

Bridgeport City Council Meeting Minutes – May 18, 2022

CALL TO ORDER

Mayor Conklin called Meeting to Order and led the Flag Salute at 7:00 p.m.

COUNCIL

Present- Matthew Schuh, Mike Bjornstad, Jackie Hentges, Zeke Martinez, and Sergio Orozco.

STAFF

Present- Janet Conklin, Mayor; Stuart Dezellem, Public Works Superintendent; and Judy Brown, Clerk/Treasurer.

PUBLIC COMMENT

None

ACTION ITEMS

Council Meeting Minutes of April 20, 2022

Motion- Approve Council Regular Meeting Minutes of April 20, 2022, as presented.

Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/5:0

Resolution 22-10, 2022 Fee Schedule Revised

Brown presented resolution, fielded questions.

Motion- Approve Resolution 22-10, 2022 Fee Scheduled revised with specification RV Park 2022 rates be included along with the 2023 rates as presented.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/5:0

Set Public Hearing – Six-Year State Transportation Improvement Program (STIP)

Motion- Set Public Hearing date of June 15th at 7:00 p.m. or as soon after as can be possible to take public testimony on the Six-Year State Transportation Improvement Program.

Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0

Change Order Authorization - 2nd Water Reservoir Project

Dezellem presented change order authorization, fielded questions.

Motion- Allow Public Works Superintendent to make change orders up to \$20,000 on the 2nd Water Reservoir project.

Motion/Hentges; Second/Schuh; Discussion/None; Approved/5:0

Gray & Osborne ~ Supplement #6, WWTP

Dezellem presented contract supplement, fielded questions.

Motion- Approve Gray & Osborne contract supplement #6 not to exceed \$76,386.00 regarding the WWTP lab building replacement.

Motion/Orozco; Second/Hentges; Discussion/None; Approved/5:0

Gray & Osborne ~ Supplement #7, 2nd Water Reservoir

Dezellem presented contract supplement, fielded questions.

Motion- Approve Gray & Osborne contract supplement #7 not to exceed \$340,200.00 regarding the 2nd Water Reservoir project.

Motion/Orozco; Second/Hentges; Discussion/None; Approved/5:0

Planning Commission, Position #2 Appointment

Motion- Appoint Dan Peterson to Planning Commission Position #2 for a three-year term expiring June 30, 2025.

Motion/Schuh; Second/Martinez; Discussion/None; Approved/5:0

DISCUSSION

Sales Tax ~ Fire Truck Acquisition

Schuh presented options to use sales tax to fund fire truck replacement and other options. This would need to be put on a ballot for citizens to approve. Discussion ensued. Council requested more information from staff for next meeting.

STANDING CITY REPORTS

Public Works-

WWTP rebuild update; 2nd Reservoir Project will start May 23rd; PUD trail between RV Parks completed; Swimming Pool full of water, pool will need to be sandblasted, grouted, and painted, suggested hiring a service to do this work; 20 loads (24 tons a load) of ground pavement from Central Paving for use within the City will arrive at no cost to the City; discussion and questions fielded.

Clerk/Treasurer

Monthly Financial Report made available to council; SAO annual report for the City and TBD will be submitted before May 27th; AWC Small City Connector held in Waterville on May 11th was attended by the Mayor, Deputy Clerk, and myself.

Mayor

Garbage dumped at Recycle center; Ordinance for alley vacation not completed for meeting and may require a special meeting to advance this process.

COUNCIL COMMENTS

Hentges- Lifeguard instructor will make notification of training cost and time to happen. Two returning lifeguards with a potential of six more to come on board. Pool opening will be June 13th

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
05/02/22 Payroll Vouchers	12818 – 12837	\$ 19,988.67
05/02/22 Payroll EFT		\$ 13,375.38
05/16/22 Payroll Vouchers	12839 – 12849	\$ 12,812.63
05/16/22 Payroll EFT		\$ 6,345.30
April Monthly EFT		\$ 7,442.32
May Monthly EFT		\$ 12,311.24
May Claim Vouchers	12838 & 12850 – 12897	\$ 544,242.38
	Total	\$ 616,517.92

Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/5:0


ADJOURNMENT

Mayor Conklin adjourned meeting at 8:25 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, CMC
Clerk/Treasurer