

Bridgeport City Council Meeting Minutes – July 20, 2022

CALL TO ORDER

Mayor Pro Tem Schuh 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 Martinez.

STAFF

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

PUBLIC COMMENT

None

ACTION ITEMS

Council Meeting Minutes of June 15, 2022

Motion- Approve Council Regular Meeting Minutes of June 15, 2022, as presented.

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

Resolution 22-13, Payment Authorization Policy

Motion- Approve Resolution 22-13, a payment authorization policy as presented.

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

Resolution 22-14, Sales Tax Ballot Proposition

Schuh presented resolution; discussion ensued.

Motion- Approve Resolution 22-14, a sales tax ballot proposition as presented and amended to restrict use for fire equipment.

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

ARPA Fund Usages – Fire Department, Swimming Pool, Administration Building

Brown presented projects staff is requesting ARPA funding for, fielded questions.

Motion- Approve using ARPA funds to purchase Fire Department hose equipment; Swimming Pool matt storage device and ADA defibrillator machine; and Administrative Building electronic entrance equipment with ADA accessible front doors.

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

Resolution 22-15, Water Reservoir #2 Construction Project Fund Commitment

Motion- Approve Resolution 22-15, water reservoir number 2 construction project commitment of City funds to finish project as presented.

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

For and Against Committees for Sales Tax Ballot Measure

Schuh presented the necessity of For and Against Committees, discussion ensued.

Motion- Hold a Special Meeting Wednesday, July 27th at 7:00 p.m. to appoint committee members for the Sales Tax Ballot Measure.

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

DISCUSSION

Stormwater Planning

Dezelle presented DOE grant award for stormwater development plan, DOE contract has not been presented, expect to be presented in early 2023, if council would like to start this projects funds would come from the general fund, presented history of stormwater effects in the city, fielded questions. Council asked to have on discussion next regular meeting.

STANDING CITY REPORTS

Public Works-

Wastewater Treatment Lab rebuild updated, deliver dates for some equipment will be in October; Water Reservoir #2 updated, Douglas County COG funding extended, tank build started on Monday; Kamstrup water meter installation is slower than expected; staff busy with little water leaks and major sewer plug over weekend; fielded questions.

Clerk/Treasurer

Staff and Mayor produced June statements on June 29th; RCO Grant, Berryman Park Project (Phase I) submitted July 19th; code violation letters will be sent in near future; start budget process next week; attending AWC Budget Workshop in August.

Mayor

Schuh reported Mayor has been working on noise issues, contacted business owners and sheriff's office.

COUNCIL COMMENTS

Martinez- Questioned letters of code violations, referred to speak with Mayor Conklin.

Hentges- Pool going well and having large attendance evening swim time, second lesson session finishing up, may have a third lesson session, fielded questions.

Schuh- Asked Randy Stanley to report on RV Parks – close to 100% occupancy in July, no unusual issues, cancellations are from equipment failure not fuel prices, currently have a waiting list to fill any cancellations; salmon fishing is doing well,

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
06/16/22 Payroll Vouchers	12972 – 12986	\$ 16,815.78
06/16/22 Payroll EFT		\$ 8,007.22
07/01/22 Payroll Vouchers	12988 – 13025	\$ 24,771.17
07/01/22 Payroll EFT		\$ 13,494.22
07/18/22 Payroll Vouchers	13028 – 13043	\$ 16,461.85
07/18/22 Payroll EFT		\$ 7,295.81
June Monthly EFT		\$ 8,407.58
July Monthly EFT		\$ 10,321.57
June Monthly Voucher	12987	\$ 211.88
July Monthly Vouchers	13026 – 13027 & 13044 – 13086	\$ 560,467.21
	Total	\$ 666,254.29


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

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

ADJOURNMENT


Mayor Pro Tem Schuh adjourned meeting at 8:14 p.m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, CMC
Clerk/Treasurer