

Bridgeport City Council Meeting Minutes – September 20, 2023

CALL TO ORDER

Janet Conklin, Mayor called Meeting to Order and led the Flag Salute at 7:00 p.m.

COUNCIL

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

STAFF

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

PUBLIC COMMENT

Meredith Spencer- Would like to have the chipper come to her area for branches in alley.

PRESENTATIONS

Three Rivers Hospital, Jennifer Best, David Franklund, Jennifer Munson, Ty Witt, German Meza presented the bond issue that will be on the ballot this fall.

ACTION ITEMS

Council Meeting Minutes of August 16, 2023

Motion- Approve Council Regular Meeting Minutes of August 16, 2023, as presented.

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

EMS Write-off for August 2023

Motion- Approve the EMS Write-off for August 2023 of \$341.18 as presented.

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

Set Public Hearing Date – Preliminary 2024 Budget

Motion- Set time for a Public Hearing on October 18, 2023, at 7:00 p.m. or as soon after opening of meeting as can be, to hear testimony regarding the 2024 Preliminary Budget.

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

Set 2024 Budget Workshop dates

Motion- Set date and time for a 2024 Budget Workshop as Monday, October 9th at 6:00 p.m.

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

16th Street Overlay, TIB#2-E-851-(007)-1 Completion

Motion- Accept completion of the 16th Street Overlay Project from Fairview Avenue to Douglas Avenue TIB 2-E-851(007)-1.

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

DISCUSSION

Right-of-Way Parking

No information currently, report at next meeting.

STANDING CITY REPORTS

Public Works-

WWTP laboratory rebuild update, preparing for closeout; Water Reservoir #2 project update, booster pump generators on site; Water meter installation project update, only 28 meters left, 17 next month, 11 digs next year; Storm Water nothing to update; Pool pump room electrical update project, low bid Schmidt Electric at 423,927, other bidder Kruse Electric \$24,801; Bullhide applicator equipment, testing and training next week; Surplus property received approximately \$7,000, staff suggest to purchase a brush mower off state bid;

Motion- Authorize purchase of a new brush mower from state bid at \$2,900.

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

International 1985 truck broke last winter, repair estimate will be over \$13,000, staff suggest purchase a replacement piece of machinery

Motion- Authorize purchase of a replacement equipment for the Internal 1985 truck in the amount up to \$40,000

Motion/Schuh; Second/Orozco; Discussion/; Approved/0:5 (Failed)

Motion- Authorize purchase of a replacement equipment for the Internal 1985 truck in the amount up to \$41,000

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

Front end loader, six potential replacement pieces of equipment.

Clerk/Treasurer-

August Financial Report made available; Utility Clerk, Omar Picazo, last day will be October 3rd.

Mayor-

No comment at this time.

EXECUTIVE SESSION – PERSONNEL

Mayor announced the Executive Session to last approximately 20 minutes, no action will be taken.

Start: 8:12 p.m.

End: 8:34 p.m.

COUNCIL COMMENTS

Schuh- Inquired about Douglas County Law Enforcement contract, discussion ensued.

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
09/01/23 Payroll Vouchers	14256 – 14279	\$ 23,834.45
09/01/23 Payroll EFT		\$ 18,102.87
09/18/23 Payroll Vouchers	14281 – 14292	\$ 14,781.54
09/18/23 Payroll EFT		\$ 7,773.39
August Monthly EFT		\$ 9,442.70
September Monthly EFT		\$ 12,177.77
August Monthly Voucher	14255	\$ 305.39
September Monthly Voucher	14280 & 14293 – 14351	\$ 250,350.42
	Total	\$ 336,768.53

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

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

ADJOURNMENT


Mayor Conklin adjourned the meeting at 9:04 p.m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, CMC
Clerk/Treasurer