BRIDGEPORT MAYOR AND CITY COUNCIL REGULAR MEETING AGENDA

Prairie Winds Community Center – 428 Main Street Western Trails Room December 10, 2020 – 7:00 PM

I. ROUTINE BUSINESS

- 1. Pledge of Allegiance
- 2. Announcement of Open Meetings Act

In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the open meetings act is posted at the back of the Council Chambers for the review of the public. Additional copies of the act are also available for the public, along with copies of the agenda, and one copy of all reproducible written material to be discussed at the meeting by the door.

- 3. Roll Call
- 4. Public Correspondence
- 5. Recognition of Visitors / Comments from Public

Any member of the public who wishes to address the Council on an item that is not on the agenda may do so at this time. The Council will be unable to comment on any item discussed during this section. The Council may direct that the item be put on a future agenda. Any member of the public who wishes to comment must begin by stating their first and last name.

II. CONSENT AGENDA

All items in the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- 6. Approve the minutes of the Regular Meeting held November 12, 2020.
- 7. Acceptance of the Monthly Treasurer's Report.

III. CLAIMS

- 8. Consideration of the approval of open claims/conflicts with Colonial Life Insurance
 - a. Council Member Rahmig
- 9. Consideration of the remainder of claims.

10. Mayor Charlie Browne to discuss the year end 2020 and the upcoming 2021 year.

V. PUBLIC HEARINGS

11. None

IV. ELECTED AND APPOINTED OFFICIALS

- 12. Announcement of names of individuals qualified to be seated as members of the City Council. Acknowledgment that appropriate bonds are in place and approval of bonds. Pledging Oath of Office by newly elected Council.
- 13. Newly elected Council Members are seated.
- 14. Election of Council President *Mark Wickard*
- 15. Discussion and action on the following Mayor appointments:
 - a. City Clerk/Treasurer Doretta Huck
 - b. City Attorney Travis Rodak
 - c. City Physician John Post
 - d. City Fire Chief John Pankowski
 - e. Assistant Fire Chief Boni Golden
 - f. City Engineer M.C. Schaff & Associates
 - g. City Street Foreman David Smith
 - h. City Public Works Director Lawrence Heinrich
 - i. City Zoning Inspector David Smith
- 16. Discussion and action on the following Council assignments:
 - j. Law Enforcement / City Finances / City Administrator Charlie Browne
 - k. Electric, Water & Wastewater Departments Mark Wickard
 - I. Fire Department / Insurance Dean Rahmig
 - m. Golf Course, Park, PWCC Jason Floyd
 - n. Street Department / Buildings & Real Estate Will Deines

VI. ORDINANCES AND RESOLUTIONS

17. <u>RESOLUTION 2020-16:</u> A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORING THE MAYOR TO SIGN THE CALENDAR YEAR 2020 YEAR-END CERTIFICATION OF A LICENSED CITY STREET SUPERINTENDENT.

VII. REGULAR AGENDA

- 18. Emergency Items
- 19. Parker & Billie Smith to discuss/action regarding Janitorial services for the Library and City Hall.
- 20. Discussion / Action to delete Council Member Gary Oltmann from all City bank account signature cards and add Mark Wickard, Charlie Browne and Doretta Huck.
- 21. Mayor Browne to discuss / possible action concerning the City of Scottsbluff/Gering Economic Grant Application (Rawnda Pierce)
- 22. Planning Commission Member John Erickson giving their recommendation concerning the Oregon Trail Mobile Home Park.

VIII. REPORTS

- 23. Department:
 - a. Sheriff
 - b. Pwcc
 - c. Public Works
 - d. Administration

IX. EXECUTIVE SESSION

24. None

X. ADJOURNMENT

Modifications from Published Agenda

NONE