

Bridgeport City Council Meeting Minutes – December 21, 2022

CALL TO ORDER

Janet Conklin, Mayor called Meeting to Order and led the Flag Salute at 7:01 p.m.

COUNCIL

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

Absent- Matthew Schuh

STAFF

Present- Janet Conklin, Mayor; and Judy Brown, Clerk/Treasurer.

PUBLIC HEARING

Capital Facilities Project List

Hearing opened at 7:02 p.m.

Brown presented and fielded questions.

No comments received from public.

Hearing closed at 7:05 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

Bridgeport Volunteer Fire Department Fire Chief, Kristian Solorio – Department Update

DNR Grant equipment has arrived, closing grant at this time; surplus equipment and clean firehall; making meetings 2nd & 4th Wednesday of the month at 6pm; always welcome volunteers; ambulance issues have all been fixed, the ambulance box will need to be replaced in the near future; volunteer training kicked in at the latest fire attended; command truck needs to be replaced; fielded questions.

Douglas County Sheriff, Kevin Morris – Year End in Review

Reported on past years incidents and trends of incidents; incidents have stayed relative the same over the past 4 years; fielded questions.

ACTION ITEMS

Council Meeting Minutes of November 16, 2022

Motion- Approve Council Regular Meeting Minutes of November 16, 2022, as presented.

Motion/Hentges; Second/Bjornstad; Discussion/None; Approved/4:0

EMS Write-offs for November 2022

Motion- Approve the EMS Write-offs for November 2022 of \$2,556.01 as presented.

Motion/Hentges; Second/Martinez; Discussion/None; Approved/4:0

Resolution 22-20, Capital Facility Project List

Motion- Approve Resolution 22-20, Capital Facility Project List as presented.

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

Ordinance 22-726, Amendment to the 2022 Budget

Motion- Wave the two-reading process for Ordinance 22-726, Amendment to the 2022 Budget.

Motion/Orozco; Second/Hentges; Discussion/None; Approved/4:0

Motion- Approve Ordinance 22-726, amendment to the 2022 Budget as presented.

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

DISCUSSION

None

STANDING CITY REPORTS

Clerk/Treasurer-

November Financial Report distributed; State Audit update, audit has taken longer than expected and now scheduled for January close.

Mayor-

Patty Murray awarded \$751,000 funds for 1st reservoir refurbishment.

COUNCIL COMMENTS

Happy Holidays to everyone.

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
12/01/22 Payroll Vouchers	13448 – 13462	\$ 14,177.79
12/01/22 Payroll EFT		\$ 12,646.32
12/16/22 Payroll Vouchers	13464 – 13472	\$ 13,343.29
12/16/22 Payroll EFT		\$ 7,297.16
November Monthly EFT		\$ 8,190.94
December Monthly EFT		\$ 12,282.11
November Monthly Voucher	13447	\$ 303.79
December Monthly Vouchers	13463 & 13473 – 13522	\$ 567,175.86
	Total	\$ 635,417.26

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

Motion/Orozco; Second/Hentges; Discussion/None; Approved/4:0

ADJOURNMENT


Mayor Conklin adjourned meeting at 7:38 p.m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, CMC
Clerk/Treasurer