

CITY OF BRIDGEPORT, NEBRASKA

I. ROUTINE BUSINESS

The City Council of the City of Bridgeport, Nebraska, met in special session at Bridgeport City Office, 809 Main Street, Bridgeport, Nebraska, on the 25th day of March 2019, beginning at 12:00 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: Gary Oltmann, Dean Rahmig, Mark Wickard; Absent: Will Deines

Staff members present were: Utilities Superintendent Wayne Kautz

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 in the meeting room for the review of the public."

Notice of the meeting was given in advance thereof by posting in three public places; USPS, City Office and Prairie Winds Community Center, the alternate method of notice given.

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. ORDINANCES AND RESOLUTIONS

6. Utilities Superintendent Kautz stated the following resolution needs to be in place for the city to do a sewer system study.

Council Member Rahmig introduced Resolution 2019-02, and moved that the resolution be adopted, seconded by Council Member Oltmann. Roll call resulted as follows: Aye: Oltmann, Wickard, Rahmig; Nay: None. Resolution passed.

RESOLUTION NO. 2019-02

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING A CWSRF PROJECT PLANNING ACTIVITIES AND REPORT GRANT.

WHEREAS, the City of Bridgeport, Nebraska recognizes that a properly functioning public wastewater treatment system is necessary to the health and welfare of the citizens of City of Bridgeport; and

WHEREAS, the Mayor and City Council have determined that portions of the City of Bridgeport public wastewater treatment system are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the Facility Plan and/or other eligible planning grant activities of the City of Bridgeport public wastewater treatment system may be obtained by grant from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations;

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Bridgeport, Nebraska that they should make application for a grant from the Nebraska Department of Environmental Quality; and

BE IT FURTHER RESOLVED, Charlie Browne, Mayor, is hereby directed to execute the application and all other documents necessary to facilitate a grant from the Nebraska Department

of Environmental Quality to the City of Bridgeport, Nebraska for the purpose of planning for the repairing and improving the City public wastewater treatment system; and

BE IT FURTHER RESOLVED THAT Doretta J Huck, City Clerk/Treasurer be authorized and directed to sign the payment or outlay request forms, sign all necessary documents to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 25TH DAY OF MARCH, 2019.

ATTEST:

CHARLIE BROWNE
MAYOR

DORETTA J. HUCK
CITY CLERK/TREASURER

III. REGULAR AGENDA

7. Emergency Items – None.

8. Mayor Browne stated Gary Rimmington rejected the City Administrator contract offered to him by the City. City Attorney stated there are a couple options; discuss the contract in open meeting or make a motion to go into executive session.

At 12:05 p.m., Council Member Oltmann made a motion to go into executive session to prevent the needless harm or reputation of an individual and no action will be taken in closed session, seconded by Council Member Wickard. Roll call resulted as follows: Aye: Rahmig, Wickard, Oltmann; Nay: None. Motion carried.

At 12:22 p.m., Council Member Wickard made a motion to exit executive session, seconded by Council Member Oltmann. Roll call resulted as follows; Aye: Rahmig, Wickard, Oltmann; Nay: None. Motion carried.

Council Member Wickard stated “No Action Taken”

IV. ADJOURNMENT

There being no other business, the Mayor entertained a motion to adjourn the meeting. Council Member Oltmann made a motion to adjourn the meeting at 12:23 p.m., seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Wickard, Rahmig, Oltmann; 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 Monday, March 25, 2019, 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