

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 22nd day of May, 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, Quentin Cranmore, Dean Rahmig; Absent: Charlie Browne

Staff members present were: Utilities Superintendent 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.

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. CONSENT AGENDA

None

III. PUBLIC HEARINGS

None

IV. ORDINANCES AND RESOLUTIONS

8. City Attorney Rodak explained the following ordinance is another replat of the Green property that is in the 1- mile extraterritorial zoning jurisdiction of the City of Bridgeport.

Council Member Lussetto introduced Ordinance No. 939, AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA, ACCEPTING OF THE SUBDIVISION AND REPLAT OF THE PARCEL DESCRIBED IN EXHIBIT A; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; 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 Rahmig. Roll call resulted as follows: Aye: Cranmore, Lussetto, Rahmig; 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. 939 was then read by title and thereafter. Council Lussetto moved final passage of the ordinance, which motion was seconded by Council Member Cranmore. The Mayor then stated the question: "Shall Ordinance No. 939 be passed and adopted?" Roll call resulted as follows: Aye: Rahmig, Cranmore, Lussetto; Nay: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor 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.

9. City Attorney Rodak stated this is a replat of four continuous lots into one and already has a residence on it and is in city limits.

Council Member Cranmore introduced Ordinance No. 940, AN ORDINANCE OF THE CITY OF BRIDGEPORT, NEBRASKA, ACCEPTING THE REPLAT OF LOTS THREE, FOUR, FIVE AND SIX, BLOCK THREE, NICHOLAS ADDITION TO THE CITY OF BRIDGEPORT, MORRILL COUNTY, NEBRASKA; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; 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 Rahmig. Roll call resulted as follows: Aye: Cranmore, Rahmig, 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. 940 was then read by title and thereafter. Council Cranmore moved final passage of the ordinance, which motion was seconded by Council Member Rahmig. The Mayor then stated the question: "Shall Ordinance No. 940 be passed and adopted?" Roll call resulted as follows: Aye: Rahmig, Cranmore, Lussetto; Nay: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor 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.

10. Council Member Lussetto introduced Resolution 2018-06 and remove item number one (1) from the resolution to be adopted, seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Cranmore, Lussetto, Rahmig; Nay: None. Resolution passed.

RESOLUTION 2018-06

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, AUTHORIZING THE CONVEYANCE 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, and sets forth the procedure for doing so in Neb. Rev. Stat. § 17-503.02(1);

WHEREAS, Neb. Rev. Stat. § 17-503.02(2) sets forth that the procedure set forth in Neb. Rev. Stat. § 17-503.02(1) need be utilized when such property is being sold or conveyed to another public agency;

WHEREAS, Morrill County Community Hospital, operating as an instrumentality of Morrill County, Nebraska, is a public agency as defined by Neb. Rev. Stat. § 58-219.01;

WHEREAS, the City of Bridgeport, Nebraska, owns the following described personal property which it desires to convey to Morrill County Community Hospital:

1. 1997 Ford Ambulance, VIN#:AFDKE30F3VHB82930
2. 2002 Ford Ambulance, VIN# 1FDXE45F12HA08063
3. Miscellaneous equipment utilized in said ambulances that are not subject to grant or other restrictions

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF BRIDGEPORT, NEBRASKA, HEREBY RESOLVES, to convey to Morrill County Community Hospital the personal property items set forth herein..

PASSED AND APPROVED THIS 22nd DAY OF MAY, 2018.

J.W. Berg, Mayor
City of Bridgeport

(ATTEST)

Doretta J. Huck,
City Clerk/Treasurer

V. REGULAR AGENDA

11. Emergency Items. None

12. Discussion was held about possible lease proposal of the Nursing home to Cenex Foundation of Denver which will form a future NE LLC organization. Since 2004, they have managed four nursing facilities in Colorado. They have been in Nebraska for five years on the therapy side, but this will be the first facility to lease and operate. City Attorney Rodak stated Nebraska State Statutes allows the City to lease property and Mayor Berg stated Council Members have reviewed the proposal which looks very promising. Council Member Lussetto made a motion to authorize the Mayor to enter into a lease agreement with the Nursing Facility located at 505 O Street, seconded by Council Member Cranmore. Roll call resulted as follows; Aye: Rahmig, Cranmore, Lussetto; Nay: None. Motion carried.

13. Mayor Berg stated he, Council Member Lussetto and Utilities Superintendent Kautz will be meeting with an individual to try to reach an agreement in the Public Works Department for employment. Also, Council Member Rahmig apologized from his comments he made at the last council meeting and stated his point is to have documentation and records from city staff of their work schedule and was by no means demeaning any of the staff of not doing anything. He stated it was construed by some of the staff that they do nothing, and he wants to make it abundantly clear that is not what he meant.

14. The City accepted the Park Maintenance Contract Bid by an individual at the last council meeting. From the four bids received, two bids included the horseshoe pits, south museum and tennis courts that were not listed in the bid package. Council Member Rahmig felt as a Council a decision was made to allow an individual a contract with those three items at the last meeting. It was discussed the fairest way is to not allow the volunteer contract of those three items since they were not on the original bid and revise the specs for next season. Council Member Cranmore made a motion to have a city employee to mow the horseshoe pits, south museum and tennis courts, seconded by Council Member Lussetto. Roll call resulted as follows; Aye: Cranmore, Lussetto; Abstain: Rahmig. Nay: None. Motions carried.

15. Mayor Berg stated the special event concert was cancelled and Council Member Cranmore suggested having a special events ordinance drawn up which would allow concerts to play until 1:00 a.m. which would save in having to schedule special meetings for any special events.

VI. ADJOURNMENT

There being no other business, the Mayor entertained a motion to adjourn the meeting. Council Member Quentin made a motion to adjourn the meeting at 7:30 p.m., seconded by Council Member Rahmig. Roll call resulted as follows: Aye: Rahmig, Cranmore, Lussetto; Nay: None. Meeting Adjourned.

Doretta J Huck, City Clerk/Treasurer

APPROVED:

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, May 22, 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