BRIDGEPORT MAYOR AND CITY COUNCIL REGULAR MEETING AGENDA

Prairie Winds Community Center – 428 Main Street Western Trails Room March 13, 2025 – 5:30 PM

I. ROUTINE BUSINESS

- 1. Pledge of Allegiance / Prayer
- 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 and Approval of Excused Absences
- 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 will be given a 3-minute time limit and 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 on February 13, 2025. See Attachment A
- 7. Acceptance of the Monthly Treasurer's Report.

See Attachment B

- 8. Remove Jason Lott from Probationary to Active Status to the Bridgeport Volunteer Fire Department.
- 9. Remove Barbara Prince from Probationary to Active Status to the Bridgeport Volunteer Fire Department.

III. CLAIMS

- 10. Consideration of the approval of open claims/conflicts with Jeff Nichols.
- 11. Consideration for approval of the remainder of claims.

IV. PUBLIC HEARINGS

12. None

V. ELECTED AND APPOINTED OFFICIALS

- 13. Discussion / Action approving the letter of resignation submitted by Council Member Angela Clinger effectively immediately.

 See Attachment D
- 14. Declaration of Council Vacancy and publication of notice of Vacancy.

VI. ORDINANCES AND RESOLUTIONS

15. ORDINANCE 1017 – 1st Reading: AN ORDINANCE FIXING THE RATES TO BE CHARGED BY THE MUNICIPAL ELECTRIC SYSTEM FOR ELECTRICITY; ASSESSING LATE CHARGES ON ALL UTILITIES REAPEALING ORDINANCE NO. 912; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE AND TO PROVIDE FOR PUBLICATION OR POSTING AS REQUIR4ED BY LAW.

See Attachment E

VII. REGULAR AGENDA

<u>Sequence of Agenda</u>: The sequence of agenda topics is subject to change at the discretion of the council. Please arrive at the beginning of the meeting.

Action Item: The council reserves the right to take action on any item on the council agenda.

<u>Executive Session</u>: The City Council reserves the right to go into executive session on any matters in this Agenda if such session is clearly necessary for the protection of public interest or for the prevention of needless injury to an individual.

- 16. Emergency Items
- 17. Deidre Budahl with Casey Peterson LTD to present the 2023-2024 Audit. See attachment F
- 18. Discussion / Action regarding implementation of budget billing
- 19. Discussion / Action regarding disbursing the 2025 Ace Funds in the amount of \$8.356.00

VIII. REPORTS

- 20. Departments:
 - a. Public Works See Attached
 - b. Pwcc
 - c. Library See Attached
 - d. Fire Dept
 - e. Sheriff
 - f. Administration See Attached

IX. ADJOURNMENT

Modifications from Published Agenda

All attachments are available online at www.bridgeportne.gov