

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 27th day of November, 2018, beginning at 7:00 p.m.

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

Staff members present were: Utilities Superintendent Wayne Kautz

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 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 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. ORDINANCES AND RESOLUTIONS

6. City Attorney Rodak stated Ordinance 947 clarifies when and where the meetings will be held in December. State Statute requires new Council Members to be sworn in on the first regular meeting in December, but a couple folks will not be able to attend that meeting on the 13th. This ordinance will make the regular meeting December 6th and starting January 2019 the meetings will be held on the second Thursday of each month at 7:00 p.m.

Council Member Oltmann introduced Ordinance No. 947, AN ORDINANCE AMENDING BRIDGEPORT CITY CODE § 30.14 WITH REGARD TO THE DATE, TIME, AND PLACE FOR REGULAR MEETINGS OF THE CITY COUNCIL; 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 Lussetto. Roll call resulted as follows: Aye: Oltmann, Rahmig, Browne, Lussetto; 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. 947 was then read by title and thereafter. Council Member Lussetto moved final passage of the ordinance, which motion was seconded by Council Member Browne, Mayor Berg then stated the question: "Shall Ordinance No. 947 be passed and adopted?" Roll call resulted as follows: Aye: Rahmig, Browne, Lussetto, Oltmann; Nay: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, Mayor Berg 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.

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III. REGULAR AGENDA

7. Emergency Items. None

8. Mayor Berg stated he met with Senator Erdman and the Nebraska Dept of Transportation concerning the Maintenance Agreement with the City. The last one in effect was in 2009 and he stated the City will receive \$1,545.00/lane mile which comes to \$11,309.40. Council Member Rahmig entertained a motion to enter into an agreement with the Nebraska Department of Transportation, seconded by Council Member Oltmann. Roll call resulted as follows; Aye: Rahmig, Lussetto, Browne, Oltmann; Nay: None. Motion carried.

9. At 7:06 p.m., Mayor Berg entertained a motion to go into executive session to discuss employee evaluations. Council Member Rahmig made a motion to go into executive session, seconded by Council Member Lussetto roll resulted as follows; Aye: Oltmann, Browne, Rahmig, Lussetto; Nay: None. Motion carried.

At 7:50 p.m. Council Member Oltmann made a motion to exit executive session, seconded by Council Member Lussetto. Roll call resulted as follows; Aye: Lussetto, Browne, Rahmig, Oltmann; Nay: None. Motion carried.

10. Mayor Berg asked if there were any comments or motions concerning Employee salaries. Council Member Browne made a motion to give everyone a 2.5 % raise for City Employees (full time / part time), seconded by Council Member Lussetto. Roll call resulted as follows; Aye: Rahmig, Browne, Lussetto, Oltmann.

IV. ADJOURNMENT

There being no other business, the Mayor Berg entertained a motion to adjourn the meeting. Council Member Lussetto made a motion to adjourn the meeting at 7:52 p.m., seconded by Council Member Browne. Roll call resulted as follows: Aye: Browne, Rahmig, Oltmann, Lussetto; Nay: None. Meeting Adjourned.

Doretta J Huck, City Clerk/Treasurer

APPROVED:

Jack Berg
Mayor

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Tuesday, November 27, 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.

Doretta J. Huck, City Clerk

