

Bridgeport City Council Meeting Minutes - February 15, 2023

CALL TO ORDER

Matthew Schuh, Mayor Pro-Tempore 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- Stuart Dezellem, Public Works Superintendent; and Judy Brown, Clerk/Treasurer.

PUBLIC COMMENT

None

ACTION ITEMS

Council Meeting Minutes of January 18, 2023

Motion- Approve Council Regular Meeting Minutes of January 18, 2023, as presented.

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

Resolution 23-01 - 2023 Fee Schedule Amended

Brown presented updates made to fee schedule.

Motion- Approve Resolution 23-01, 2023 Fee Schedule as presented.

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

Resolution 23-02 - Declaration of Surplus Items

Dezellem presented reason for items to be surplus items.

Motion- Approve Resolution 23-02, Declaration of Surplus Items as presented.

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

TIB Contract 2-E-851(007)-116th Street Overlay

Dezellem presented contract.

Motion- Approve the TIB Contract 2-E-851 (007)-1 for the 16th Street Overlay project as presented.

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

TIB Consultant Agreement, Gray & Osborne, Inc.

Motion- Approve the TIB Consultant Agreement with Gary & Osborne, Inc. as presented.

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

Bank Authorization - Online User

Motion- Authorize Omar Picazo, Utility Clerk, to have online banking user privileges with North Cascade Bank.

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

Gateway Signage - Bid Approval

Motion- Approve bid from Graybeal Signs, Inc. for two gateway signs each at \$16,939.59 as presented.

Motion/Hentges; Second/Bjornstad; Discussion; Approved/5:0

Teamster Local Union #760 - New Employee Position Agreement

Motion- Approve Teamster Local Union #760 Letter of Agreement for a new employee position of Public Works Skilled Maintenance - Non-CDL as presented.

Motion/Hentges; Second/Bjornstad; Discussion; Approved/5:0

DISCUSSION

None

STANDING CITY REPORTS

Public Works-

WWTP final startup today, punch list reviewed with contractor today, major door issue will need to be addressed before project will be substantially complete; 2nd Reservoir project electrical control panels has been moved out to May, construction will not resume until control panels on site to control construction management costs, researching options to complete for funding purposes; Well #1 further research to resolve air in pumped water, March will have pump pulled and procedure to; Pool update project bids coming in; Storm Drain planning reviewing documents not completed for council approval; Sculpture Parking Lot project will be altered due to projected cost; Housing project potential of thirteen homes; Picking up brush on city properties; New employee for Public Works is Paul Anson; fielded questions.

Clerk/Treasurer-

Financial Reports for 4th Quarter 2022 and January 2023 have been distributed; Started SAO Annual Report; Audit Exit Meeting will be March 9th; Berryman Park project still waiting for RCO contracting; New employee Utility Clerk position Omar Picazo; fielded questions.

Mayor-

None

COUNCIL COMMENTS

None

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
02/01/23 Payroll Vouchers	13615 – 13630	\$ 15,598.44
02/01/23 Payroll EFT		\$ 14,561.14
January Monthly EFT		\$ 7,744.29
February Monthly EFT`		\$ 9,658.77
January Monthly Voucher	13614	\$ 9,397.00
February Monthly Vouchers	13631 – 13682	\$ 155,424.88
	Total	\$212,384.52

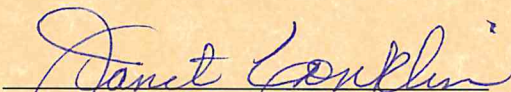
Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

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

ADJOURNMENT

Mayor Pro-Tempore Schuh adjourned meeting at 7:32 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, CMC
Clerk/Treasurer