

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 8th day of April, 2010, beginning at 7:32 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: Greg Lussetto, Gary Oltmann, Willis Beyer and Jason Schmunk.

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, Fire Chief Brad Mueller, Community Center Director Kellye Riggs, and Police Officer Kristine Elliott.

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. City Administrator Boyer read to the Mayor and Council a letter received from the Nebraska Department of HHS concerning the high levels of copper found in the water system. Boyer stated that the city is required to test for copper every 3 years and it happened to be around the time that we were installing the water meters which have copper in them and also the disturbing of the pipes being cut to install. There is no danger to the public, and public notification is not required at this time.

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 March 11, 2010.
7. Approve the minutes of Special Meeting held April 1, 2010.
8. Acceptance of the Monthly Treasurer's Report
9. Approve the Application for Special Designated License submitted by Bridgeport Community Center Foundation to dispense beer, wine, and distilled spirits at Prairie Winds Community Center, 424 Main Street, Bridgeport, on Saturday, July 17, 2010, from 4:00 p.m. to 12:00 a.m. in conjunction with a fundraiser.

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

III. PUBLIC HEARINGS

None.

IV. ORDINANCES AND RESOLUTIONS

10. City Administrator Boyer and Police Chief Cardenas presented an ordinance relating to the use of all-terrain vehicles within the city limits of Bridgeport. After much discussion, Councilman Lussetto introduced Ordinance Number 804 entitled: An ordinance of the City of Bridgeport, Nebraska, an ordinance relating to all-terrain vehicles; allowing the operation of all-terrain vehicles within the corporate limits under certain circumstances; imposing restriction on the use of all-terrain vehicles; establishing penalties for violation; 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: Lussetto, Schmunk, Beyer, Oltmann; 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. 804 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. 804 be passed and adopted?" Roll call resulted as follows: Aye: Schmunk, Oltmann, Lussetto, Beyer; 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

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 Lussetto moved to approve the claims to Sonny's Super Foods and Performance Auto Spa, seconded by Councilman Beyer. Roll call resulted as follows: Not Voting, Excused: Schmunk, Aye: Lussetto, Beyer, Oltmann; Nay: None; Motion carried.

Councilman Schmunk rejoined the Council.

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

Light & Power: American Funds Service Company, Retirement/Employee Share, \$211.00; American Funds Service Company, Retirement/City Share, \$158.25; APPA, Dues & Fees, \$577.50; Bateman Trading Post, Fuel, \$106.71; Bluecross Blueshield Of Ne, Health Insurance, \$527.50; Bill Boyer, Training, \$50.00; City Of Bridgeport, Customer Meter Deposits, \$487.54; Combined Utility Fund, Transfers, \$10,000.00; Dutton Lainson Co, Operating Expenses, \$404.24; Lauren Faessler, Customer Meter Deposits, \$62.75; Farm Plan Department, Operating Expenses, \$11.43; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Holiday Inn, Training, \$369.75; Holiday Inn Express, Training, \$70.00; Hollman Media LLC, Operating Expenses, \$216.88; Ideal Linen Supply Inc, Operating

Expenses, \$96.49; Koke's Auto Farm Truck, Operating Expenses, \$7.68; Koke's Auto Farm Truck, Truck Repairs, \$32.07; Kriz-Davis Co, Operating Expenses, \$1,750.53; League Of Ne Municipalities, Training, \$400.00; Municipal Energy Agency Of Ne, Mean, \$68,665.99; Nebraska Dept Of Revenue, State, \$272.46; Nebraska Municipal Power Pool, Dues & Fees, \$688.95; Orbitcom, Telephone, \$283.12; Panhandle Cooperative Assn, Repairs & Maintenance, \$14.00; Panhandle Cooperative Assn, Fuel, \$48.77; Platte Valley Bank, Postage, \$154.02; Platte Valley Bank, Dues & Fees, \$33.90; Platte Valley Bank, Federal, \$864.17; Platte Valley Bank, Sales & Use Tax, \$8,809.19; Platte Valley Bank, Social Security, \$564.14; Platte Valley Bank, Flex Plan, \$100.00; Platte Valley Bank, Flex/HSA, \$76.92; Platte Valley Visa, Training, \$255.41; Platte Valley Visa, Telephone, \$83.27; Platte Valley Visa, Repairs & Maintenance, \$18.04; Platte Valley Visa, Fuel, \$93.57; Regional Care Inc, Flex/HSA, \$8.00; Southern Source Industries, Operating Expenses, \$1,648.20; The Mercantile, Customer Meter Deposits, \$74.71; Wesco Distribution Inc, Operating Expenses, \$117.15; Total Light & Power, \$98,438.89; Salaries, \$3,416.01

Water: Allwater Supply LLC, Well Project, \$1,061.51; American Funds Service Company, Retirement/Employee Share, \$78.99; American Funds Service Company, Retirement/City Share, \$78.99; Bateman Trading Post, Operating Expenses, \$2.53; Bateman Trading Post, Fuel, \$106.71; Berg's Gamble Store, Operating Expenses, \$240.45; Bluecross Blueshield Of Ne, Health Insurance, \$527.50; Bluffs Sanitary Supply Inc, Well Project, \$42.95; City Of Bridgeport, Customer Meter Deposits, \$80.00; City Of Bridgeport, Electric Bills, \$1,220.39; Energy Laboratories Inc, Well Project, \$715.00; Enviro Service Inc, Operating Expenses, \$216.00; Farm Plan Department, Operating Expenses, \$309.30; Farm Plan Department, Well Project, \$48.83; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Great Plains Manufacturers, Operating Expenses, \$19.84; Hawkins Inc, Well Project, \$1,883.36; Hollman Media LLC, Operating Expenses, \$216.88; Ideal Linen Supply Inc, Operating Expenses, \$101.73; Kriz-Davis Co, Well Project, \$107.69; Midlands Contracting Inc, Well Project, \$26,590.73; Municipal Supply Inc Of Ne, Operating Expenses, \$1,461.93; Nebraska Dept Of HHS, Well Project, \$6,631.56; Nebraska Dept Of Revenue, State, \$68.83; Nebraska Public Health Environmental Lab, Operating Expenses, \$255.00; Northern Safety Co., Inc., Well Project, \$67.63; Northwest Pipe Fittings Inc Of Scottsbluff, Operating Expenses, \$346.31; Northwest Pipe Fittings Inc Of Scottsbluff, Well Project, \$2,006.28; Olsson Associates, Engineers, \$40,331.35; Orbitcom, Telephone, \$288.00; Panhandle Cooperative Assn, Fuel, \$121.62; Platte Valley Bank, Postage, \$520.97; Platte Valley Bank, Dues & Fees, \$33.91; Platte Valley Bank, Federal, \$150.86; Platte Valley Bank, Sales & Use Tax, \$4,535.22; Platte Valley Bank, Social Security, \$301.43; Platte Valley Bank, Flex Plan, \$50.00; Platte Valley Bank, Flex/HSA, \$76.92; Platte Valley Visa, Telephone, \$83.71; Platte Valley Visa, Office Supplies, \$32.89; Platte Valley Visa, Operating Expenses, \$174.39; Plumb-Rite, Well Project, \$1,455.13; Police Fund, Transfers, \$16,000.00; Regional Care Inc, Flex/HSA, \$8.00; Respond First Aid Systems, Well Project, \$279.94; Riverside Lumber LLC, Well Project, \$12.43; Sandberg Implement Inc, Well Project, \$125.00; Sonny's Super Foods, Bottled Water, \$601.00; Sweet Things Bakery, Training, \$15.25; Telnet LLC, Well Project, \$307.24; Tim's Jack & Jill, Operating Expenses, \$3.65; Tim's Jack & Jill, Well Project, \$11.17; Tim's Jack & Jill, Bottled Water, \$331.75; USA Blue Book, Well Project, \$374.06; Total Water, \$350,051.40; Salaries, \$2,104.28

Sewer: Aflac, Aflac, \$29.82; American Funds Service Company, Retirement/Employee Share, \$114.29; American Funds Service Company, Retirement/City Share, \$114.29; Bluecross Blueshield Of Ne, Health Insurance, \$527.50; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Great America Leasing Corp, Operating Expenses, \$15.99; Hollman Media LLC, Operating Expenses, \$216.88; Ideal Linen Supply Inc, Operating Expenses, \$96.49; Koke's Auto Farm Truck, Operating Expenses, \$23.27; M C Schaff & Associates Inc, Operating Expenses, \$5,832.00; Nebraska Dept Of Revenue, State, \$133.40; Panhandle Cooperative Assn, Operating Expenses, \$10.86; Panhandle Cooperative Assn, Fuel, \$80.99; Platte Valley Bank, Postage, \$1.05; Platte Valley Bank, Dues & Fees, \$33.91; Platte Valley Bank, Federal, \$321.40; Platte Valley Bank, Social Security, \$397.42; Platte Valley Bank, Flex Plan, \$200.00; Platte Valley Bank, Flex/HSA, \$76.92; Platte Valley Visa, Telephone, \$83.48; Regional Care Inc, Flex/HSA, \$8.00; Source Gas LLC, Heat, \$21.19; Spic And Span Cleaners, Operating Expenses, \$695.00; Total Sewer, \$9,042.75; Salaries, \$2,731.65

General: Aflac, Aflac, \$219.82; American Funds Service Company, Retirement/Employee Share, \$381.14; American Funds Service Company, Retirement/City Share, \$266.78; Bancorp Bank, Flex/HSA, \$613.58; Bluecross Blueshield Of Ne, Health Insurance, \$1,582.50; Bluffs Sanitary Supply Inc, Operating Expenses, \$10.84; Bill Boyer, Training, \$40.00; Bill Boyer, Mileage, \$40.00; Bridgeport Newsblade, Printing & Publications, \$271.08; Charter Communications, Operating Expenses, \$40.00; Fire Fund, Transfers, \$1,000.00; 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; Hollman Media LLC, Operating Expenses, \$216.87; Dori Huck, Mileage, \$155.00; Jimmie J Jensen Jr, Legal Retainer, \$750.00; Library Fund, Transfers, \$6,000.00; Nebraska Dept Of Revenue, State, \$298.37; Nebraska Total Office, Office Supplies, \$8.19; Panhandle Cooperative Assn, Fuel, \$109.12; Park Fund, Transfers, \$1,000.00; Performance Auto Spa, Vehicle Expense, \$10.00; Platte Valley Bank, Postage, \$165.41; Platte Valley Bank, Federal, \$792.59; Platte Valley Bank, Social Security, \$1,159.13; Platte Valley Bank, Flex Plan, \$273.84; Platte Valley Bank, Flex/HSA, \$230.76; Platte Valley Visa, Training, \$72.94; Platte Valley Visa, Telephone, \$212.38; Platte Valley Visa, Vehicle Expense, \$76.51; Platte Valley Visa, Dues & Fees, \$24.95; Platte

Valley Visa, Office Supplies, \$97.78; Platte Valley Visa, Operating Expenses, \$113.95; Platte Valley Visa, Fuel, \$46.25; Quality Inn & Suites, Training, \$608.65; Regional Care Inc, Flex/HSA, \$24.00; Source Gas LLC, Heat, \$225.57; Telnet LLC, Operating Expenses, \$40.00; XM Satellite Radio, Dues & Fees, \$313.56; Total General, \$17,541.95; Salaries, \$6,712.80

Police Department: American Funds Service Company, Retirement/Employee Share, \$328.43; American Funds Service Company, Retirement/City Share, \$328.43; Berg's Gamble Store, Operating Expenses, \$5.99; Bluecross Blueshield Of Ne, Health Insurance, \$1,582.50; Ismael Cardenas, Uniforms, \$15.00; Chase Cardmember Service, Postage, \$11.64; Chase Cardmember Service, Fuel, \$625.38; Family Support Registry, Garnishment, \$389.54; Fort Dearborn Life Insurance Co, Life Insurance, \$25.80; Galls, An Aramark Company, Uniforms, \$110.96; Morrill County Sheriff, Dispatching, \$500.00; Nebraska Dept Of Revenue, State, \$487.22; Nebraska Total Office, Office Equipment, \$1,965.46; Nebraska Total Office, Training, \$277.10; Nein Pharmacy, Film & Processing, \$2.16; Orbitcom, Telephone, \$148.36; Performance Auto Spa, Operating Expenses, \$35.00; Platte Valley Bank, Postage, \$1.76; Platte Valley Bank, Federal, \$1,347.30; Platte Valley Bank, Social Security, \$1,575.44; Platte Valley Bank, Flex Plan, \$90.00; Platte Valley Bank, Flex/HSA, \$230.76; Platte Valley Visa, Telephone, \$166.52; Regional Care Inc, Flex/HSA, \$24.00; Jean Rhodes, Legal, \$100.00; Thomson West, Operating Expenses, \$176.50; Tyler A Weber, New Officer, \$50.00; Total Police Department, \$10,601.25; Salaries, \$9,860.73

Street: American Funds Service Company, Retirement/Employee Share, \$341.91; American Funds Service Company, Retirement/City Share, \$195.00; Bateman Trading Post, Fuel, \$570.39; Bluecross Blueshield Of Ne, Health Insurance, \$1,055.00; Flex Plan, Flex Plan, \$30.00; Fort Dearborn Life Insurance Co, Life Insurance, \$17.20; Ideal Linen Supply Inc, Operating Expenses, \$225.77; Koke's Auto Farm Truck, Truck Repairs, \$4.09; Nebraska Dept Of Revenue, State, \$237.37; Orbitcom, Telephone, \$52.28; Platte Valley Bank, Federal, \$538.08; Platte Valley Bank, Social Security, \$683.32; Platte Valley Bank, Flex Plan, \$140.00; Platte Valley Bank, Flex/HSA, \$153.84; Platte Valley Visa, Telephone, \$166.54; Regional Care Inc, Flex/HSA, \$22.00; Riverside Lumber LLC, Shop Supplies, \$3.18; Source Gas LLC, Heat, \$1,157.91; Total Street, \$5,593.88; Salaries, \$4,665.04

Community Center: American Funds Service Company, Retirement/Employee Share, \$240.75; American Funds Service Company, Retirement/City Share, \$137.34; Bamford Inc, Repairs & Maintenance, \$1,479.45; Susanna Batterman, Catering, \$1,394.50; Benzel Pest Control Inc, Operating Expenses, \$62.00; Berg's Gamble Store, Operating Expenses, \$132.94; Berg's Gamble Store, Catering, \$31.98; Bluecross Blueshield Of Ne, Health Insurance, \$1,055.00; Bluffs Sanitary Supply Inc, Operating Expenses, \$292.99; Bridgeport Newsblade, Printing & Publications, \$45.50; Charter Communications, Contract Services, \$101.30; City Of Bridgeport, Electric Bills, \$1,011.63; Connecting Point Computer Centers, Contract Services, \$67.00; Flex Plan, Flex Plan, \$100.00; Fort Dearborn Life Insurance Co, Life Insurance, \$25.80; Grainger, Operating Expenses, \$16.10; Hollman Media LLC, Operating Expenses, \$216.87; Honey Wagon Express, Repairs & Maintenance, \$68.00; Taylor Huck, Contract Services, \$72.00; Ideal Linen Supply Inc, Operating Expenses, \$148.36; Ideal Linen Supply Inc, Catering, \$292.95; Kriz-Davis Co, Operating Expenses, \$6,719.76; Larue Distributing Inc, Operating Expenses, \$36.48; Larue Distributing Inc, Catering, \$36.49; Courtney Laux, Contract Services, \$90.00; Nebraska Dept Of Revenue, State, \$119.69; Nebraska Total Office, Office Supplies, \$14.46; Orbitcom, Telephone, \$144.32; Platte Valley Bank, Bankcard Fees, \$33.98; Platte Valley Bank, Postage, \$32.56; Platte Valley Bank, Federal, \$337.73; Platte Valley Bank, Sales & Use Tax, \$414.66; Platte Valley Bank, Social Security, \$1,031.33; Platte Valley Bank, Flex Plan, \$97.00; Platte Valley Bank, Flex/HSA, \$153.84; Platte Valley Visa, Catering, \$6.39; Plumb-Rite, Repairs & Maintenance, \$292.99; Regional Care Inc, Flex/HSA, \$22.00; Respond First Aid Systems, Operating Expenses, \$25.88; Safeguard Business Systems, Office Supplies, \$193.45; Sonny's Super Foods, Operating Expenses, \$59.01; Sonny's Super Foods, Catering, \$6.82; Source Gas LLC, Heat, \$1,138.83; Star Herald, Printing & Publications, \$61.00; Manda Steer, Contract Services, \$81.00; Sweet Things Bakery, Program Supplies, \$8.50; Sweet Things Bakery, Catering, \$25.65; Charlee Wallesen, Contract Services, \$81.00; Wickard Heating & Plumbing Inc, Repairs & Maintenance, \$766.66; Total Community Center, \$19,023.94; Salaries, \$7,366.69

Park: Bateman Trading Post, Fuel, \$17.66; City Of Bridgeport, Electric Bills, \$78.12; Farm Plan Department, Repairs & Maintenance, \$199.31; Hollman Media LLC, Operating Expenses, \$216.87; Nebraska Public Power District, Electric Bills, \$233.09; Orbitcom, Museum, \$53.33; Platte Valley Bank, Social Security, \$21.40; Platte Valley Visa, Telephone, \$83.26; Jim Woznick, Mileage, \$200.00; Total Park, \$1,103.04; Salaries, \$179.43

Swimming Pool: Bridgeport Newsblade, Printing & Publications, \$15.84; Nebraska Dept Of HHS, Licenses, Permits, Fees, \$40.00; Orbitcom, Telephone, \$46.29; Source Gas LLC, Heat, \$17.45; Total Swimming Pool, \$119.58

Library: ABDO Publishing Company, Books, \$228.35; American Funds Service Company, Retirement/Employee Share, \$76.93; American Funds Service Company, Retirement/City Share, \$76.93; Berg's Gamble Store, Repairs & Maintenance, \$4.77; Berg's Gamble Store, Program Supplies, \$34.93; Bluecross Blueshield Of Ne, Health Insurance, \$527.50; Bridgeport Newsblade, Printing & Publications, \$2.16; Center Point Large Print, Books, \$20.97; Charter Communications, Operating Expenses, \$64.98; Tammy Covalt, Program Supplies, \$119.08; Tammy Covalt, Audio/Visual, \$46.97; Culligan Water

Conditioning, Contract Services, \$15.15; Fort Dearborn Life Insurance Co, Life Insurance, \$8.60; Hollman Media LLC, Operating Expenses, \$216.87; Ingram Library Services, Books, \$271.88; Long Rider Books, Books, \$126.09; Mid American Specialties, Inc, Program Supplies, \$467.03; Nebraska Dept Of Revenue, State, \$73.53; Nebraska Total Office, Office Supplies, \$95.87; Orbitcom, Telephone, \$94.93; Panhandle Cooperative Assn, Operating Expenses, \$9.49; Platte Valley Bank, Postage, \$52.47; Platte Valley Bank, Federal, \$138.27; Platte Valley Bank, Social Security, \$334.16; Platte Valley Bank, Flex Plan, \$20.00; Platte Valley Bank, Flex/HSA, \$76.92; Platte Valley Visa, Books, \$651.52; Platte Valley Visa, Program Supplies, \$104.10; Platte Valley Visa, Audio/Visual, \$125.14; Platte Valley Visa, Library Resources, \$653.93; Platte Valley Visa, Operating Expenses, \$137.03; Prosource Specialties, Program Supplies, \$30.00; Regional Care Inc, Flex/HSA, \$8.00; Sonny's Super Foods, Program Supplies, \$83.08; Sonny's Super Foods, Operating Expenses, \$12.43; Source Gas LLC, Heat, \$305.76; Susan Sparks, Contract Services, \$162.50; Star Herald, Printing & Publications, \$61.00; The Penworthy Company, Books, \$306.26; Tim's Jack & Jill, Operating Expenses, \$17.82; Total Library, \$5,863.40; Salaries, \$2,432.81

Landfill: Great America Leasing Corp, Operating Expenses, \$15.99; Hollman Media LLC, Operating Expenses, \$216.88; Platte Valley Bank, Dues & Fees, \$33.91; Waste Connections Inc, Trash, \$14,286.96; Total Landfill, \$14,553.74

Fire Department: Bateman Trading Post, Fuel, \$111.00; Bridgeport Newsblade, Printing & Publications, \$(9.68); Bridgeport Volunteer Fire Dept, Training, \$90.00; Charter Communications, Operating Expenses, \$40.00; Orbitcom, Telephone, \$52.47; Platte Valley Bank, Postage, \$1.76; Platte Valley Bank, Social Security, \$52.95; Telnet LLC, Operating Expenses, \$40.00; Total Fire Department, \$378.50; Salaries, \$426.24

Rescue/Ems: Bateman Trading Post, Fuel, \$73.87; Bridgeport 66 Service, Repairs & Maintenance, \$215.50; Platte Valley Bank, Social Security, \$105.96; Platte Valley Visa, Training, \$86.48; Rose Marie Sides, Mileage, \$68.00; Total Rescue/Ems, \$549.81; Salaries, \$852.44

Sales Tax: Community Center, Transfers, \$13,000.00; Police Fund, Transfers, \$5,000.00; Total Sales Tax, \$18,000.00

VI. REGULAR AGENDA

13. There were no emergency items.

14. City Administrator Boyer presented the Mayor and Council the corrected bylaws from the Bridgeport Volunteer Fire Department from the March meeting. Councilman Lussetto made a motion to approve the bylaws for the Bridgeport Volunteer Fire Department, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Lussetto, Beyer, Oltmann, Schmunk; Nay: None; Motion carried.

15. City Administrator Boyer stated that there was additional state funding for additional water improvements for portions of L Street, and areas connecting the smaller water tower to the main line. Olsson Associates completed an estimate on the project, and the state indicated they had enough money left over to just add that portion to our funding package. Councilman Beyer made a motion to approve adding additional water improvements into the state funding package, seconded by Councilman Lussetto. Roll call resulted as follows: Aye: Beyer, Oltmann, Schmunk, Lussetto; Nay: None; Motion carried.

16. Larry McCaslin of M C Schaff & Associates presented to the Mayor and Council the consideration of approving the 2010 revised sanitary sewer improvement project to include replacement of sod through the park and to stop the project on the north side of 11th street. The revised estimate of construction cost of the project is \$64,800.00, with an opening bid date of May 6th at 10:00 a.m. Councilman Schmunk made a motion to approve the revised 2010 sanitary sewer improvement project, with a bid opening date of May 6th at 10:00 a.m., seconded by Councilman Beyer. Roll call resulted as follows: Aye: Oltmann, Schmunk, Lussetto, Beyer; Nay: None; Motion carried.

17. City Administrator Boyer presented to the Mayor and Council the consideration of 50% cost-sharing request from Camp Clarke Villa for parking lot paving. Under the direction of the Mayor, City Administrator Boyer is to look into getting additional information.

18. Don Dye of M C Schaff & Associates presented to the Mayor and Council the consideration of approving specifications for overlaying 10th Street from N to S, Q Street from 7th to 8th and 8th Street from L to M with an estimated project cost of \$183,796.50. Bid opening will be scheduled for May 6th at 10:00 a.m. Councilman Oltmann made a motion to approve specifications for 10th Street overlay with a bid opening date of May 6th at 10:00 a.m., seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Lussetto, Beyer, Oltmann, Schmunk; Nay: None; Motion carried.

19. City Administrator Boyer and Community Center Director Kellye Riggs presented to the Council and Mayor a proposed schedule of rental fees and charges for the Community Center. After much discussion, Councilman Beyer made a motion to accept the new rental rates, policies and prices for the Community Center, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Oltmann, Lussetto, Beyer, Schmunk; Nay: None; Motion carried.

20. City Administrator Boyer presented to the Mayor and Council the consideration of employee policies for callouts after hours and meals. Boyer suggested a two-hour minimum for after hours. Councilman Lussetto made a motion to accept the two-hour minimum for after-hours callouts, seconded by Councilman Oltmann. Roll call resulted as follows: Aye: Schmunk, Lussetto, Beyer, Oltmann; Nay: None; Motion carried.

VII. STAFF REPORTS

21. Department Reports:

Community Center: City Administrator Boyer followed up on the dialer system on the new fire alarm system at the Community System. He contacted Nebraska Fire & Safety about the dialer and they said it had to be installed or would not be passed for inspection. The Mayor and Council directed Boyer to check with a different company and proceed with the dialer.

VIII. ADJOURNMENT

There being no other business, Mayor Berg adjourned the meeting at 9:43 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, April 8, 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