

CITY OF BRIDGEPORT, NEBRASKA

I. ROUTINE BUSINESS

The Mayor and City Council of the City of Bridgeport, Nebraska, met in special session in Council Chambers, 809 Main Street, Bridgeport, Nebraska, on the 25th day of February, 2010, beginning at 7:01 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, and Street Superintendent David 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 posting at three public places, the United States Post Office, Bridgeport City Hall, and Prairie Winds Community Center, the alternate method of notice given, as shown by attached affidavit of posting.

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.

II. PUBLIC HEARINGS

4. At 7:02 p.m., Mayor Berg opened the public hearing on the one- and six-year road plan. Street Superintendent Smith introduced Toby Tyler, Banner County Highway Superintendent and Responsible Charge for the City of Bridgeport and Dale Frickey, Morrill County Highway Superintendent. Street Superintendent Smith then discussed each project on the one- and six-year road plan with the Council. Banner County Highway Superintendent Tyler discussed with the Council South Railroad Avenue and the availability of STP Funds in 3-5 years. Mayor Berg closed the public hearing at 7:25 p.m.

III. ORDINANCES AND RESOLUTIONS

5. Councilman Oltmann then introduced Resolution 2010-002, and moved that the resolution be approved, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Schmunk, Beyer, Lussetto, Oltmann; Nay: None. Motion carried. Resolution passed.

RESOLUTION NO. 2010-002

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING, APPROVING AND ADOPTING THE ONE- AND SIX-YEAR STREET IMPROVEMENT PROGRAM.

WHEREAS, due and legal notice stating the time, place and purpose of a hearing for the consideration of the One Year and Six Year Plans under the Highway and Street Improvement Program, has been given by publication one time in the Bridgeport News-Blade, a legal county newspaper, and, in addition by posting a copy of the legal notice at three public places in the area, and

WHEREAS, the Mayor and the City Council have carefully considered such plans as presented, and do find that the same should be approved and adopted.

THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Bridgeport, Nebraska, in special session duly assembled, that the One Year Plan and the Six Year Plan as submitted be, and the same hereby approved and adopted.

PASSED AND ADOPTED THIS 25th DAY OF FEBRUARY, 2010.

ATTEST:

J.W. BERG
MAYOR

DORETTA J. HUCK
CITY CLERK/TREASURER

IV. ADJOURNMENT

There being no other business, Mayor Berg adjourned the meeting at 7:26 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 25, 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