

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 13th day of February 2020, 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: Dean Rahmig, Will Deines, Gary Oltmann, Mark Wickard

Staff members present were: Utilities Superintendent Wayne Kautz, Street Superintendent Dave Smith, Assistant Mike Beyer, PWCC Facility Manager Ryna Giboney, PWCC Director Charlee Wallesen, Deputy Clerk Jamie Schneider

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. Matt Gillispie, Engineer with Platte Valley Fire Protection updated Council on the Fire Suppressant System and Inspection. He presented Council with pictures of the internals of the dry pipe valve which was agreed to leave in place but stated the corrosion and deterioration has caused the skirt gasket to leak and will not pass the hydrostatic test. He proposed to replace the dry pipe valve in the amount of \$5,200.00 so it will pass the final inspection.

City Attorney explained this would be considered as an emergency item and can be voted upon. Council Member Wickard made a motion to accept the Change Order of \$5,200.00 to replace the dry pipe valve, seconded by Council Member Oltmann. Roll call resulted as follows; Aye: Oltmann, Wickard, Rahmig, Deines; Nay: None. Motion carried.

II. CONSENT AGENDA

6. Approve the minutes of the Regular Meeting held January 9, 2020.
7. Acceptance of the Monthly Treasurers Report.
8. Approve the Mayor's appointment of the following to the Tree Board with a term expiring December 31, 2023.
 - Park Board Member – *Jim Vassos*
 - City Council Member – *Gary Oltmann*
 - City Street Superintendent – *David Smith*
 - Local Law Enforcement – *Milo Cardenas*
 - City Resident – *Susan Myers*
 - Planning Commission Member – *To be named later*

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

III. CLAIMS

9. Council Member Rahmig stated that he has a conflict with Colonial Life Insurance; Council Member Rahmig then excused himself. Council Member Deines moved to approve the claim from Colonial Life Ins, seconded by Council Member Oltmann. Roll call resulted as follows: Aye: Deines, Wickard, Oltmann; Not Voting, Excused: Rahmig; Nay: None. Motion carried.

Council Member Rahmig rejoined the Council.

10. Council Member Wickard stated that he has a conflict with Wickard Plumbing & Heating; Council Member Wickard then excused himself. Council Member Rahmig moved to approve the claim from Wickard Plumbing & Heating, seconded by Council Member Deines. Roll call resulted as follows: Aye: Deines, Rahmig Oltmann; Not Voting, Excused: Wickard; Nay: None. Motion carried.

Council Member Wickard rejoined the Council.

11. Mayor Browne stated the claim from Lutz & Company PC for the Skyview audit is in the list of claims and stated City Attorney Rodak visited with them and they agreed to reduce the bill.

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

Light & Power: Aflac, \$79.77; Allo Communications LLC, \$160.42; American Funds Service Company, \$1,226.88; Michael Beyer, \$40.00; Black Hills Energy, \$72.60; BCBS of NE, \$1,477.19; Bomgaars, \$28.98; City Of Bridgeport, \$5,227.04; Clear Image Media, \$40.79; Colonial Life & Accident Insurance Co, \$152.61; Conference & Event Services, \$1,250.00; Contractors Materials Inc, \$64.00; Crescent Electric Supply Company, \$592.53; Brittani Dobbins, \$135.10; Dutton Lainson Company, \$39.41; Federal, \$1,131.54; Fica, \$1,205.18; General Treasury, \$25,000.00; Health Savings Account, \$437.04; Wayne Kautz, \$40.00; Medicare, \$281.82; Municipal Energy Agency Of Ne, \$100,617.18; Nebraska Dept Of Revenue, \$393.11; Nebraska Municipal Power Pool, \$2,150.00; Panhandle Collections Inc, \$8.75; Platte Valley Bank, \$12,040.86; Railroad Management Co Iii, LLC, \$1,535.31; Regional Care Inc, \$2.00; Carol Russell, \$125.00; Salt Creek Software Inc, \$2,130.00; Jamie Rae Schneider, \$40.00; Scottsbluff Publishing Co Inc, \$41.20; Sun Life Financial, \$41.88; T & R Electric Supply Co Inc, \$7,078.00; Totalfunds By Hasler, \$2.60; Trading Post Enterprises LLC, \$135.77; Hometown Hardware Inc, \$382.46; Wesco Distribution Inc, \$36.81; Total Light & Power, \$165,443.83; Salaries, \$6,603.25

Water: Aflac, \$79.70; Allo Communications LLC, \$34.63; American Funds Service Company, \$1,226.42; BCBS of NE, \$1,477.19; Bomgaars, \$16.99; Charles Sargent Irrigation Inc, \$675.00; City Of Bridgeport, \$1,711.94; Clear Image Media, \$40.79; Colonial Life & Accident Insurance Co, \$152.38; DPC Industries Inc, \$681.99; Enviro Service Inc, \$40.00; Federal, \$1,131.17; Fica, \$1,204.60; Health Savings Account, \$436.58; Ideal Laundry And Cleaners Inc, \$55.58; Koke's Auto Farm Truck Inc, \$3.72; Lee's Service Inc, \$477.72; Medicare, \$281.70; William D Simmerman, \$778.92; Nebraska Dept Of Revenue, \$392.98; Nebraska Public Health Environmental Lab, \$19.00; One Call Concepts Inc, \$10.01; Platte Valley Bank, \$29.78; Platte Valley Visa, \$7.35; Regional Care Inc, \$2.00; Bryan Schluterbusch, \$40.00; Scottsbluff Publishing Co Inc, \$41.20; Sun Life Financial, \$41.88; Totalfunds By Hasler, \$416.10; Trading Post Enterprises LLC, \$124.31; Hometown Hardware Inc, \$319.38; Total Water, \$11,951.01; Salaries, \$6,599.46

Sewer: Aflac, \$49.72; American Funds Service Company, \$646.99; Black Hills Energy, \$21.98; BCBS of NE, \$734.77; Chimney Rock Public Power District, \$76.66; City Of Bridgeport, \$332.20; Clear Image Media, \$40.79; Colonial Life & Accident Insurance Co, \$78.25; E & S Inc, \$150.99; Federal, \$588.43; Fica, \$635.36; General Treasury, \$7,000.00; Health Savings Account, \$233.98; Lee's Service Inc, \$77.57; Medicare, \$148.66; Nebraska Dept Of Revenue, \$206.81; Panhandle Concrete Products Inc, \$336.00; Railroad Management Co Iii, LLC, \$696.73; Regional Care Inc,

\$0.40; Scottsbluff Publishing Co Inc, \$41.20; Sun Life Financial, \$19.87; Total Sewer, \$12,117.36; Salaries, \$3,489.49

General: Aflac, \$88.71; American Funds Service Company, \$1,360.47; Black Hills Energy, \$72.59; BCBS of NE, \$481.90; Bluffs Sanitary Supply Inc, \$58.80; Bridgeport News-Blade, \$215.66; Clear Image Media, \$40.78; Colonial Life & Accident Insurance Co, \$18.37; Community Center, \$21,000.00; Court House & Jail Rock Golf Course Inc, \$2,685.28; Culligan Water Conditioning, \$30.00; Docu-Shred, \$42.00; Federal, \$205.01; Fica, \$305.16; Fire Fund, \$5,000.00; Health Savings Account, \$140.40; Doretta J Huck, \$40.00; League Of Ne Municipalities, \$70.00; Library Fund, \$10,800.00; LL Johnson Distributing Company, \$17,600.00; Lutz & Company PC, \$6,446.00; Medicare, \$71.38; Nebraska Dept Of Revenue, \$92.99; Nebraska Total Office, \$13.65; Platte Valley Visa, \$636.99; Police Fund, \$57,500.00; Regional Care Inc, \$3.60; Rodak Law Office, \$1,000.00; Billie Jo Smith, \$300.00; Sonnys Super Foods, \$30.48; Scottsbluff Publishing Co Inc, \$41.20; Street Fund, \$4,000.00; Sun Life Financial, \$10.30; Totalfunds By Hasler, \$74.50; Hometown Hardware Inc, \$7.49; Total General, \$130,483.71; Salaries, \$1,800.93

Police Department: Morrill County Sheriff, \$28,509.00; Nebraska State Treasurer, \$55.78; Total Police Department, \$28,564.78

Street: Aflac, \$200.85; American Funds Service Company, \$1,315.84; Black Hills Energy, \$712.70; BCBS of NE, \$2,007.27; Bomgaars, \$118.92; City Of Bridgeport, \$2,450.21; Clear Image Media, \$40.78; Colonial Life & Accident Insurance Co, \$162.81; E & S Inc, \$46.28; Federal, \$1,091.82; Fica, \$1,405.14; George Hall, \$125.00; Health Savings Account, \$627.00; Ideal Laundry And Cleaners Inc, \$55.58; Koke's Auto Farm Truck Inc, \$585.60; Lee's Service Inc, \$58.60; Lussetto Machine Inc, \$5.69; Medicare, \$328.62; Nebraska Dept Of Revenue, \$473.88; Perry E Nelson, \$40.00; Panhandle Cooperative Assn, \$34.45; Platte Valley Visa, \$137.96; Powerplan, \$498.10; Regional Care Inc, \$8.00; Riverside Lumber LLC, \$13.98; Sandberg Implement Inc, \$49.25; David Smith, \$40.00; Sonnys Super Foods, \$19.29; Spic-Span Cleaners, \$135.00; Sun Life Financial, \$47.03; Totalfunds By Hasler, \$1.15; Trading Post Enterprises LLC, \$519.87; Hometown Hardware Inc, \$349.80; Ty Wagoner, \$1,650.00; Total Street, \$15,356.47; Salaries, \$8,036.62

Community Center: Allo Communications LLC, \$225.56; American Funds Service Company, \$399.72; Benzel Pest Control Inc, \$68.99; Black Hills Energy, \$1,164.75; BCBS of NE, \$557.24; Bluffs Sanitary Supply Inc, \$483.82; Brethour's Honeywagon Express LLC, \$140.00; Bridgeport News-Blade, \$43.20; Burgerwerx, \$2,148.97; Canteen Refreshment Services, \$423.48; Vikki J Catron, \$39.00; City Of Bridgeport, \$1,160.08; Clear Image Media, \$40.78; Colonial Life & Accident Insurance Co, \$155.16; Culligan Water Conditioning, \$75.00; Mitchel Dudden, \$180.00; Federal, \$457.83; Fica, \$1,534.28; Health Savings Account, \$416.00; Ideal Laundry And Cleaners Inc, \$808.19; KAAQ/KQSK-FM, \$240.00; Medicare, \$358.82; Nebraska Dept Of Revenue, \$205.50; Platte Valley Bank, \$379.51; Platte Valley Visa, \$568.00; Sonnys Super Foods, \$89.19; Scottsbluff Publishing Co Inc, \$41.20; Sun Life Financial, \$-2.63; Totalfunds By Hasler, \$5.65; Hometown Hardware Inc, \$4.99; Tru-Golf Inc, \$8,160.39; Wickard Heating & Plumbing Inc, \$85.00; Total Community Center, \$20,657.67; Salaries, \$11,126.60

Park: City Of Bridgeport, \$205.60; Clear Image Media, \$40.78; Koke's Auto Farm Truck Inc, \$54.53; Nebraska Public Power District, \$66.91; Hometown Hardware Inc, \$6.56; Total Park, \$374.38

Swimming Pool: Allo Communications LLC, \$25.54; Black Hills Energy, \$21.94; Clear Image Media, \$40.78; Total Swimming Pool, \$88.26

Library: Abdo Publishing, \$176.85; Allo Communications LLC, \$70.29; American Funds Service Company, \$490.64; Black Hills Energy, \$147.04; BCBS of NE, \$1,194.81; Bridgeport News-Blade, \$4.32; Cengage Learning, \$39.73; Center Point Large Print, \$108.45; City Of Bridgeport, \$646.22; Clear Image Media, \$40.78; Colonial Life & Accident Insurance Co, \$138.18; Crescent Electric Supply Company, \$184.64; Culligan Water Conditioning, \$45.50; Federal, \$410.77; Fica, \$960.68; Health Savings Account, \$312.00; Indoff Incorporated, \$64.31; Medicare, \$224.70; Nebraska Dept Of Revenue, \$175.76; Nebraska Total Office, \$138.23; Nebraskalink LLC, \$75.00; Platte Valley Visa, \$779.36; Print Express, \$63.90; Regional Care Inc, \$8.00; Billie Jo Smith,

\$450.00; Sonnys Super Foods, \$5.16; Scottsbluff Publishing Co Inc, \$41.20; Sun Life Financial, \$20.29; Hometown Hardware Inc, \$8.79; Total Library, \$7,025.60; Salaries, \$5,781.07

Landfill: General Treasury, \$1,875.00; Waste Connections Of Ne Inc, \$17,393.59; Total Landfill, \$19,268.59

Fire Department: Black Hills Energy, \$220.52; Bridgeport Volunteer Fire Dept, \$81.65; City Of Bridgeport, \$1,241.86; Colonial Life & Accident Insurance Co, \$323.64; Federal, \$115.38; Fica, \$128.76; Medicare, \$30.12; Nebraska Dept Of Revenue, \$98.46; Platte Valley Visa, \$309.78; Sandry Fire Supply LLC, \$888.10; Scottsbluff Screenprinting & Embroidery LLC, \$1,450.50; Hometown Hardware Inc, \$107.88; Total Fire, \$4,996.65; Salaries, \$745.17

Keno: Ne Dept Of Revenue Chartable Gaming, \$1,555.00

IV. ELECTED AND APPOINTED OFFICIALS

None

V. PUBLIC HEARINGS

None

VI. ORDINANCES AND RESOLUTIONS

15. Council Member Wickard introduced Ordinance No. 960 on third and final reading, AN ORDINANCE ADOPTING ALTERNATIVE ENERGY SYSTEMS GUIDELINES AND ZONING REQUIREMENTS; 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, seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Deines, Wickard, Rahmig, Oltmann; Nay: None. Motion carried on third and final reading

16. Mayor Browne encouraged Council to go forward with Ordinance 961 on second reading as it has not been addressed for twenty plus years and asked for a motion. Council Member Wickard moved to approve Ordinance 961 on second reading. Mayor Browne asked for a second. For a lack of a second Ordinance 961 failed.

Council Member Rahmig commented on the figures Council Member Oltmann presented at the last council meeting and stated the 3% over the last 17 years is more in line of an increase.

Council Member Wickard re-introduced Ordinance 961 on second reading with an amendment to the change of the annual salaries for the Mayor and Council Members with the Mayor receiving \$3,000.00 as an annual salary and Council Members receiving \$2,000.00 annually, seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Oltmann, Deines, Rahmig, Wickard; Nay: None. Motion passed on second reading with the amended figures.

17. After some discussions on whether to charge for a sewer tap by the City Mayor Browne stated to bring it back to the next meeting to allow more research.

18. Council Member Deines introduced Resolution 2020-02, and moved that the resolution be adopted, seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Oltmann, Rahmig, Wickard, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2020-02

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY PURSUANT TO NEB. REV. STAT. § 17-503.02.

WHEREAS: Neb. Rev. Stat. § 17-503.02 authorizes the power any city of the second class or village to convey any personal property owned by it;

WHEREAS: Neb. Rev. Stat. § 17-503.02 sets forth that said power to convey personal property shall be exercised by resolution directing the sale and the manner and terms of the sale;

WHEREAS: the City of Bridgeport, Nebraska, owns the following described personal property which it desires to sell:

1984 / 1985 Onan 30.0 KW SK Generator (not operational)

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, HEREBY RESOLVES, to sell to the highest responsible bidder the afore-described personal property subject to the following terms and conditions.

1. The City hereby authorizes the sale of the above-described personal property via sealed bids to be accepted until 4:00 P.M. Friday, March 7, 2020. Bids must be received in the City office on or before said deadline. Bids received after said deadline shall not be considered.
2. Sealed bids may be delivered to the City office during normal business hours.
3. No Minimum Bid
4. Property shall be sold "as is" with no warranties, express or implied, of any kind.
5. Sealed bids will be opened at the Thursday March 12, 2020 at the Regular Meeting of the City Council.
6. The City reserves the right to reject all bids.
7. The terms of the sale shall be cash, cashier's check, or certified funds to be paid in full on or before 4:00 P.M. on Friday March 13, 2020.

BE IT FURTHER RESOLVED that following passage of this resolution directing sale of the above-described personal property, notice of said proposed sale and the terms thereof shall be posted in three (3) prominent places within the city for a period of not less than seven (7) days prior to the deadline to submit bids set forth herein.

BE IT FURTHER RESOLVED that the proceeds of the sale of the personal property described above shall be placed in the General Fund of the Municipality.

ADOPTED THIS 13TH DAY OF FEBRUARY, 2020 AT BRIDGEPORT NEBRASKA.

ATTEST:

CHARLIE BROWNE
MAYOR

DORETTA J. HUCK
CITY CLERK/TREASURER

19. City Attorney stated this consummates the overtime rules at the last meeting to allow Sick, Vacation, Comp Time and Holidays as hours worked in figuring overtime.

Council Member Oltmann introduced Resolution 2020-03, and moved that the resolution be adopted, seconded by Council Member Deines. Roll call resulted as follows: Aye: Wickard, Rahmig, Oltmann, Deines; Nay: None. Resolution passed.

RESOLUTION NO. 2020-03

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, ADOPTING THE CITY OF BRIDGEPORT EMPLOYEE HANDBOOK WITH EFFECTIVE DATE DECEMBER 29, 2019.

WHEREAS: recognizes and declares the necessity of providing the most efficient and highest quality services for the citizens of Bridgeport while, at the same time, providing a work environment that is both competitive within the community and equitable for its employees.

WHEREAS: in order to have an effective City workforce, it is crucial that the City provide its employees with information about working conditions, benefits, and the policies affecting their relationship with the City, as well as describe many the responsibilities and programs developed by the City to benefit its employees;

WHEREAS: an employee handbook will assist the City in the administration of its workforce;

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, HEREBY RESOLVES, to adopt the City of Bridgeport Employee Handbook, Effective December 29, 2019 which provides employment practices for its employees.

ADOPTED THIS 13TH DAY OF FEBRUARY 2020 AT BRIDGEPORT NEBRASKA.

ATTEST:

CHARLIE BROWNE
MAYOR

DORETTA J. HUCK
CITY CLERK/TREASURER

VII. REGULAR AGENDA

20. Emergency Items - None
21. Vince Ryan with Gardner, Loutzenhiser & Ryan P.C to present the 2018-2019 City Audit and stated they did the normal cash to accrual adjustments, discussed the debt bond reserves for the nursing home and bank accounts and in closing stated in his opinion the city is doing very well.
22. Vince Ryan recommended to Council to authorize City Clerk Huck to consolidate four Skyview Bank Accounts at PVB into a new account titled Skyview Debt Reserve to be addressed to the city and change the authorized signatures. Council Member Wickard made a motion per auditor's request to authorize City Clerk Huck to consolidate the accounts and authorize Mayor, Council President and City Clerk as authorized signatures, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Rahmig, Wickard, Oltmann, Deines; Nay: None. Motion carried.
23. Vince Ryan also discussed what Council wants regarding Skyview's cancellation of the due to and due from sinking fund loans to the nursing home. Council Member Rahmig made a motion to cancel out the Sinking Fund Loan debts made by the Nursing Home, seconded by Council Member Wickard. Roll call resulted as follows; Aye: Deines, Rahmig, Wickard, Oltmann; Nay: None. Motion carried.
24. Mayor Browne stated he was approached by a couple individuals concerning the parking on the north side of Bar 64 with vehicles extending into the street and stated he visited with Miss Weborg who has corrected it by having her staff park on the north side. Lisa Weborg was present and stated four years ago they went through the expense of concreting that area to help with the drainage of water. She mentioned parallel parking is allowed in Bridgeport and if she kept that as dirt the vehicles would be out in the street. She stated she has addressed the issue in having her staff park on the north side but cannot control where her customers park and suggested if the city had "compact cars only" signs she would be willing to put them up. Mayor Browne directed Street Superintendent to get a couple signs and felt there is no more discussion as it has been addressed.
25. Mayor and Council declined purchasing extra additional maintenance modules from Kone Elevators & Escalators
26. Council Member Oltmann authorized the Mayor to sign the Mass Dispensing Clinic Site Contract with Panhandle Public Health District, seconded by Council Member Deines. Roll call resulted as follows; Aye: Rahmig, Deines, Wickard, Oltmann; Nay: None. Motion carried.
27. Mayor Browne stated there were no bids on the lockers and stated the Sheriff's Dept would like one set. Council agreed to give the Sheriffs Dept their choice of lockers and the remaining would go to the other individuals who were interested.
28. Mayor Browne stated he was contacted by NPPD to help in assisting the Electrical Department maintenance and they would like to make a presentation to Council. Utilities Superintendent Kautz stated there will be a MEAN meeting on Wednesday, February 19, 2020 at 2:30 p.m. in Julesburg. Council Member Wickard stated he will go to the MEAN meeting and report back. After some discussions Council stated to put NPPD on the next meeting to hear what they have to say and compare it to what is reported back from the MEAN meeting in Julesburg.

29. Mayor Browne discussed another option regarding a interlocal maintenance agreement with Sidney assisting the Electrical Department which is supported by MEAN and stated to put this item on the March agenda to give City Attorney Rodak time to look over the contract.
30. Mayor and Council discussed an old fee schedule for certain items or equipment within the City that had previously been loaned or rented out in years past; After much discussion regarding liability issues, Council Member Deines made a motion to no longer allow renting or loaning city equipment, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Wickard, Oltmann, Deines, Rahmig; Nay: None. Motion carried.
31. Discussion regarding the Fire Hall will be moved to Item 35 in executive session.
32. Charlee Wallesen and Dori Huck addressed Council concerning the safety issues, storage & fitness areas, classes and extra-curricular activities at PWCC. Their goal is to add an addition on the east side of the center with a fitness/weight room area, storage area and a room for the golf simulator. With the addition the current weight machines would be moved from upstairs to floor level which would allow the spin bikes that are currently in the racquetball room to be moved upstairs and open the racquetball room for league play. This addition may allow for 24-hour fitness if needed as the addition would have access to the locker rooms and a scan key for after-hours entry. They asked Council if they could pursue an engineer/architect to get a design as this would allow for visuals to start fundraisers and apply for grants and what would be needed for the next budget year. Council stated to contact Morton Buildings as they may give a plan and to pursue getting quotes to be prepared for the next budget year.
33. Sheriff Cardenas discussed a possible contract with the City to do the mechanic work on the patrol vehicles. He stated Perry worked on all his patrol cars when he was not with the City and would pay the same as what would be charged by a mechanic. He stated he now takes his patrol cars to Scottsbluff but would like to keep the money in Bridgeport and understands if Perry is busy with City business that comes first. Council stated they do not want to take away from local businesses but also don't want them taken out of town to get fixed. After much discussion, it was decided not to get into the business of working on vehicles outside of the City's vehicles. There was no motion.

VIII. REPORTS

34. Department Reports.

Sheriff: Received a couple complaints about not having a stop sign at 9th and N Street as there have been a couple accidents and the city will be receiving a letter from an attorney. He would like to put stop signs there and stated it does not need a traffic study. Council recommends if it is a safety issue to go ahead with the stop signs. Report for the month of January 197 Calls; 170 Stops; 43 Citations; 61 Fix-it Tickets; 66 Verbal Warnings; 10 Arrests. He stated the school volunteer spring cleaning is coming up and asked if there were any properties to be cleaned up and to give him a list.

PWCC: PWCC Director Charlee Wallesen discussed the women's locker rooms stating Cara Harper did a really good job with the remodel, but the shower stalls are needing to be replaced or painted and they are rusted and taped. She talked to Brian Peters to give a quote on spray painting them with car enamel and will let Council know what his quote is before anything is done. The gym is needing painted, holes needing repaired and receiving complaints with the look of the fire suppressant pipe. She is receiving quotes from individuals to paint the gym and pipe. She has flyers out for pool lifeguards, operators, and manager. She would like to get a hold of the engineer regarding the pool slide which is in the budget. She would like to have Ryna Giboney compensated for being interim during the transition between Cara and Charlee and continues to train Charlee. Mayor Browne visited with Council Member Oltmann and stated she needs to be compensated while she was in that position as supervisor during that time when Cara left, and Charlie started.

Public Works: Utilities Director gave his reports and stated the star on the Christmas tree is getting old and brittle and will need to be replaced before next Christmas season.

Administration: Council Member Rahmig stated he has been getting complaints on the road between the Library and Subway and if there is anything that can be done. Street Superintendent Smith stated when it warms up he will address it.

IX. EXECUTIVE SESSION

26. At 9:30 p.m., Council Member Wickard made a motion to go into executive session for the purpose of negotiations with real estate transactions and to include Mayor, City Attorney and Council, seconded by Council Member Oltmann. Roll call resulted as follows: Aye: Rahmig, Oltmann, Wickard, Deines; Nay: None. Motion carried.

Doretta J Huck, City Clerk/Treasurer

At 10:00 p.m. Council Member Wickard made a motion to exit executive session with no action taken, seconded by Council Member Deines. Roll call 4-0 vote to exit.

X. 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 10:00 p.m., seconded by Council Member Deines. Roll call 4-0 to adjourn.

Mark Wickard, Council Member
Recording Secretary

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, February 13, 2020, 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