

# Bridgeport City Council Meeting Minutes – June 15, 2022

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## **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, and Sergio Orozco.

**Absent-** Zeke Martinez

## **STAFF**

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

## **PUBLIC HEARING**

Six-Year State Transportation Improvement Program (STIP)

Open 7:01 p.m.

Dezellem presented, fielded questions, clarification of projects to be noted on revised plan.

Public Comments, none.

Closed 7:05 p.m.

## **PUBLIC COMMENT**

None

## **ACTION ITEMS**

### **Council Meeting Minutes of May 18, 2022**

**Motion-** Approve Council Regular Meeting Minutes of May 18, 2022, as presented.

**Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/4:0**

### **Council Special Meeting Minutes of June 2, 2022**

**Motion-** Approve Special Council Meeting Minutes of June 2, 2022, as presented.

**Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/4:0**

### **Resolution 22-11, Local Government Investment Pool (LGIP) Authorization**

**Motion-** Approve Resolution 22-11, 2022 Local Government Investment Pool (LGIP) Authorization of fund transfers as presented.

**Motion/Schuh; Second/Hentges; Discussion/None; Approved/4:0**

### **Resolution 22-12, Six-Year State Transportation Improvement Program (STIP)**

**Motion-** Approve Resolution 22-12, Six-Year STIP as presented and amended.

**Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/4:0**

### **Resolution 22-13, Payment Authorization Policy**

Resolution not presented.

### **Douglas County TLS Franchise Agreement**

Dezellem presented agreement pertaining to the 2<sup>nd</sup> Water Reservoir Project of the main line on Highland Drive, fielded questions.

**Motion-** Approve Douglas County Resolution TLS 22-18B, Franchise Agreement as presented.

**Motion/Schuh; Second/Orozco; Discussion/None; Approved/4:0**

### **Bid Presentation/Award – Water Main Replacement Project, Columbia Avenue**

Dezellem presented bid opening comparatives and key points, fielded questions.

**Motion-** Award bid contract to POW Contracting (Pasco, Washington) for the Columbia Avenue Water Main Replacement from 10<sup>th</sup> Street to 13<sup>th</sup> Street in the amount of \$747,271.07 to commence work as soon as possible as recommended by staff and Gray & Osborne Engineering.

**Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/4:0**

### **Coliform Policy**

Dezellem presented Coliform Policy, fielded questions.

**Motion-** Approve Coliform Policy as presented.

**Motion/Orozco; Second/Bjornstad; Discussion/None; Approved/4:0**

## **DISCUSSION**

### **Cemetery**

Mayor reported on her findings of other cemeteries in the area. Discussion ensued. Staff will develop a user policy for standards of cemetery decorations.

### **Sales Tax ~ Fire Truck Acquisition**

Brown and Schuh presented the facets of implementing a restricted use sales tax for public safety. Council had consensus drafting a Resolution of a .3% tax for a 10-year duration. This will be brought to Council at the July 20<sup>th</sup> meeting.

## **STANDING CITY REPORTS**

### **Public Works-**

Updated on WWTP laboratory rebuild; Reservoir 2 project, contractor having supply chain issues; both projects having supply issues potential 2023 deliveries; all Kamstrup water meters on site; four water leaks detected and repairing, and a new water service installed; new employee hired for summer; Dollar General has terminated their business project; updated on flooding that occurred June 5 (Fisk and Raymond Avenues); fielded questions.

### **Clerk/Treasurer**

May monthly financial report; Deputy clerk position is open at this time, fielded questions.

### **Mayor**

Meeting June 21st with Tad Construction regarding possible housing development within the City; no fishing derby this year, maybe will have one next year; attended Port District meeting regarding SERB funds; attended Recycle training with SWAC, this will allow collection of paint at the Recycle Center, fielded questions.

## **COUNCIL COMMENTS**

Schuh- Bridgeport Daze went very well.

**VOUCHER APPROVAL**


Vouchers Presented	Check #s	Amount
06/01/22 Payroll Vouchers	12898 – 12917	\$ 20,710.58
06/01/22 Payroll EFT		\$ 14,322.17
May Monthly EFT		\$ 2,208,163.49
June Monthly EFT		\$ 11,416.68
June Claim Vouchers	12918 – 12971	\$ 495,546.97
	<b>Total</b>	<b>\$ 2,750,159.89</b>

**Motion-** Approve Claim, Payroll, and EFT Vouchers as presented.  
**Motion/Orozco; Second/Schuh; Discussion/None; Approved/4:0**


**ADJOURNMENT**

Mayor Conklin adjourned meeting at 8:27 p.m.

**APPROVED:**

  
Janet Conklin, Mayor *Mayor Pro Tem*  
Matthew Schuh

**ATTESTED:**

  
Judy Brown, CMC  
Clerk/Treasurer