

CITY OF BRIDGEPORT, NEBRASKA

I. ROUTINE BUSINESS

The City Council of the City of Bridgeport, Nebraska, met in regular session at Prairie Winds Community Center, 428 Main Street, Bridgeport, Nebraska, on the 15th day of September 2022, beginning at 7:00 p.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: Angie Clinger, Dean Rahmig, Will Deines, Mark Wickard.

Staff members present were: Anthony Cannia, Perry Nelson, Dave Smith, Dane Jeffords

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 publication in the Bridgeport News-Blade, the designated method of notice given, as shown by proof of publication, 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 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. CONSENT AGENDA

6. Approve the minutes of the Regular Meeting held August 11, 2022
7. Approve the Budget Workshop #1 meeting held August 11, 2022
8. Approve the Budget Workshop #2 meeting held August 25, 2022
9. Acceptance of the Monthly Treasurers Report.
10. Approve the removal of Dean Little from the Bridgeport Volunteer Fire Department due to moving out of the district.
11. Approve Ryan Patterson to the Keno Board with a term ending January 1, 2025.

Council Member Wickard moved to approve the consent agenda as presented, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Rahmig, Wickard, Deines, Clinger; Nay: None. Motion carried.

III. CLAIMS

12. Council Member Rahmig moved to approve the claims, seconded by Council Member Deines. Roll call resulted as follows; Aye: Clinger, Wickard, Rahmig, Deines; Nay: None. Motion carried.

Light & Power: Allo Communications LLC, Telephone, \$170.31; American Funds Service Company, Emp / City Share Retire, \$626.20; Ameritas Group Life Insurance, Supplementl Ins, \$21.96; Black Hills Energy, Heat, \$17.51; BCBS of NE, Health Ins, \$733.69; Bluffs Sanitary Supply Inc, Op, \$15.27; Bomgaars, Op / Tools, \$129.95; Border States Industries Inc, Tools, \$158.23; D Anthony Cannia, Telephone, \$40.00; City Of Bridgeport, Deposits / Electric Bills, \$654.05; Colonial Life & Accident Insurance Co, Supplemental Ins, \$142.58; Crescent Electric Supply Company, Op / Inventory, \$821.45; Dutton Lainson Company, Inventory, \$8,505.27; E & S Inc, Repairs, \$72.25; Federal, \$747.85; Fica, \$917.60; General Treasury, Transfer, \$30,000.00; Health Savings Account, Hsa Emp / City, \$208.00; Koke's Auto Farm Truck Inc, Repairs, \$132.26; Lee's Service Inc, Fuel, \$235.69; Medicare, \$214.60; Municipal Energy Agency Of Ne, Mean, \$10,3131.93; Nebraska Dept Of Revenue, State / Sls Use Tax, \$26,131.56; Nebraska Printworks LLC, Office Supplies, \$41.80; Platte Valley Visa, Op / Rm / Fuel, \$1,317.09; Plummer Insurance

Inc ,Ins, \$1,7745.20; Quadient Finance USA Inc, Postage, \$436.35; Quadient Leasing USA Inc, Op, \$78.57; Regional Care Inc, Flex / Hsa, \$16.00; Reliance Standard Life Ins Co, Life Ins, \$19.00; Trading Post Enterprises LLC, Fuel, \$457.39; Utilities Section, DF, \$1,013.00; Wesco Distribution Inc, Inventory, \$27,797.40; Total Light & Power, \$222,750.01; Salaries, \$6,752.70

Water: Aflac, Ins, \$131.40; Allo Communications LLC, Telephone, \$35.56; American Funds Service Company, Emp / City Share Retire, \$1,086.32; Ameritas Group Life Insurance, Supplementl Ins, \$21.96; BCBS of NE, Health Ins, \$1,542.65; Bomgaars, Rm, \$447.64; Courtney Cerny, Telephone, \$40.00; City Of Bridgeport, Electric Bills, \$380.16; Colonial Life & Accident Insurance Co, Supplemental Ins, \$54.44; Croell ReMix, Rm, \$981.00; Cummins Central Power LLC, Rm, \$1,784.32; E & S Inc, Repairs, \$154.75; Enviro Service Inc, Water Analysis, \$50.00; Federal, \$453.52; Fica, \$880.58; Hawkins Inc, Treatment Facility, \$3,598.49; Health Savings Account, Hsa Emp / City, \$208.00; Doretta J Huck, Telephone, \$40.00; Medicare, \$205.94; Nebraska Dept Revenue, State / Sls Use Tax, \$686.30; Nebraska Public Health Environmental Lab, Water Analysis, \$474.00; NMC, Rm, (\$825.31); One Call Concepts Inc, Op, \$28.56; Pace Analytical Services LLC, Water Analysis, \$308.44; Platte Valley Visa, Training, \$653.95; Plummer Insurance Inc, Insurance, \$2,7442.89; Quadient Finance USA Inc, Postage, \$16.34; Quadient Leasing USA Inc, Op, \$78.57; Regional Care Inc, Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$39.50; Sonnys Super Foods, TF, \$33.70; Trading Post Enterprises LLC, Fuel, \$139.56; Total Water, \$4,1181.23; Salaries, \$5,119.02

Sewer: Aflac, Ins, \$28.56; American Funds Service Company, Emp / City Share Retire, \$355.52; Ameritas Group Life Insurance, Supplementl Ins, \$16.34; Black Hills Energy, Heat, \$37.95; BCBS of NE, Health Ins, \$1,156.84; Chimney Rock Public Power District, Electric Bills, \$72.26; City Of Bridgeport, Electric Bills, \$27.66; Colonial Life & Accident Insurance Co, Supplemental Ins, \$27.22; Cummins Central Power LLC, Rm, \$902.55; Federal, \$252.36; Fica, \$383.66; General Treasury, Transfer, \$7,000.00; Health Savings Account, Hsa Emp / City, \$208.00; Medicare, \$89.74; Nebraska Dept Of Revenue, State, \$115.32; Nebraska Printworks LLC, Office Supplies, \$20.90; Plummer Insurance Inc, Insurance, \$5,084.40; Quadient Finance USA Inc, Postage, \$0.57; Quadient Leasing USA Inc, Op, \$78.57; Regional Care Inc, Flex/Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$18.50; Bryan Schluterbusch, Telephone, \$40.00; Trading Post Enterprises LLC, Fuel, \$128.04; Total Sewer, \$16,052.96; Salaries, \$2,373.24

General: American Legal Publishing Corp, Dues & Fees, \$920.84; Black Hills Energy, Heat, \$17.51; Bluffs Sanitary Supply Inc, Op, \$154.41; Bomgaars, Rm, \$20.66; C & R Electronics, Rm, \$1,770.55; Community Center, Transfer, \$56,000.00; Computer Connection, Op, \$1,139.33; Court House & Jail Rock Golf Course Inc, Golf Course, \$,8262.62; Culligan Water Conditioning, Op, \$32.00; Fire Fund, Transfer, \$8,000.00; Greenheart, Op, \$36.00; Holiday Outdoor Decor, Capital Outlay, \$32,506.80; Koke's Auto Farm Truck Inc, Repairs, \$40.48; League Of Ne Municipalities, DF, \$3,793.00; Library Fund, Transfer, \$25,800.00; Nebraska Total Office, Supplies, \$109.69; NMC, Repairs, \$964.00; Northwest Pipe Fittings Inc Of Scottsbluff, Repairs, \$20.23; Park Fund, Transfer, \$17,000.00; Platte Valley Visa, Repairs, \$619.48; Plummer Insurance Inc, Ins / Ofer Bonds, \$2,8349.99; Police Fund, Transfer, \$29,805.00; Pool Fund, Transfer, \$6,000.00; Quadient Finance USA Inc, Postage, \$37.05; Quadient Leasing USA Inc, Op, \$78.57; Rodak Law Office, Legal Retainer, \$1,000.00; Billie Jo Smith, Janitorial, \$280.00; Sonnys Super Foods, Op, \$35.54; Total General, \$22,2793.75

Police: Morrill County Court, Court Costs, \$17.00; Morrill County Sheriff, County Contract, \$29,805.00; Nebraska Department Of Agriculture, Animal Fees, \$175.00; Nebraska State Treasurer, Animal Fees, \$59.41; Total Police, \$30,056.41

Street: Aflac, Ins, \$80.34; American Funds Service Company, Emp / City Share Retire, \$1,061.70; Ameritas Group Life Insurance, Supplementl Ins, \$21.96; Black Hills Energy, Heat, \$35.02; BCBS of NE, Health Ins, \$2,925.29; Bomgaars, Op / Rm, \$43.97; City Of Bridgeport, Electric Bills, \$39.35; Colonial Life & Accident Insurance Co, Supplementl Ins, \$135.76; E & S Inc, Supplies / Repairs, \$90.97; Fastenal Company, Supplies, \$112.12; Federal, \$899.19; Fica, \$1,085.50; Health Savings Account, Hsa Emp / City, \$514.00; Hullinger Glass & Locks Inc, Rm, \$265.00; John Deere Financial, Rm, \$169.59; Koke's Auto Farm Truck Inc, Repairs, \$517.65; Daniel L Krentz, Capital Outlay, \$4,040.00; Macqueen Equipment LLC, Equipment, \$3,732.66; Medicare, \$253.88; Nebraska Dept Of Revenue, State, \$365.06; Nebraska Printworks LLC, Supplies, \$20.90; Perry E Nelson, Telephone, \$40.00; Nutrien Ag Solutions Inc, Chemicals, \$531.18; Panhandle Cooperative Assn, Repairs, \$36.40; Plummer Insurance Inc, Insurance, \$23,574.17; Powerplan, Repairs, \$2,210.92; Quadient Finance USA Inc, Postage, \$0.57; Regional Care Inc, Flex/Hsa, \$16.00; Reliance Standard Life Ins Co, Life Ins, \$43.50; David Smith, Telephone, \$40.00; Sonnys Super Foods, Rm, \$5.19; Trading Post Enterprises LLC, Fuel, \$1,274.02; Total Street, \$44,181.86; Salaries, \$5,996.81

Pwcc: Allo Communications LLC, Telephone, \$229.72; American Funds Service Company, Emp / City Share Retire, \$519.84; Ameritas Group Life Insurance, Supplemental Ins, \$27.32; Benzel Pest Control Inc, Operating Expense, \$68.99; Black Hills Energy, Heat, \$196.50; BCBS of NE, Health Insurance, \$1 406.34; Bluffs Sanitary Supply Inc, Op, \$733.90; Bomgaars, Op, \$64.88; Bsn Sports LLC, Op, \$724.26; City Of Bridgeport, Electric Bills, \$1,285.60; Colonial Life & Accident Insurance Co, Supplemental Ins, \$130.66; Computer Connection, Op, \$49.00; Crescent Electric Supply Company, Op, \$1,447.06; Culligan Water Conditioning, Op, \$77.00; Eagle Communications Inc, Pp, \$562.50; Federal, \$577.74; Fica, \$1,486.44; Health Savings Account, Hsa Emp / City, \$416.00; Ideal Laundry And Cleaners Inc, Op, \$912.94; Kone Chicago, Op, \$243.57; KSID, Pp, \$40.00; Medicare, \$347.72; Nebraska Dept Of Revenue, State / Sls Use Tax, \$735.17; Nebraska Printworks LLC, Op, \$69.10; Platte Valley Visa, Op, \$1,038.31; Plummer Insurance Inc, Insurance, \$2,2914.60; Quadient Finance USA Inc, Postage, \$6.84; Regional Care Inc, Flex / Hsa, \$16.00; Reliance Standard Life Ins Co, Life Ins, \$33.25; Scottsbluff Screen Printing & Embroidery, Op, \$123.00; Sonnys Super Foods, Op, \$160.32; The Flooring & Design Garage, Capital Outlay, \$9,525.00; The Simple Company & Floral Shop, Op, \$151.00; Us Postal Service, Postage, \$140.00; Charlee M Wallesen, Telephone, \$40.00; Total Pwcc, \$46 500.57; Salaries, \$1,0517.49

Park: A & A Porta Potties LLC, Op, \$190.00; Michael Soundsleeper, Museum, \$65.90; Ameritas Group Life Insurance, Supplemental Ins, \$10.98; Benzel Pest Control Inc, Museum, \$85.00; BCBS of NE, Health Ins, \$738.43; Bomgaars, Repairs, \$96.60; City Of Bridgeport, Electric Bills, \$2,505.44; Colonial Life & Accident Insurance Co,

Supplemental Ins, \$27.22; Federal, \$121.80; Fica, \$790.60; Health Savings Account, Hsa Emp / City, \$208.00; Dane M Jeffords, Telephone, \$40.00; Medicare, \$184.90; Billie Mitchell, Museum, \$106.49; Morehead Kreations, Op, \$1,450.00; Nebraska Dept Of Revenue, State, \$123.34; Nebraska Public Power District, Museum, \$226.52; Plummer Insurance Inc, Insurance, \$8,041.54; Regional Care Inc, Flex/Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$17.36; Riverside Lumber LLC, Op, \$38.94; Sonnys Super Foods, Museum, \$7.49; Trading Post Enterprises LLC, Fuel, \$187.74; James W Vassos, Mileage / Contract Serv, \$750.00; Total Park, \$16,022.29; Salaries, \$5,847.90

Pool: Allo Communications LLC, Telephone, \$36.53; Black Hills Energy, Heat, \$482.68; City Of Bridgeport, Electric Bills, \$168.50; Federal, \$40.38; Fica, \$576.88; Medicare, \$134.92; Ne State Fire Marshal Agency, Fees, \$81.00; Nebraska Dept Of Revenue, State / Sls Use Tax, \$225.48; Plummer Insurance Inc, Insurance, \$2,822.36; Sonnys Super Foods, Op, \$57.10; Total Pool, \$4,625.83; Salaries, \$6,833.60

Library: Allo Communications LLC, Telephone, \$74.44; American Funds Service Company, Emp / City Share Retire, \$276.02; Ameritas Group Life Insurance, Supplemental Ins, \$10.98; Black Hills Energy, Heat, \$25.43; BCBS of NE, Health Ins, \$771.62; Cengage Learning Inc, Books, \$41.23; Center Point Large Print, Books, \$93.48; Century Business Products Inc, Op, \$48.00; City Of Bridgeport ,Electric Bills, \$130.31; Colonial Life & Accident Insurance Co, Supplemental Ins, \$27.22; Culligan Water Conditioning, Op, \$26.50; Demco Inc, Supplies / Resources, \$571.25; Federal, \$260.84; Fica, \$591.12; Indoff Incorporated, Resouces, \$37.75; Medicare, \$138.24; Micromarketing LLC, Books, \$692.18; Nebraska Dept Of Revenue, State, \$119.39; Nebraska Library Association, Training, \$70.00; Optk Networks, Telephone, \$75.00; Platte Valley Visa, Books, \$1,722.46; Plummer Insurance Inc, Insurance, \$7,221.62; Reliance Standard Life Ins Co, Life Ins, \$16.84; Billie Jo Smith, Contract Services, \$400.00; Sonnys Super Foods, Op / Supplies, \$131.67; Carrie Wiggins, Program Supplies, \$207.73; Total Library, \$13,781.32; Salaries, \$3,820.33

Landfill: General Treasury, Transfer, \$1,875.00; Nebraska Dept Of Revenue, DF, \$25.00; Quadient Leasing USA Inc, Op, \$78.57; Waste Connections Of Ne Inc, Trash, \$1,8129.13; Total Landfill, \$20,107.70

Fire: Black Hills Energy, Heat, \$16.96; City Of Bridgeport, Electric Bills, \$421.85; Colonial Life & Accident Insurance Co, Supplemental Ins, \$226.64; Federal, \$72.70; Fica, \$85.84; Fyr-Tek Inc, Equipment, \$226.93; Medicare, \$20.08; Nebraska Dept Of Revenue, State, \$65.44; Plummer Insurance Inc, Insurance, \$6,706.23; Quadient Finance USA Inc, Postage, \$2.28; Sandry Fire Supply LLC, Me, \$81.02; Trading Post Enterprises LLC, Op, \$6.36; Total Fire, \$7,932.33; Salaries, \$501.20;

Community Dev Agency: Bridgeport Ethanol LLC, Principle / Interest, \$166,756.82

IV. ELECTED AND APPOINTED OFFICIALS

13. None

V. PUBLIC HEARINGS

14. At 7:02 p.m., Mayor Browne opened the public hearing on the One & Six-Year Road Street Improvement Program Plan.

Dave Smith presented the One a & Six plan to council and discussed the price of dust control would be over 50K for town and ethanol road and normal time to apply is the spring. He also discussed the rock prices are also going up because of the cost of fuel.

One Year Plan: 1) Routine Maintenance which includes sweeping, grading, snow removal, mowing etc.) 2) Topcoat Ethanol Road with Rock 3) Dust Control 4) Repair Intersection @ 13th & P St.

Six Year Plan: One Year Plan plus; 1) Overlay P St from Hwy 385 to 5th St with Asphalt; 2) Overlay 13th from R to S Street with Asphalt; 3) Rebuild storm drainage structures along Main Street; 4) Chip seal previously overlaid streets.

15. Seeing no other comments, Mayor Browne closed the one and six hearing at 7:11 p.m.

VI. ORDINANCES AND RESOLUTIONS

16. Per Waste Connections contract they can receive up to a 3% increase based on the Consumer Price Index (CPI) and unfortunately the CPI for this year has increased by 8%, so beginning October 1, 2022 the trash rates will increase by 3%.

Council Member Wickard made a motion to introduced Ordinance 982, AN ORDINANCE FIXING THE RATES TO BE CHARGED BY THE MUNICIPALITY FOR TRASH REMOVAL SERVICE; 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 the statutory rule requiring

reading on three different days be suspended, seconded by Council Member Deines. Roll call resulted as follows: Aye: Rahmig, Wickard, Clinger, Deines; Nay: None. Motion 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. 982 was then read by title and thereafter. Council Wickard moved final passage of the ordinance, which motion was seconded by Council Member Deines. The Mayor then stated the question: "Shall Ordinance No. 982 be passed and adopted?" Roll call resulted as follows: Aye: Rahmig, Deines, Wickard, Clinger; 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 City Clerk attested to the passage and approval of the same and affixed her signature thereto.

17. Council Member Rahmig introduced Resolution 2022-05, and moved that the resolution be adopted, seconded by Council Member Wickard. Roll call resulted as follows: Aye: Clinger, Wickard, Rahmig, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2022-05

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING A SPECIAL EVENT CLOSING OF HIGHWAY 385 FOR HOMECOMING PARADE ON SEPTEMBER 23, 2022.

WHEREAS, the City of Bridgeport intends to create a parade route beginning at the intersection of 5th and Main Street to the intersection of 12th and Main Street for the Annual Homecoming Parade on September 23, 2022 from 12:45 P.M. to 3:00 P.M., and

WHEREAS, closure of roadways along the parade route is necessary to relieve the through traffic from the area in the City of Bridgeport, Nebraska on or near the parade route, and provide a safe event for participants and spectators, and;

WHEREAS, Main Street (US-385) roadway from 5th Street to 11th Street is part of the state highway system and is located within the official corporate limits or zoning jurisdiction of the City of Bridgeport, and;

WHEREAS, the City of Bridgeport, while making use of the state highway system for a special event shall have the legal duty to protect the highway property from any damage that may occur arising out of the special event and the state shall not have any such duty during the time the City of Bridgeport is in control of the property as specified in the notice provided pursuant to LB 589/N.R. S §39-1359, and;

WHEREAS, any existing statutory or common law duty of the state to protect the public from damage, injury, or death shall become the duty of the City of Bridgeport while making use of the state highway system for a special event and the state shall not have any such statutory or common law duty during the time the City of Bridgeport is in control of the property as specified in the notice provided pursuant to LB 589/N.R.S. §39-1359, and;

WHEREAS, pursuant to LB 589/N.R.S. §39-1359, thirty (30) days advance written notice of the special event must be provided which specifies the date and time City of Bridgeport will assume control of the identified state highway property, as well as the date and time the City of Bridgeport will relinquish control of such state highway property to the State of Nebraska. In addition, the City of Bridgeport shall to provide beginning and ending locations for the highway closure including sufficient area for the placement of advance warning and/or detour signing, and include sufficient time for the City of Bridgeport to prepare and later clean the property prior to returning possession back to the State of Nebraska, and;

WHEREAS, LB 589/N.R.S. §39-1359 dictates that if a special event includes any portion of the State of Nebraska Highway System, the City of Bridgeport shall, if a claim is made against the State of Nebraska, indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fee, that may arise as a result of the special event; and

NOW, THEREFORE, BE IT RESOVLED that said Parade Route and Road Closure referred to hereinabove is hereby adopted. That the governing body of the City of Bridgeport acknowledges and accepts all duties set out in 589/N.R.S. §39-1359, subsection (2) and accepts that the City of Bridgeport shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability including reasonable attorney's fees, that may arise as a result of the event and such Parade Route and Road Closure is accepted by the City of Bridgeport and the Mayor and City Clerk are hereby authorized and directed to execute the same on behalf of the Municipality.

PASSED AND APPROVED THIS 11TH DAY OF AUGUST, 2022.

ATTEST:

*CHARLIE BROWNE
MAYOR*

*DORETTA J HUCK
CITY CLERK/TREASURER*

18. Council Member Rahmig introduced Resolution 2022-06, and moved that the resolution be adopted, seconded by Council Member Wickard. Roll call resulted as follows: Aye: Rahmig, Deines, Wickard, Clinger; Nay: None. Resolution passed.

RESOLUTION NO. 2022-06

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING, THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2022.

WHEREAS, State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS, State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the governing body of the municipality authorizing the signing of the certification form.

BE IT RESOLVED, that the Mayor of Bridgeport is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance Form.

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2022.

ATTEST:

*CHARLIE BROWNE
MAYOR*

*DORETTA J HUCK
CITY CLERK/TREASURER*

19. Council Member Wickard introduced Resolution 2022-07, and moved that the resolution be adopted, seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Deines, Rahmig, Clinger, Wickard; Nay: None. Resolution passed.

RESOLUTION NO. 2022-07

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, APPROVING THE MORRILL COUNTY LOCAL EMERGENCY OPERATIONS PLAN (LEOP).

THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Bridgeport, Nebraska, that in order to provide for a coordinated response to an Emergency in Morrill County, the City of Bridgeport, and other cities or villages in Morrill County, the Bridgeport City Council deems it advisable and in the best interests of the Community and the County to approve the Morrill County Local Emergency Operations Plan. Acceptance of this 2022 Local Emergency Operations Plan supersedes all previous approved Morrill County Local Emergency Operations Plans.

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2022.

ATTEST:

*CHARLIE BROWNE
MAYOR*

*DORETTA J HUCK
CITY CLERK/TREASURER*

20. Council Member Rahmig introduced Resolution 2022-08, and moved that the resolution be adopted, seconded by Council Member Deines. Roll call resulted as follows: Aye: Deines, Wickard, Clinger, Deines Nay: None. Resolution passed.

RESOLUTION NO. 2022-08

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, TO APPOINT REPRESENTATION FOR THE CITY TO COMMITTEES AND COUNCILS DEALING WITH THE CITY'S ENERGY UTILITY.

WHEREAS, it is the desire that the City of Bridgeport remain involved with our wholesale supplier of electricity to ensure our voice is heard, and

WHEREAS, the City will be represented with our best interests discussed and debated with representation,

WHEREAS, the City of Bridgeport, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Bridgeport to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

Section 1: Director to MEAN BOARD OF DIRECTORS

This is to certify that the City Council of the City of Bridgeport, State of Nebraska duly appointed Mark Wickard, to serve as director* to represent the City of Bridgeport on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et. seq.

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

Section 2: Alternate Director to MEAN BOARD OF DIRECTORS

This is to certify that the City Council of the City of Bridgeport, State of Nebraska duly appointed Anthony Cannia, to serve as alternate director** to represent the City of Bridgeport on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et. seq.

***Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

Section 3: Representative and/or Alternate Representative to NMPP MEMBERS' COUNCIL

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BRIDGEPORT, THAT:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Bridgeport, State of Nebraska, does hereby appoint Mark Wickard as the representative* of the City of Bridgeport, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.
3. The City Council of the City of Bridgeport, State of Nebraska, does hereby appoint Anthony Cannia as the alternate representative* of the City of Bridgeport, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

**Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

Section 4: Director and Alternate Director to ACE BOARD OF DIRECTORS

WHEREAS, the City of Bridgeport, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City Council to designate a representative of the City of Bridgeport to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BRIDGEPORT, THAT:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Mark Wickard as the City's representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Anthony Cannia, as the City's alternate representative to said Board of Directors.

Section 5: If any portion or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not affect any of the remaining provisions of this Resolution, the intention being that the same are severable.

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2022.

ATTEST:

CHARLIE BROWNE
MAYOR

DORETTA J HUCK
CITY CLERK/TREASURER

21. Council Member Rahmig introduced Resolution 2022-09, and moved that the resolution be adopted, seconded by Council Member Deines. Roll call resulted as follows: Aye: Deines, Clinger, Wickard, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2022-09

A RESOLUTION OF THE MAYOR AND CITY COUNCIL SETTING A PUBLIC HEARING FOR THE PURPOSE OF LEVYING SPECIAL ASSESSMENTS IN CONNECTION WITH STREET IMPROVEMENT DISTRICT NO. 2021-1

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA

1. The Council shall meet at Prairie Winds Community Center in said City on the 20th day of October, 2022, at 7 (seven) o'clock P.M. for the purpose of sitting as a Board of Equalization and levying special assessments on the lots and parcels of land abutting on or adjacent to the streets, avenues, and alleys in connection with Street Improvement District No. 2021-1 which remain due and owing. Notice of the time of holding such meeting and the purpose for which it is held shall be made by personal service on persons owning or occupying property for which a balance is owed and who have indicated an intention to be assessed. All actions taken by the City Clerk with respect to the notice and service of said notice is hereby ratified. The Clerk is directed to cause said notice to be mailed to owners of property subject to assessment as provided by statute.
2. A map of the property benefited by the improvements constructed in connection with Street Improvement District No. 2021-1 and a schedule of the assessments, shall be available for inspection by the public at the office of the City Clerk.

**NOTICE OF HEARING ON SPECIAL ASSESSMENTS
IN STREET IMPROVEMENT DISTRICT NO. 2021-1
OF BRIDGEPORT, NEBRASKA**

NOTICE IS HEREBY GIVEN to all persons owning or occupying lots or parcels of land in Street Improvement District No. 2022-1 of the City of Bridgeport, Nebraska with a balance due and owing for street improvements that the Mayor and Council of the City will meet in the Prairie Winds Community Center in said City on the 20th day of October, 2022, at 7 o'clock P.M. for the purpose of considering and levying special assessments on the lots and parcels of land in said District which remain unpaid. At said time and place a hearing will be granted to all persons owning or occupying said tracts or parcels of land with a balance due and owing, or otherwise interested therein. A map of the property in said District is on file in the office of the City Clerk and is open to public inspection.

The properties within the Street Improvement District with assessments still due and owing are as follows:

<u>Legal Description</u>	<u>Physical Address</u>	<u>Amount</u>
Lot 4, Block 13, Meadow View Addition	824 E 14 th Street	\$7,556.25
Lots 5 & 6, Block 12, Meadow View Addition	1218 T Street	\$14,105.00

Said assessments are made to pay for paving improvements in Street Improvement District No. 2021-1.

BY ORDER OF THE MAYOR AND COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA.

Service: By Personal Service

DORETTA J HUCK
CITY CLERK/TREASURER

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2022.

ATTEST:

CHARLIE BROWNE
MAYOR

DORETTA J HUCK
CITY CLERK/TREASURER

VII. REGULAR AGENDA

22. Emergency Items – None

23. Council Member Rahmig made a motion to approve Mark Wickard as representative on the PADD Board of Directors for the 2022-2023 Fiscal Year, seconded by Council Member Deines. Roll call resulted as follows; Aye: Clinger, Deines, Rahmig; Abstain: Wickard; Nay: None. Motion carried.

24. Council Member Rahmig made a motion to approve Will Deines as the alternate representative on the PADD Board of Directors for the 2022-2023 Fiscal Year, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Rahmig, Wickard, Clinger; Abstain: Deines; Nay: None. Motion carried.

25. Keno Board Member Brad Huck gave an update stating they met for an organizational meeting on September 13 and named Lisa Weborg Chairperson and Brad Huck secretary and would like to have 50K budgeted for disbursement for the 2022-2023 budget year. They would like to change the ordinance from meeting twice a year to once a year and will change a couple items in the guidelines. He stated there is a balance of \$132,594.17 in the Keno Funds and will have 50K available for the application process which will begin October 3 - October 27 and will review applications before the regular city council meeting in November.

26. Dave Smith stated to apply Dust Control on Ethanol Road it will cost approximately \$15,471.95 and can be applied within the next week. Council Member Deines made a motion to apply dust control, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Deines, Rahmig, Clinger, Wickard; Nay: None. Motion carried.

27. Council Member Clinger stated the current contract with Corman Construction regarding the maintenance of Ethanol Road expires September 30, 2022. She visited with Justin Corman, and he is willing to continue with the maintenance but would like to change the hourly rate from \$135.00 to \$150.00 due to the rising cost in fuel. The other change is the city will be responsible for snow removal. Council Member Rahmig made a motion to authorize the mayor to sign the continued maintenance contract with Corman Construction with an hourly rate of \$150.00 and the city is responsible for snow removal, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Rahmig, Wickard, Deines, Clinger; Nay: None. Motion carried.

28. As per the state and the cities concerns regarding the roads at the sewer lagoons, Perry Nelson reached out to Corman Construction and received a proposal of \$36,750.00 for the repairs. It was discussed to have the roads repaired in this budget year if possible and if he couldn't get to it to have it prepaid. Council Member Wickard made a motion to accept the proposal, seconded by Council Member Clinger. Roll call resulted as follows; Aye: Clinger, Rahmig, Deines, Wickard; Nay: None. Motion carried.

29. Librarian Melissa Butler asked Council if the library could have the back 24 feet of the two bays of the old fire department for a teen room and for their video/audio equipment. A wall would need to be erected and they have funds through a gifted IRA and Friends of the Library for the remodel. Council tabled to the next meeting so they can have a chance to look at the area requested.

30. Bob Benton discussed the history of the sewer backups on “L” Street and understands the money has been budgeted but would like to know the date when it will be fixed. Mayor Browne stated they have visited with an engineer and waiting to hear from them on a timeline. Perry Nelson stated they have run the camera through twice as well as the sewer rodder twice from the Senex manhole on L street to the sewer main on 5th Street and stated there is no condition problems, all joints are good and will continue to do maintenance on this line. He felt option 3 would be sufficient with a routine maintenance plan. It was discussed that the engineers report from Mike Ollson stated it was unnecessary to upsize from the 6” line to 5th Street. Kathy Sides spoke and stated she has had sewage backup three times and must check her drains every morning and feels the city needs to change the sewer line and make larger. Council Members stated they have waiting for the report from the engineers which they received the day before the meeting and have stated all options have an 8” line and will discuss which option would be the best option.

At 7:55 p.m., Council Member Clinger made a motion to go into executive session to prevent the needless harm and reputation of an individual, seconded by Council Member Wickard. Roll call resulted as follows; Aye; Clinger, Wickard, Deines, Rahmig; Nay: None Motion carried.

At 8:07 p.m., Council Member Deines made a motion to exit the executive session while no action was taken, seconded by Council Member Clinger. Roll call resulted as follows; Aye: Deines, Clinger, Wickard, Rahmig; Nay: None. Motion carried.

Mayor Browne continued the discussion with the “L” Street sewer line. Council Member Wickard made a motion to go with option 1; which is an 8” line from 5th street to almost to “L”, seconded by Council Member Deines. Roll call resulted as follows; Aye: Rahmig, Wickard, Clinger, Deines; Nay: None. Motion carried.

31. The city received two sealed bids for the hail damage from May 17th hailstorm for various repairs and building/roof repairs. Wildcat Roofing presented a bid for \$145,325.00; Fisher Roofing, \$142,646.00. Jay Edens with Fisher Roofing was present and stated all repairs will be made according to the bid spec sheet. Council Member Wickard made a motion to accept the bid from Fisher Roofing to repair all damage per bid spec sheet, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Rahmig, Clinger, Wickard, Deines; Nay: None. Motion carried.

VIII. REPORTS

32. Department Reports:

Sheriff - Cardenas said still short two deputies and possibly three. He has a couple concerns, first with the city dump south of town making a mess at the fire range. He is aware the bean companies each have a key to dispose of the bean tailings and they need to lock the gate when they are done. The city will keep it closed and on weekends the deputies on duty can open the gate if needed for residents. His second concern is the crosswalks on main street need to be painted.

Pwcc - Mayor Browne visited with Charlee Wallesen and she stated everything is going well and bumped up the salaries for employees at the center which reflects on the 2022-2023 budget.

Public Works - Perry Nelson discussed the roll off dumpsters behind Riverside Lumber stating we are getting tires, appliances, oil and other items that are not allowed and stated we offered a great service to the residents, but it is being abused. After much discussion, the Mayor entertained a motion to close the dump, Council Member Wickard made the motion, seconded by Council Member Deines. Roll call resulted as follows; Aye: Clinger, Deines, Wickard, Rahmig; Nay: None. Motion carried.

Dave Smith ordered dust control and delivery date is scheduled for the 30th.

Anthony Cannia received the electrical rate study from MEAN with their recommendations concerning the 5% rate hike starting in January 2023 and discussed three options presented to

council. Council Member Wickard would like to review the three different options before going forward with an increase and he and Anthony will have their recommendation to Council for the October meeting.

Council Member Clinger discussed Anthony's proposal concerning Park Foreman Dane Jeffords request to move to the Electrical Department which will create an opening for the Parks Foreman/Maintenance position. Council Member Clinger made a motion to move Dane Jeffords into the Electrical Department and advertise for a full time Parks Foreman/Maintenance position, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Deines, Rahmig, Clinger, Wickard; Nay: None. Motion carried.

Administration - City Clerk Huck stated she received two applications for the PWCC Director Job and Council Member Clinger would like to move forward and start interviews. Council Member Deines will also sit in on the interviews.

IX. EXECUTIVE SESSION

33. None

X. ADJOURNMENT

There being no other business, the Mayor entertained a motion to adjourn the meeting. Council Member Deines made a motion to adjourn the meeting at 8:51 p.m., seconded by Council Member Wickard. Roll call resulted as follows: Aye: Clinger, Wickard, Deines, Rahmig; Nay: None. Meeting Adjourned.

Doretta J Huck, City Clerk/Treasurer

APPROVED:

Charlie Browne, Mayor

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Thursday, September 15, 2022, 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