Jean Rhodes, Legal, \$100.00; Tim's Jack & Jill, Operating Expenses, \$4.69; Total Police Department, \$11,127.62; Salaries, \$10,185.71

Street:

American Funds Service Company, Retirement/Employee Share, \$303.99; American Funds Service Company, Retirement/City Share, \$173.06; Bateman Trading Post, Fuel, \$390.51; Bluecross Blueshield Of Ne, Health Insurance, \$932.40; City Petty Cash/Checking, Dues & Fees, \$50.00; Farm Plan Department, Oil, \$118.58; Flex Plan, Flex Plan, \$30.00; Fort Dearborn Life Insurance Co, Life Insurance, \$17.20; Ideal Linen Supply Inc, Operating Expenses, \$209.00; Koke's Auto Farm Truck, Shop Supplies, \$0.89; Koke's Auto Farm Truck, Street Equipment Repairs, \$51.04; Nebraska Dept Of Revenue, State, \$196.71; Nebraska Environmental Prod, Street Equipment Repairs, \$332.83; Orbitcom, Telephone, \$49.14; Performance Auto Spa, Operating Expenses, \$5.00; Platte Valley Bank, Postage, \$1.66; Platte Valley Bank, Flex Plan, \$210.00; Platte Valley Bank, Flex/HSA, \$230.84; Platte Valley Bank, Social Security, \$1,279.86; Platte Valley Bank,

Federal, \$694.85; Platte Valley Visa, Telephone, \$90.50; Platte Valley Visa, Operating Expenses, \$12.90; Regional Care Inc, Flex/HSA, \$44.00; Source Gas LLC, Heat, \$1,400.88; Total Street, \$6,825.84; Salaries, \$4,202.79

Community Center:

American Funds Service Company, Retirement/Employee Share, \$241.07; American Funds Service Company, Retirement/City Share, \$137.10; Susanna Batterman, Contract Services, \$1,019.70; Benzel Pest Control Inc, Operating Expenses, \$62.00; Berg's Gamble Store, Operating Expenses, \$144.76; Berg's Gamble Store, Catering, \$15.99; Bluecross Blueshield Of Ne, Health Insurance, \$932.40; Bluffs Sanitary Supply Inc, Operating Expenses, \$347.10; Bridgeport Newsblade, Printing & Publications, \$30.15; BSN Sports, Program Supplies, \$50.99; Charter Communications, Contract Services, \$101.30; City Of Bridgeport, Electric Bills, \$1,271.47; Connecting Point Computer Centers, Contract Services, \$67.00; Culligan Water Conditioning, Operating Expenses, \$19.00; Farrar Fire Extinguisher Co, Repairs & Maintenance, \$42.00; Flex Plan, Flex Plan, \$100.00; Fort Dearborn Life Insurance Co, Life Insurance, \$25.80; Honey Wagon Express, Repairs & Maintenance, \$68.00; Taylor Huck, Contract Services, \$54.00; Ideal Linen Supply Inc, Operating Expenses, \$110.54; Ideal Linen Supply Inc, Catering, \$192.25; Beth Kehn, Program Fees, \$57.50; Larue Distributing Inc, Operating Expenses, \$56.55; Larue Distributing Inc, Catering, \$56.55; Courtney Laux, Contract Services, \$45.00; Mike's Screenprinting & Awards Inc, Program Supplies, \$205.00; Mike's Screenprinting & Awards Inc, Operating Expenses, \$235.00; Nebraska Dept Of Revenue, State, \$115.95; Nebraska Total Office, Office Supplies, \$24.27; Orbitcom, Telephone, \$135.72; Platte Valley Bank, Postage, \$43.73; Platte Valley Bank, Dues & Fees, \$94.46; Platte Valley Bank, Flex Plan, \$222.42; Platte Valley Bank, Flex/Hsa, \$153.92; Platte Valley Bank, Sales Tax Payable, \$430.00; Platte Valley Bank, Social Security, \$1,952.56; Platte Valley Bank, Federal, \$472.20; Platte Valley Visa, Repairs & Maintenance, \$49.19; Platte Valley Visa, Office Supplies, \$397.16; Platte Valley Visa, Operating Expenses, \$12.90; Regional Care Inc, Flex/HSA, \$44.00; Safeguard Business Systems, Office Supplies, \$164.40; Sonny's Super Foods, Operating Expenses, \$62.24; Source Gas LLC, Heat, \$1,859.43; Manda Steer, Contract Services, \$54.00; Sweet Things Bakery, Program Supplies, \$9.25; Sweet Things Bakery, Catering, \$9.55; Charlee Wallesen, Contract Services, \$27.00; Total Community Center, \$12,022.57; Salaries, \$7,135.57

Park:

Berg's Gamble Store, Operating Expenses, \$19.99; City Of Bridgeport, Electric Bills, \$64.56; Kriz-Davis Co, Repairs & Maintenance, \$275.51; Nebraska Public Power District, Electric Bills, \$273.36; Orbitcom, Museum, \$50.34; Park Sinking Fund, Sinking Fund, \$10,000.00; Platte Valley Bank, Social Security, \$59.12; Platte Valley Visa, Telephone, \$45.27; Platte Valley Visa, Operating Expenses, \$12.90; Riverside Lumber LLC, Museum, \$10.65; Total Park, \$10,811.70; Salaries, \$289.53

Swimming Pool:

Orbitcom, Telephone, \$43.13; Platte Valley Visa, Operating Expenses, \$12.90; Source Gas LLC, Heat, \$17.45; Total Swimming Pool, \$73.48

Library:

American Funds Service Company, Retirement/Employee Share, \$76.07; American Funds Service Company, Retirement/City Share, \$76.07; Berg's Gamble Store, Operating Expenses, \$7.48; Bluecross Blueshield Of Ne, Health Insurance, \$466.20; Bridgeport Newsblade, Printing & Publications, \$2.88; Center Point Large Print, Books, \$83.88; Charter Communications, Operating Expenses, \$64.98; Tammy Covalt, Books, \$16.19; Tammy Covalt, Audio/Visual, \$15.00; Culligan Water Conditioning, Operating Expenses, \$15.15; Susan Davis, Books, \$13.00; Ebsco, Magazines, \$37.88; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Ingram Library Services, Books, \$352.44; Mid American Specialties, Inc, Dues & Fees, \$5.59; Mid American Specialties, Inc, Program Supplies, \$307.14; Mid American Specialties, Inc, Library Resources, \$372.57; Nebraska Dept Of Revenue, State, \$72.16; Nebraska Total Office, Office Supplies, \$34.71; Nebraska U C Fund, Unemployment, \$1,480.00; Orbitcom, Telephone, \$86.74; Platte Valley Bank, Postage, \$26.54; Platte Valley Bank, Flex Plan, \$30.00; Platte Valley Bank, Flex/HSA, \$115.42; Platte Valley Bank, Social Security, \$653.74; Platte Valley Bank, Federal, \$234.14; Platte Valley Visa, Books, \$441.55; Platte Valley Visa, Program Supplies, \$18.20; Platte Valley Visa, Audio/Visual, \$186.86; Platte Valley Visa, Operating Expenses, \$170.64; Platte Valley Visa, Machinery & Equipment, \$172.40; Regional Care Inc, Flex/HSA, \$16.00; Sonny's Super Foods, Program Supplies, \$38.97; Source Gas LLC, Heat, \$522.39; Susan Sparks, Contract Services, \$162.50; The Penworthy Company, Books, \$384.27; Tim's Jack & Jill, Program Supplies, \$2.93; Total Library, \$6,771.28; Salaries, \$2,365.03

Landfill:

Great America Leasing Corp, Operating Expenses, \$15.99; Midwest Mailing Solutions, Operating Expenses, \$54.00; Nebraska Total Office, Operating Expenses, \$53.40; Park Fund, Transfers, \$6,000.00; Platte Valley Bank, Dues & Fees, \$32.98; Waste Connections Inc, Trash, \$13,510.76; Total Landfill, \$19,667.13

Fire Department:

Bridgeport Newsblade, Printing & Publications, \$9.68; Brown/Nelson Electric Motor, Building Repair, \$205.93; Charter Communications, Operating Expenses, \$40.00; Embroidery Emporium, Uniform/Equipment Allowance, \$109.50; Farm Plan Department, Repairs & Maintenance, \$18.75; Nebraska Society Of Fire Service Ins, Training, \$55.37; Orbitcom, Telephone, \$49.13; Platte Valley Bank, Postage, \$0.44; Platte Valley Bank, Social Security, \$105.90; Platte Valley Visa, Uniform/Equipment Allowance, \$88.90; Total Fire Department, \$683.60; Salaries, \$426.24

Rescue/Ems:

Airgas Intermountain Inc, Rescue Supplies, \$39.80; Bridgeport 66 Service, Repairs & Maintenance, \$967.00; Bridgeport Newsblade, Office Supplies, \$29.78; Commsource Inc, Repairs & Maintenance, \$998.78; Farm Plan Department, Repairs & Maintenance, \$3.79; Bonnie Golden, Training, \$70.00; Platte Valley Bank, Social Security, \$211.92; Platte Valley Visa, Rescue Supplies, \$453.13; Sarah Strawn, Mileage, \$39.60; Valley Ambulance Services Inc, Dues & Fees, \$1,925.00; Total Rescue/Ems, \$4,738.80; Salaries, \$852.44

Sales Tax:

Police Fund, Transfers, \$7,000.00; Total Sales Tax, \$7,000.00;

VI. REGULAR AGENDA

15. There were no emergency items.

16. Doug Millay from FALCO, Inc presented the annual audit to the Council for the 2008-2009 fiscal year, and answered any questions for the Council.

17. City Administrator Boyer discussed with the council options regarding a rate study for electric, water, sewer with the Nebraska Municipal Power Pool. He stated that there will be no rate increases for electric proposed until October 1. Before that time, the city is working on getting demand meters installed.

18. Tammy Covalt was not present to discuss and consider funding options for the Bridgeport Public Library.

19. Fire Chief Mueller presented the new bylaws to the Council from the Bridgeport Volunteer Fire Department. The Council asked for more time to review the bylaws, and tabled a decision until the February 25th meeting.

20. The City Council then reviewed of a proposal from the Nebraska Department of Roads for South Railroad Avenue Crossing and US 385, and installing flashing lights and gates and a new crossing surface. The estimate cost of the project is \$705,291. The Department of Roads is asking the city or ethanol plant to pay 20% of the cost and BNSF to pick up the remaining 80%. After discussion, Councilman Lussetto made a motion to decline this project, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Schmunk, Beyer, Oltmann, Lussetto; Nay: None; Motion carried.

21. City Administrator Boyer stated that the City of Sidney had extra radio read electric meters they were willing to sell. The City is going to need 800 meters, but Sidney doesn't have that many, and they are not able to sell them until next year. The City has budgeted for the project, and staff will prepare a proposal to buy meters at a later meeting.

22. Russ McKeon from the Nebraska Game and Parks Commission was present to discuss the possibility of the city to pay for the trash removal at the Bridgeport State Recreation Area because of an 18% budget cut by the state for the Bridgeport State Recreation Area. Russ stated that there are five dumpsters and they are picked up one-time weekly from May to September, which costs about

\$1,500.00. Councilman Schmunk made a motion for the City to pay for the trash removal, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Lussetto, Schmunk, Beyer, Oltmann; Nay: None; Motion carried.

23. Discussion was held on the water and waste water improvement bill in Meadowview Addition. The Mayor stated to continue to send out the billing as the Clerk had done.

24. Police Chief Cardenas presented options for staffing at the Police Department while Police Officer Tyler Weber is at the academy. Kristine Elliott has offered to take time off from her full-time job to help the department out until Officer Weber's return in April, considering her pay is increased to \$14.25/hr. Chief Cardenas also stated that the other part-time officers should be increased to \$13.00/hr. considering they are driving from out of town to help. The Mayor directed the Chief to increase the pay.

Cardenas wanted direction of hiring a Resource Officer through the city for the Bridgeport Public Schools if that is what the school decides they want to do. Mayor Berg stated as long as there will not be any cost to the city, he has no problem with it. Finally, Chief Cardenas discussed prices for a new patrol unit in need of replacement. The Mayor directed him to get some firm prices and bring them to the March 11 council meeting.

25. City Administrator Boyer presented to the council possible SRF stimulus funds for the replacement of 9th Street to 11th Street in the alley between Q Street and R Street at an estimated cost of \$50,400.00 from M.C. Schaff & Associates, Inc. The grant portion would be about \$12,600.00 and the city would have to pay for the remaining balance. This project would probably not have a high priority in the Nebraska Department of Environmental Quality definition. Council directed Boyer to proceed with the project.

26. City Administrator Boyer also discussed options regarding expanding the City Shop as they need to more space for the trucks and equipment. M.C. Schaff's estimate of the project was \$238,128.00 for a 40' by 80' building addition or \$273,108.00 for a 40' by 100' addition. The Mayor and Council felt that this was too high and asked Street Superintendent Smith if having a heating building and cement floors were necessary, or a dirt floor and electrical plug-ins would be sufficient. Street Superintendent Smith stated that an outbuilding would be sufficient. Council directed Smith to have new estimates prepared.

27. City Administrator Boyer presented to the Mayor and Council an employee wellness option, by offering the regular full-time and part-time employees a single membership to the Prairie Winds Community Center. Boyer presented statistics that show for every dollar spent on wellness, companies save \$3.00 on employee productivity, illness, health insurance costs, and other factors. Councilman Schmunk made a motion to provide a single membership for all regular full-time and part-time employees to the Prairie Winds Community Center, seconded by Councilman Beyer. Roll call resulted as follows: Aye: Lussetto, Oltmann, Beyer, Schmunk; Nay: None; Motion carried.

28. City Administrator Boyer discussed with the Mayor and Council regarding city-owned reverse osmosis systems in the downtown businesses. Mayor and Council discussed giving the businesses first option to purchase osmosis systems then they will be put out for bid.

29. City Administrator Boyer discussed with the Mayor and Council regarding the location and start time of the City Council meetings, before finalizing the new code book. No changes were made at this time.

VII. STAFF REPORTS

30. Department Reports:

General: City Administrator presented a monthly report of departments in writing.

VIII. ADJOURNMENT

There being no other business, Mayor Berg adjourned the meeting at 9:23 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, February 11, 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