

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 20th day of October 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, Mark Wickard, Will Deines; Absent: Dean Rahmig

Staff members present were: Courtney Cerny, Anthony Cannia, Bryan Schluterbusch, Dane Jeffords, Ryna Giboney

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.

Mayor Browne asked if there were any letters of public correspondence for the board. There were none.

Mayor Browne asked if there were any visitors that would like to speak on an item that is not on the agenda. Pioneer Trails Museum Director, Bille Mitchell presented her report stating there were 1,740 guests up 1,256 from last year; 989 guests from the passport program; 1,452 digital stamp guests bringing a total of 2,441 additional people to Bridgeport. She stated guests from Eastern Nebraska were very impressed with Bridgeport and had many repeat guests. Donations were approximately \$5,000.00 from raffles, cash donations and community support and \$1,050.00 was used towards the replacement of the new sign on the caboose. She thanked the Council and Community for their continued support in preserving the treasures of our community.

Bob Benton corrected a statement he made from last meeting about the fees at the Golf Course stating they did not raise the cart storage fees but did raise the membership dues by \$50.00 for the 2022 season.

II. CONSENT AGENDA

6. Approve the minutes of the Regular meeting held September 15, 2022.
7. Approve the minutes of the Budget Workshop #3 held September 15, 2022.
8. Approve the minutes of the Special meeting held September 21, 2022.
9. Approve the minutes of the Budget Hearing held September 21, 2022.
10. Approve Kason Loomis as probationary member of the Bridgeport Volunteer Fire Department.
11. Acceptance of the Monthly Treasurers Report.

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

III. CLAIMS

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

Light & Power: Allo Communications LLC, Telephone, \$170.65; American Funds Service Company, Retire / Emp / City, \$438.94; Ameritas Group Life Ins, Ins, \$10.98; Black Hills Energy, Heat, \$17.51; BCBS Of Ne, Health Ins, \$733.69; Bomgaars, Op / Tools, \$148.33; Stacy Campbell, Refund, \$38.73; D Anthony Cannia, Telephone, \$40.00; Chimney Rock Public Power District, Contract, \$1,786.81; City Of Bridgeport, Electric Bills / Deposits, \$506.40; Colonial Life & Accident Ins Co, Ins, \$115.36; Kyra Douthit, Deposit, \$132.76; Dutton Lainson Company, Inventory, \$1,151.78; E & S Inc, Trk Rprs, \$407.66; Federal, \$349.31; Fica, \$528.02; General Treasury, Transfer, \$150,000.00; Great Plains Power LLC, Capital Outlay, \$70,000.00; Hsa Account, Hsa, \$208.00; Koke's Auto Farm Truck Inc, Trk Rprs, \$73.99; Medicare, \$123.50; Midwest Connect LLC, Rm, \$76.25; Municipal Energy Agency Of Ne, Mean, \$89,259.29; Nebraska Dept Of Revenue, State / Sls Tx / Repairs, \$11,460.70; Nebraska Municipal Power Pool, Op, \$2,492.50; Panhandle Collections Inc, Bad Debts, \$210.73; Platte Valley Visa, Op / Capital Outlay, \$2,881.67; Quadient Finance USA Inc, Postage, \$37.84; Regional Care Inc, Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$19.00; Trading Post Enterprises LLC, Fuel, \$233.13; Wesco Distribution Inc, Inventory, \$350.00; Total Light & Power, \$33,4011.53; Salaries, \$3,005.74

Water: Aflac, Ins, \$131.40; Allo Communications LLC, Telephone, \$36.26; American Funds Service Company, Retire / Emp / City, \$1,093.99; Ameritas Group Life Ins, Ins, \$21.96; Atlas Automation LLC, TF, \$100.00; BCBS Of Ne, Health Ins, \$1,542.65; Bomgaars, TF, \$3.41; Courtney Cerny, Telephone, \$40.00; City Of Bridgeport, Electric Bills, \$1,155.22; Colonial Life & Accident Ins Co, Ins, \$54.44; Lonnie J Cranmore, Rm, \$18.00; Eldon C Stutsman Inc, TF, \$6,622.15; Enviro Service Inc, Water Analysis, \$50.00; Federal, \$461.88; Fica, \$886.98; Hawkins Inc, TF, \$1,411.93; Hsa Account, Hsa, \$208.00; Doretta J Huck, Telephone, \$40.00; Medicare, \$207.44; Midwest Connect LLC, Rm, \$76.25; Municipal Supply Inc Of Nebraska, Inventory, \$5,263.21; Nebraska Dept Of Revenue, State / Rm / TF, \$266.88; Nebraska Public Health Environmental Lab, Water Analysis, \$496.00; Nebraska Rural Water Ass'n, Training, \$300.00; One Call Concepts Inc, Op, \$12.76; Pace Analytical Services LLC, Water Analysis, \$385.55; Platte Valley Visa, Trng / Pstg / Tf, \$191.06; Quadient Finance USA Inc, Postage, \$453.61; Regional Care Inc, Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$39.50; Trading Post Enterprises LLC, Fuel, \$125.93; USA Blue Book, TF, \$142.21; USDA Rural Development, Bond, \$10,3298; Total Water, \$125,144.67; Salaries, \$5,216.13

Sewer: Aflac, Ins, \$28.56; American Funds Service Company, Retire / Emp / City, \$370.31; Ameritas Group Life Ins, Ins, \$16.34; Black Hills Energy, Heat, \$37.95; BCBS Of Ne, Health Ins, \$1,156.84; Chimney Rock Public Power District, Electric Bills, \$332.85; Colonial Life & Accident Ins Co, Ins, \$27.22; Lonnie J Cranmore, Rm, \$9.00; Crescent Electric Supply Company, Rm, \$100.20; E & S Inc, Rm, \$15.00; Federal, \$267.53; Fica, \$400.34; General Treasury, Transfer, \$7,000.00; Hsa Account, Hsa, \$208.00; Koke's Auto Farm Truck Inc, Rm, \$290.98; Lee's Service Inc, Fuel, \$155.20; Medicare, \$93.64; Midwest Connect LLC, Rm, \$76.25; Nebraska Dept Of Revenue, State / Rm, \$121.41; Platte Valley Visa, Training, \$81.79; Regional Care Inc, Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$18.50; Bryan Schluterbusch, Telephone, \$40.00; Sonnys Super Foods, Op, \$15.12; Trading Post Enterprises LLC, Fuel, \$200.30; Total Sewer, \$11,071.33; Salaries, \$2,384.13

Nursing Home: Nebraska Bank, Bond, \$11,711.17; Platte Valley Bank, Bond, \$11,711.17; Total Nursing Home, \$23,422.34

General: Black Hills Energy, Heat, \$17.51; Bluffs Sanitary Supply Inc, Op, \$38.76; Bridgeport News-Blade, Pp, \$339.81; Community Center, Transfer, \$21,000.00; Court House & Jail Rock Golf Course Inc, Golf Course, \$10,000.00; Lonnie J Cranmore, Rm, \$9.00; Culligan Water Conditioning, Op, \$32.00; Fire Fund, Transfer, \$35,000.00; Fisher Roofing & Restoration Co Inc, Misc, \$85,166.81; Gardner Technologies LLC, Rm, \$250.00; Library Fund, Transfer, \$11,000.00; Susan Myers, Tree Brd, \$117.96; Nursing Home, Transfer, \$23,422.34; Park Fund, Transfer, \$30,000.00; Platte Valley Visa, Op, \$157.58; Plummer Ins Inc, Ins, \$1,167.00; Police Fund, Transfer, \$33,333.00; Pool Fund, Transfer, \$4,000.00; Quadient Finance USA Inc, Postage, \$6.84;

Rodak Law Office, Legal, \$3,500.00; Billie Jo Smith, Contract, \$350.00; Street Fund, Transfer, \$20,416.61; Total General, \$279,325.22

Police: Morrill County Sheriff, County Contract, \$33,333.00

Street: Aflac, Ins, \$80.34; American Funds Service Company, Retire / Emp / City, \$1,114.47; Ameritas Group Life Ins, Ins, \$21.96; Black Hills Energy, Heat, \$40.91; BCBS Of Ne, Health Ins, \$2,925.29; Bomgaars, Supplies, \$36.96; City Of Bridgeport, Electric Bills, \$1,033.56; Colonial Life & Accident Ins Co, Ins, \$135.76; Lonnie J Cranmore, Rm, \$356.00; E & S Inc, Repairs / Supplies, \$91.61; Fastenal Company, Supplies, \$55.01; Federal, \$995.06; Fica, \$1,143.22; Gmco Corporation, Chemicals, \$46,270.49; Hsa Account, Hsa, \$514.00; Koke's Auto Farm Truck Inc, Supplies / Tools, \$61.44; Macqueen Equipment LLC, Repairs, \$141.00; Medicare, \$267.40; NCL Government Capital, Me, \$500.00; Nebraska Dept Of Revenue, State, \$415.12; Perry E Nelson, Telephone, \$40.00; Platte Valley Visa, Postage / Supplies, \$119.72; Quadient Finance USA Inc, Postage, \$1.14; Regional Care Inc, Hsa, \$16.00; Reliance Standard Life Ins Co, Life Ins, \$43.50; Riverside Lumber LLC, Rm, \$39.50; David Smith, Telephone, \$40.00; Street Fund, Interest, \$401.60; Trading Post Enterprises LLC, Fuel, \$438.54; Total Street, \$57,339.60; Salaries, \$6,477.09

Pwcc: Allo Communications LLC, Telephone, \$239.69; American Funds Service Company, Retire / Emp / City, \$567.44; Ameritas Group Life Ins, Ins, \$27.32; Benzel Pest Control Inc, Op, \$68.99; Black Hills Energy, Heat, \$204.24; BCBS Of Ne, Health Ins, \$733.69; Bluffs Sanitary Supply Inc, Op, \$565.84; Bomgaars, Op, \$324.91; City Of Bridgeport, Electric Bills, \$2,742.47; Colonial Life & Accident Ins Co, Ins, \$130.66; Computer Connection, Op, \$49.00; Crescent Electric Supply Company, Op, \$129.95; Culligan Water Conditioning, Op, \$77.00; Eagle Communications Inc, Pp, \$1,125.00; Federal, \$607.30; Fica, \$1,459.56; Gering Valley Plumbing & Heating Inc, Rm, \$6,789.00; Hsa Account, Hsa, \$416.00; Honeywagon Express LLC, Op, \$140.00; Ideal Laundry And Cleaners Inc, Op, \$1,677.47; KSID, PP, \$40.00; Medicare, \$341.40; Nebraska Dept Of Revenue, State / Sls Tx, \$592.25; Nebraska Safety & Fire Equip Inc, Op, \$608.00; Platte Valley Visa, Rm / Supplies, \$4,688.17; Regional Care Inc, Hsa, \$16.00; Reliance Standard Life Ins Co, Life Ins, \$15.50; Scottsbluff Publishing Co Inc, Op, \$264.99; The Simple Company & Floral Shop, Op, \$30.00; Town & Country Advertising, Pp, \$79.00; Charlee M Wallesen, Telephone, \$40.00; Total Pwcc, , \$24,790.84; Salaries, \$8,916.38

Park: A & A Porta Potties LLC, Horseshoe, \$80.00; Ameritas Group Life Ins, Ins, \$10.98; BCBS Of Ne, Health Ins, \$738.43; Bomgaars, Repairs / Op, \$158.18; Bridgeport News-Blade, Pp, \$37.50; City Of Bridgeport, Electric Bills, \$3,310.95; Colonial Life & Accident Ins Co, Ins, \$27.22; Deere & Company, Rm, \$16,722.86; Federal, \$85.28; Fica, \$712.74; Hsa Account, Hsa, \$208.00; Dane M Jeffords, Telephone, \$40.00; Medicare, \$166.70; Billie Mitchell, Museum, \$232.46; Nebraska Dept Of Revenue, State, \$94.77; Panhandle Cooperative Assn, Fertilizer/Spraying, \$2,492.30; Platte Valley Visa, Rm / Op, \$257.99; Regional Care Inc, Hsa, \$8.00; Reliance Standard Life Ins Co, Life Ins, \$17.36; Coffey Smith, Museum, \$17.76; Sonnys Super Foods, Museum, \$6.49; Trading Post Enterprises LLC, Fuel, \$130.47; James W Vassos, Contract / Mileage, \$750.00; Whiting Signs & Graphics, Museum, \$1,050.00; Total Park, \$27,356.44; Salaries, \$5,232.34

Pool: Allo Communications LLC, Telephone, \$35.53; Black Hills Energy, Heat, \$822.74; City Of Bridgeport, Electric Bills, \$1,267.23; Federal, \$40.38; Fica, \$205.42; Medicare, \$48.04; Nebraska Dept Of Revenue, State, \$35.82; Sonnys Super Foods, Op, \$9.48; Total Pool, \$2,464.64; Salaries, \$1,905.10

Library: Allo Communications LLC, Telephone, \$76.34; American Funds Service Company, Retire / Emp / City, \$268.10; Ameritas Group Life Ins, Ins, \$10.98; Black Hills Energy, Heat, \$27.20; BCBS Of Ne, Health Ins, \$771.62; Cengage Learning Inc, Books, \$41.23; Center Point Large Print, Books, \$95.88; Century Business Products Inc, Op, \$45.05; City Of Bridgeport, Electric Bills, \$264.85; Colonial Life & Accident Ins Co, Ins, \$27.22; Lonnie J Cranmore, Rm, \$18.00; Culligan Water Conditioning, Op, \$35.50; Demco Inc, Resources, \$448.24; Federal, \$275.26; Fica, \$625.88; Indoff Incorporated, Op, \$118.00; Medicare, \$146.40; Micromarketing LLC, Books, \$1,380.18; Nebraska Dept Of Revenue, State, \$123.04; Optk Networks, Telephone, \$75.00; Platte Valley Visa, Supplies, \$758.25; Reliance Standard Life Ins Co, Life Ins, \$16.84; Billie Jo Smith, Contract, \$500.00; Sonnys Super Foods, Supplies, \$7.56; Total Library, \$6,156.62; Salaries, \$3,963.30

Landfill: General Treasury, Transfer, \$1,875.00; Midwest Connect LLC, Rm, \$76.25; Panhandle Cooperative Assn, Trash, \$12.00; Waste Connections Of Ne Inc, Trash, \$16,318.65; Total Landfill, \$1,8281.90

Fire: Black Hills Energy, Heat, \$18.14; City Of Bridgeport, Electric Bills, \$825.54; Colonial Life & Accident Ins Co, Ins, \$226.64; Federal, \$72.70; Fica, \$85.84; Fyr-Tek Inc, Me, \$21,113.32; High Plains Scuba, Diving , \$2,452.26; Medicare, \$20.08; Morrill County Rural Fire District 1, Capital Outlay, \$7,706.56; Nebraska Dept Of Revenue, State, \$65.44; Platte Valley Visa, Op, \$1,127.55; Quadient Finance USA Inc, Postage, \$0.57; Sandry Fire Supply LLC, Op, \$502.70; Total Fire, \$34,217.34; Salaries, \$501.20

IV. ELECTED AND APPOINTED OFFICIALS

13. None

V. PUBLIC HEARINGS

14. At 7:04 p.m. Mayor Browne opened the public hearing for the purpose of levying special assessments in connection with Street Improvement District No. 2021-1. Seeing no comments from the public the hearing was closed at 7:05 p.m.

VI. ORDINANCES AND RESOLUTIONS

15. Keno Board amending the required two meetings a year in February and August to one meeting a year in September.

Council Member Wickard introduced Ordinance No. 984, AN ORDINANCE AMENDING BRIDGEPORT CITY CODE §§ 32.10 WITH REGARD TO KENO DISTRIBUTIONS BOARD; 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 TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW, 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: Deines, Clinger, Wickard; 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. 984 was then read by title and thereafter. Council Member Wickard moved final passage of the ordinance, which motion was seconded by Council Member Clinger. The Mayor then stated the question: "Shall Ordinance No. 984 be passed and adopted?" Roll call resulted as follows: Aye: Deines, Clinger, Wickard; 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.

16. This ordinance is vacating an alley in located between Lots 5, 6 and 1-4, Block 9, Meadow View Addition.

Council Member Wickard introduced Ordinance No. 985, AN ORDINANCE VACATING THE ALLEY BETWEEN IN BLOCK 9, MEADOW VIEW ADDITION; 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 TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW, 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: 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. 985 was then read by title and thereafter. Council Member Wickard moved final passage of the ordinance, which motion was seconded by Council Member Clinger. The Mayor then stated the question: "Shall Ordinance No. 985 be passed and adopted?" Roll call resulted as follows: Aye: Deines, Clinger, Wickard; 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. This ordinance is accepting the replats of Lots 1-6, Block 9, Meadow View Addition into 1 block.

Council Member Wickard introduced Ordinance No. 986, AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA, ACCEPTING THE REPLAT OF LOT 1 THROUGH 6, BLOCK 9, MEADOW VIEW ADDITION TO THE CITY OF BRIDGEPORT, MORRILL COUNTY, 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 TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW AND TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIRED BY LAW, 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: 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. 986 was then read by title and thereafter. Council Member Wickard moved final passage of the ordinance, which motion was seconded by Council Member Clinger. The Mayor then stated the question: "Shall Ordinance No. 986 be passed and adopted?" Roll call resulted as follows: Aye: Clinger, Wickard, Deines; 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.

18. Council Member Wickard made a motion to authorize Mayor Browne to sign the surveyors' certificate for Lowery replat, seconded by Council Member Deines. Roll call resulted as follows: Aye: Clinger, Deines, Wickard; Nay: None

19. Council Member Deines introduced Resolution 2022-12, and moved that the resolution be adopted, seconded by Council Member Wickard. Roll call resulted as follows: Aye: Wickard, Clinger, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2022-12

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING, APPROVING AND ADOPTING THE ONE-AND-SIX YEAR ROAD 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 ROAD IMPROVEMENT PROGRAM PLANS UNDER THE HIGHWAY AND STREET IMPROVEMENT PROGRAM, HAS BEEN GIVEN BY PUBLICATION THREE TIMES IN THE BRIDGEPORT NEWS-BLADE, A LEGAL COUNTY NEWSPAPER, AND

WHEREAS, THIS SAME LEGAL NOTICE WAS POSTED IN THREE PUBLIC PLACES IN THE AREA, AND

WHEREAS, THE MAYOR AND THE CITY COUNCIL HAVE CAREFULLY CONSIDERED SUCH PLANS AS PRESENTED AT THE PUBLIC HEARING AND TOOK ACTION, AND DO FIND THAT THE SAME SHOULD BE APPROVED AND ADOPTED,

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

Section 1: That the City of Bridgeport adopts and accepts the One-Year Plan and the Six-Year Road Improvement Program Plan as submitted, and the same hereby approved and adopted

Section 2: *Repeal of Previous Resolutions.* Any other resolution or code section passed and approved prior to passage, approval, and publication or posting of this resolution and in conflict with its provisions is repealed.

Section 3: *Effective Date.* This Resolution shall take effect and be in full force from and after its passage and approval.

Section 4: *Severability.* 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 20th DAY OF OCTOBER 2022.

(ATTEST)

CHARLIE BROWNE
MAYOR

DORETTA J HUCK
CITY CLERK/TREASURER

20. Council Member Wickard introduced Resolution 2022-13, and moved that the resolution be adopted, seconded by Council Member Clinger. Roll call resulted as follows: Aye: Clinger, Wickard, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2022-13

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA SETTING THE SALARIES FOR THE EMPLOYEES FOR THE 2022-2023 BUDGET YEAR AND EFFECTIVE OCTOBER 16, 2022.

BE IT RESOLVED by the Mayor and City Council of the City of Bridgeport, Nebraska, that the following employees' salaries shall be set with the following increase in pay; unless stated different in the below chart under adoption:

<u>POSITION</u>	<u>PRESENT</u>	<u>PROPOSED</u>	<u>ADOPTION</u>
Electric Foreman Dale Anthony Cannia	\$26.00/hour	\$27.30/hour	_____
Line Repairer Dane Jeffords	\$20.00/hour	<u>Under Contract</u>	_____
Maintenance Foreman Perry Nelson	\$24.04/hour	\$25.24/hour	_____
W/W Foreman Bryan Schluterbusch	\$19.29/hour	\$20.25/hour	_____
Street Foreman David Smith	\$28.41/hour	\$29.83/hour	_____
City Clerk Doretta Huck	\$26.00/hour	\$27.30/hour	_____
Deputy Clerk Courtney Cerny	\$16.50/hour	<u>Probationary Period</u>	_____
PWCC Ryna Giboney	\$13.41/hour	\$16.00/hour	_____
Librarian Melissa Butler	\$17.00/hour	\$17.85/hour	_____
<u>PART TIME / MUSEUM / PER DIRECTOR REQUEST</u>			
Billie Mitchell	\$10.72/hour	\$15.00/hour	_____
Coffee Smith	\$9.65/hour	\$12.50/hour	_____
James Smith	\$9.65/hour	\$10.25/hour	_____
<u>PART TIME / LIBRARY</u>			
Marva Hutchinson	\$9.89/hour	\$10.38/hour	_____
Lori Leonard	\$11.20/hour	\$11.76/hour	_____
<u>PART TIME / PWCC / PER DIRECTOR REQUEST</u>			
Carole Amateis	\$9.00/hour	\$10.00/hour	_____
Beth Bayless	\$10.44/hour	\$12.00/hour	_____
Bethia Hamilton	\$9.99/hour	\$11.00/hour	_____
Angela Palmer	\$9.00/hour	\$10.00/hour	_____
Maria Ramos	\$12.42/hour	\$15.00/hour	_____
Serena Staman	\$9.00/hour	\$10.00/hour	_____
Nancy Wallesen	\$9.18/hour	\$10.00/hour	_____

PASSED AND APPROVED THIS 20th DAY OF OCTOBER 2022.

(ATTEST)

CHARLIE BROWNE
MAYOR

DORETTA J HUCK
CITY CLERK/TREASURER

21. Council Member Wickard introduced Resolution 2022-14, and moved that the resolution be adopted, seconded by Council Member Clinger. Roll call resulted as follows: Aye: Wickard, Clinger, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2022-14

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA TO LEVY SPECIAL ASSESSMENT ON TWO PROPERTIES FROM STREET IMPROVEMENT DISTRICT NO. 2021-1.

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

1. The Mayor and Council find and determine: That the Council has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by paving improvements in Street Improvement District (SID) No. 2021-1 to pay the outstanding cost of constructing the same.
2. That notice of the time and place of holding of this meeting for said purpose has been duly given to the property owners of record of the properties where assessments are to be levied, by personal service, as provided by statute, with personal service taking place more than four (4) weeks before the time designated for holding this meeting.
3. The Mayor and Council have at this session heard all persons who desired to be heard in reference to the special benefits or damages thereto by reason of the construction of said improvements.
4. The Mayor and Council find and determine that at the hearing the outstanding assessments have been adjusted and equalized with reference to the benefits resulting from the improvements and have been apportioned among the lots and parcels of land subject to assessment which remain due and owing in proportion to the special benefits accrued to said lots and parcels of land respectively from such improvements; that no lot or parcel of land in said SID has been damaged by the construction of said improvements; that the amounts of benefits specially accruing to each lot and parcel of land ins aid projects by reason of the construction of said paving improvements exceeds the amount assessed against each lot or parcel of land to pay the cost of said improvements. The benefits are equal and uniform and the assessments shown on the schedule hereinafter set out are according to the front footage of the lots or real estate with a balance due and owing within the SID.
5. There are hereby levied and assessed upon the several lots and parcels of land in Street Improvement District No. 2021-1 special assessments to pay the cost of constructing said improvements in the amount in dollars and cents set out in the schedule below:

<u>Legal Description</u>	<u>Physical Address</u>	<u>Amount</u>
Lot 4, Block 13, Meadow View Addition	824 E 14th Street	\$ 7,998.22
Lots 5 and 6, Block 12, Meadow View Addition	1218 T Street	\$ 12,295.30

6. Said special assessments shall be a lien on the property on which they are levied from the date of passage of this resolution and shall be certified by the City Clerk to the City Treasurer, County Clerk, and County Treasurer for collection; that the

City Clerk shall also at the time provided by law cause such assessments or the portion thereof then remaining unpaid to be certified to the County Treasurer for entry upon the property tax list; that said assessments shall be payable to and collected by the County Treasurer for remission to the City Treasurer.

7. Said assessments are payable in fifteen (15) equal annual installments, the first of which shall become delinquent on March 1, 2023, a date not less than fifty (50) days from the date of adoption of the resolution, and the remaining installments shall become delinquent the 1st day of March, subsequent to the date of levy and thereafter, in one, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, and fifteen years respectively; that each of said installments shall draw interest form the date of the passage of this resolution at the rate of nine per centum (9%) per annum, until the same become delinquent, and after the same become delinquent interest at the rate specified by law for delinquent special assessments for such projects shall be paid thereon; provided all said assessments may be paid at one time on any lot or land within fifty (50) days form the date of levy without interest.

PASSED AND APPROVED THIS 20th DAY OF OCTOBER 2022.

(ATTEST)

CHARLIE BROWNE
MAYOR

DORETTA J HUCK
CITY CLERK/TREASURER

22. Council Member Wickard introduced Resolution 2022-15, and moved that the resolution be adopted, seconded by Council Member Clinger. Roll call resulted as follows: Aye: Clinger, Wickard, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2022-15

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA TO CERTIFY FUNDS FROM THE TAX LEVY OF TWO PROPERTIES FROM STREET IMPROVEMENT DISTRICT NO. 2021-1, FOR THE MORRILL COUNTY TREASURER'S OFFICE TO COLLECT SUCH FUNDS FOR THE NEXT FIFTEEN YEARS IN ARREARS ACCORDING TO NEBRASKA REVISED STATUTE 17-514.

WHEREAS, Resolution No. 2021-06 established (SID) No. 2021-1; and

WHEREAS, Resolution No. 2022-09 set a public hearing for the purpose of levying special assessments on those properties that have not yet paid the costs associated with SID No. 2021- 1 and have requested those amounts be levied as a special assessment, and

WHEREAS, Notice of the day, time, and place of the public hearing was personally served upon the effected individuals, and

WHEREAS, Resolution No. 2022-14 assessed a tax levy upon the properties in SID No. 2021-1 with a balance due and owing, and

WHEREAS, Resolution No. 2022-14 specifically stated that taxes were to be collected by the City of Bridgeport Treasurer, and

WHEREAS, Two (2) specific property owners within SID 2021-1 with physical addresses of 1218 T Street and 824 East 14th Street, have requested that said levy be assessed through their county property taxes, and

WHEREAS, According to Resolution 2022-14, such assessed levy is charged an interest rate of 9%, and

WHEREAS, According to Nebraska Revised Statutes 45-104.01, any late payment or payments is charged an interest rate of 14%,

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

Section 1: The City of Bridgeport SID 2021-1 assessed Tax Levy to be collected by the Morrill County Treasurer for the next fifteen years, taxes assessed over the fifteen-year period at a rate of nine percent (9%) annually. The principal amount due in dollars and cents set out in the schedule below, all properties included within the boundaries of the City of Bridgeport, Nebraska:

<u>Legal Description</u>	<u>Physical Address</u>	<u>Amount</u>
Lot 4, Block 13, Meadow View Addition	824 E 14th Street	\$ 7,998.22
Lot 5, Block 12, Meadow View Addition	1218 T Street	\$ 12,295.30

Section 2: Effective Date. This Resolution shall take effect and be in full force from and after its passage and approval.

Section 3: Severability. 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 20th DAY OF OCTOBER 2022.

(ATTEST)

CHARLIE BROWNE
MAYOR

DORETTA J HUCK
CITY CLERK/TREASURER

VII. REGULAR AGENDA

23. Emergency Items – None

24. Jessica Gregg, Director of Regulatory & Environmental Compliance and Sharon Sequera Senior Regulatory Analyst with Carbon America to discuss potential carbon capture and storage project from the Bridgeport Ethanol plant. This will safely divert CO2 to a secure underground facility benefiting local communities and the environment. A drill rig will be here in a couple months for 3 weeks drilling a test well southwest of town outside city limits, about a mile deep to get some rock and water data. It will take 3 months to process the data collected then at that point will know if there is a project to start the next phase. This project is funded by tax credits and then the tax investor can write off some of their taxes with the federal government.

25. Michelle Coolidge with BB Associates, a community consulting business was present to discuss what she can offer the city in both individual and regional projects as well as a resource to the business community. She will have a fee schedule for the November meeting of what she can do for Bridgeport.

26. Mike Olsen with MC Schaff & Associates was present to discuss the scope of “L” Street with some clarification. In his opinion he felt it is not a capacity issue but more of a maintenance issue and stated everything is flowing well but felt the grease traps from the businesses is potentially causing buildup in one area. After much discussion, it was discussed to design out the whole project as one from 5th street north to Bob Benton property and submit to the state. If at any time council decides to do in phases, they have two years to complete project per state.

27. Teammates member Susanna Batterman addressed the Council about hosting a holiday kickoff event the day after Thanksgiving. The event would consist of a soup supper along with the lighting of the new Christmas lights for Main Street to thank the businesses as well as the residents of the community for all their support and would like approval from Council to work with Electric Foreman Anthony Cannia to coordinate turning on of the lights for the event. Council gave their approval.

28. City Clerk Huck stated the golf course is requesting the balance of their budgeted funds for the 2022-2023 budget year in the amount of \$26,000.00 and wanted direction from Council. Council stated going forward they will need to be on the agenda with their amount of request, their treasurer's report and the reason why.

29. Council Members Wickard and Deines would like to hold off on the 24 x 24 storage area on the north end of the west bays for the library stating they would like to make sure there is enough room for city equipment that needs to be inside. It was discussed there is a library grant that would be paying for the remodel, and it expires in May. Council tabled until next month to make sure all the equipment will fit before a decision is made.

30. Council Member Clinger discussed the tree board ordinance stating it needs to be amended if accepting Dave's resignation. The ordinance states this is a voluntary position with no monetary compensation and gives a list of individuals to be on the board which includes the Street Superintendent. Council Member Deines made a motion to accept the resignation of Dave Smith from the Bridgeport Tree Board and to consult with the tree board to amend the ordinance for the next meeting, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Clinger, Wickard, Deines; Nay: None. Motion carried.

31. Electric Foreman Anthony Cannia stated November 3rd is the deadline if the city wants to proceed with AMI metering. He stated this phase is dependent on how many communities are in which will determine the cost per town. Council Member Wickard made a motion for the Mayor to sign a letter to continue the discussion of AMI metering, seconded by Council Member Deines. Roll call resulted as follows; Aye: Deines, Clinger, Wickard; Nay: None. Motion carried

32. Electric Foreman Anthony Cannia discussed revisiting the Apprentice Program by adding a CDL requirement. After some discussion Council Member Clinger will follow up on how many of the Public Works employees have a CDL and will get back to Council to revisit.

33. Cannia stated the IWorks program will cover the street, sewer, water and maintenance departments at an annual cost of \$5,000.00 and a setup fee of \$8,500.00 which was built into his budget. Council told him to proceed.

Cannia stated it is that time of year to start trimming trees and stated per the ordinance there is no clear standard on how far away to stay away from the primary or secondary lines. He stated OSHA standards state 10 feet clearance on any electric line and his proposal would be 10 feet on primary lines and 5 feet on secondary lines. Cannia will revise the ordinance for the November meeting. Council stated this is a safety issue and for him to trim wherever as needed until the ordinance can be amended.

VIII. REPORTS

34. Department Reports:

Sheriff - Not present

Pwcc - Ryna Giboney stated the floor machine is not working and she ordered a new one with an estimated cost of \$10,000.00. The senior room decorations are done with the generous donations of the Jackie Laux Family; received donation money from the Art Bloom family to go towards the baseball programs; the golf simulator hasn't been working for some time; Pepsi cooler went out and parts were ordered. Iasais Mancias will be the new Pwcc Director starting October 31, with a starting salary of \$17.00/hour with a 6-month probationary period.

Public Works - Council Member Clinger gave her report on the public works department stating Andy Leisy will be the new Parks Foreman & Maintenance starting October 31, with a starting salary of \$20.00/hour; Dane Jeffords finished the carpet upstairs in the fitness room; Anthony and Dane have been working on the brackets for the flags on main street; working on Christmas light trailer and installing new weatherproof outlets on the poles for the Christmas lights; Perry has been working at the old museum and routine maintenance; Bryan has been doing his routine work at the treatment facility and flushing hydrants; and Dave finished the 1st project on the one and six year road plan fixing P Street.

Administration - None.

IX. EXECUTIVE SESSION

35. At 9:13 p.m., Council Member Clinger made a motion to go into executive session to protect the needless harm and reputation of an individual and discuss possible litigation and that no action would be taken in executive session to include City Attorney, Council and Anthony Cannia, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Wickard, Clinger, Deines; Nay: None. Motion carried.

At 9:35 Council Member Wickard made a motion to exit executive session, seconded by Council Member Deines. Roll call resulted as follows; Aye: Clinger, Wickard, Deines; Nay: None. Motion carried.

No Action taken

Executive Session Recording Secretary,
Mark Wickard, Council President

APPROVED:

Charlie Browne, Mayor

X. ADJOURNMENT

There being no other business, the Mayor Browne entertained a motion to adjourn the meeting. Council Member Wickard made a motion to adjourn the meeting at 9:35 p.m., seconded by Council Member Deines. Roll call resulted as follows: Aye: Clinger, Wickard, Deines; 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, October 20, 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