

**CITY OF BRIDGEPORT, NEBRASKA
SPECIAL MEETING**

I. ROUTINE BUSINESS

The City Council of the City of Bridgeport, Nebraska, met in budget special meeting at Prairie Winds Community Center, 428 Main Street, Bridgeport, Nebraska, on the 29th day of December 2021, beginning at 8:05 a.m.

Following the Pledge of Allegiance to the Flag of the United States of America, Mayor Charlie Browne called the meeting to order. Roll call resulted as follows: Present: Dean Rahmig, Will Deines, Mark Wickard. Absent: Jason Floyd

Staff members present were: PWD Larry Heinrich, Perry Nelson, Charlee Wallesen

Mayor Browne presided, and City Clerk Huck recorded the proceedings.

Mayor Browne announced, "In accordance with Section 84-1412 of the Nebraska Revised Statutes, the open meetings act is posted at the back of the meeting room for the review of the public."

Notice of the meeting was given in advance thereof by posting in the three designated public places; US Post Office, City Office and Prairie Winds Community Center.

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 by email 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 are any visitors that would like to speak on an item that is not on the agenda. There were none.

II. REGULAR AGENDA

6. Emergency Items – None

7. Council Member Rahmig stated some of the changes to the contract included; changing the contract from 30 years to 99 years, pay as invoiced and not to exceed \$450,000.00, and corrected the signature blocks.

Perry Nelson would like some discussion and clarification on the wordage of the contract in Item C with the city to provide maintenance of fire vehicles and equipment. Council Member Rahmig stated he sees Nelsons concerns but stated the fire department has always done the maintenance on the fire equipment and will continue to do so. It was also noted in the future will the Rural and City understand the maintenance of equipment lies on the fire department members and not on the city maintenance department.

It was also stated the purpose of the meeting was to approve the contract before the end of the year to receive a savings of 50K.

Council Member Rahmig made a motion to accept the Fire Cooperation Agreement between the City of Bridgeport and the Morrill County Rural Fire District, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Rahmig, Wickard, Deines; Nay: None. Motion carried.

III. ADJOURNMENT

There being no other business, the Mayor entertained a motion to adjourn the meeting. Council Member Wickard made a motion to adjourn the meeting at 8:15 a.m., seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Wickard, Deines, Rahmig; Nay: None. Meeting Adjourned.

Doretta J Huck, City Clerk

APPROVED:

Charlie Browne, Mayor

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Wednesday, December 29, 2021, 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