Bridgeport City Council Regular Meeting March 11, 2015

COUNCIL
Jackie Hentges, Mayor Pro-Tem; Sergio Orozco; Phil Lee; Matthew Schuh; Eric Schmidt

STAFF
Judy Brown, Clerk/Treasurer; Stuart Dezellem, Public Works Superintendent

7:00 p.m. – Regular Meeting Called to Order and Pledge of Allegiance

PUBLIC COMMENTS
Leslie Robb – Columbia River Quilt Club will be donating their raffle proceeds to the Bridgeport Pool; Friends of the Library donate historical pictures; City Government Information Fair will be moving from April 25th to May 2nd if possible for key people to be present.

PRESENTATION
Animal Control Annual Report, Bill Zweigle – **Tabled**

Douglas County Sheriff, Harvey Gjesdal – February Report; updated on the recent drive by shooting into a camper, all other recent problems are very active investigation.

ACTION ITEMS
Approve February 25, 2015, Regular Meeting Minutes
Motion/Schuh; **Second**/Schmidt; **Approved** 5:0

Approve EMS Billing Services adjustments and write-offs for February, 2015 in the amount of $3,441.97
Motion/Schmidt; **Second**/Orozco; **Discussion**/Amount average; **Approved** 5:0

Approve Waste Water Treatment Plant Construction Change Order #4 for $33,207.83and #5 for zero dollars
Motion/Schuh; **Second**/Lee; **Approved** 5:0

Approve Bridgeport City Construction Standards as presented – **Tabled**

DISCUSSION
Water Use Efficiency – Consensus set goal to maintain our current efficiency level per capita use. Public Works Superintendent will bring to council a list four ways to measure our goals.

Building Inspector – **Continue**
Cell phone; Fees

Website Development – **Continue**
Definite price; how much can we spend before goes to bid

STANDING CITY REPORTS
Staff:
Public Works Superintendent:
Chipping Event 3/21 also Chipping Event 4/11 with dumpster for garden waste; Asphalt at school torn up due to a water main that needed to be tapped, now recorded on water main map; Water main repair on Fairview Ave. got more complicated than expected with a valve failure on 3/11; WWTP construction winding down; Curbs have been swept and hosed down; Mains will be flushed next week.
Clerk/Treasurer:
OCTC meeting attended 3/11, idea obtained to get money for website; State required Annual Report started.
Mayor Pro-Tem:
None

COUNCIL COMMENTS
None

VOUCHER APPROVAL
Approve Claim Vouchers, 5964 through 6000, totaling $40,216.80 and
Payroll Vouchers, 5947 through 5964 with IRS EFT totaling $18,889.58
Motion/Schuh; **Second**/Schmidt; **Approved** 5:0

ADJOURNMENT
Meeting adjourned at 8:00 p. m.

APPROVED:

Jackie Hentges

Jackie Hentges, Mayor Pro-Tem

ATTESTED:

Judy Brown

Judy Brown, Clerk/Treasurer