

## **CITY OF BRIDGEPORT, NEBRASKA**

### **I. ROUTINE BUSINESS**

The City Council of the City of Bridgeport, Nebraska, met in special session at Prairie Winds Community Center, 428 Main Street, Bridgeport, Nebraska, on the 25th day of September, 2018, beginning at 7:00 p.m.

Following the Pledge of Allegiance to the Flag of the United States of America, Mayor J.W. Berg called the meeting to order. Roll call resulted as follows: Present: Greg Lussetto, Dean Rahmig, Charlie Browne

Staff members present were: PWCC Director Mitchell arrived at 7:15 p.m.

Mayor Berg presided and the City Clerk Huck recorded the proceedings.

Mayor Berg 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 posting in the three designated places; USPS, City Office and Prairie Winds Community Center.

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

Mayor Berg 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**

The following items were offered to the Council on Consent Agenda:

6. Approve the minutes of the Regular Meeting held September 13, 2018

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

### **III. CLAIMS**

7. None

### **IV. SKYVIEW AT BRIDGEPORT**

8. None

### **V. PUBLIC HEARINGS**

9. None

### **VI. ORDINANCES AND RESOLUTIONS**

10. None

## VII. REGULAR AGENDA

11. Emergency Items. None

12. Mayor Berg stated an Employee left a full-time position at the center and gave a verbal commitment to continue working part-time. City Attorney Rodak stated there may be other factors and sensitive issues and recommended going into executive session. At 7:04 Mayor Berg made a motion to go into executive session regarding a personnel matter at PWCC and no action will be taken while in executive session. Council Member Lussetto made a motion to go into executive session, seconded by Council Member Rahmig. Roll call resulted as follow; Aye: Lussetto, Rahmig, Browne; Nay: None. Motion carried.

At 7:21 Council Member Rahmig made a motion to exit executive session, seconded by Council Member Browne. Roll call resulted as follows; Aye: Lussetto, Browne, Rahmig; Nay: None. Motion carried.

13. Council Member Browne made a motion to table the employee wages to the regular meeting on October 11<sup>th</sup> to allow Mayor and Council to schedule meetings/evaluations with the full-time employees, seconded by Council Member Rahmig. Roll call resulted as follows; Aye: Lussetto, Rahmig, Browne; Nay: None. Motion carried.

14. Mayor Berg recommended Gary Oltmann to fill the City Council vacancy for the balance of the unexpired term formally occupied by Quentin Cranmore. Council Member Lussetto made a motion to confirm the recommendation by the Mayor, seconded by Council Member Browne. Roll call resulted as follows; Aye: Lussetto, Browne, Rahmig; Nay: None. Motion carried. Following the motion Gary Oltmann was sworn in by City Attorney Rodak.

## VIII. REPORTS

15. Department Reports:

*Sheriff:* None

*Public Works:* None

*Administration:* None

## IX. ADJOURNMENT

There being no other business, the Mayor entertained a motion to adjourn the meeting. Council Member Rahmig made a motion to adjourn the meeting at 7:28 p.m., seconded by Council Member Browne. Roll call resulted as follows: Aye: Lussetto, Browne, Rahmig; Nay: None. Meeting Adjourned.

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Doretta J Huck, City Clerk/Treasurer

APPROVED:

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J.W. Berg  
Mayor

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Tuesday, September 25, 2018, 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.

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Doretta J. Huck, City Clerk