

Bridgeport City Council Meeting Minutes – October 19, 2022

CALL TO ORDER

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

COUNCIL

Present- Matthew Schuh, Zeke Martinez, and Sergio Martinez.

Absent- Mike Bjornstad, and Jackie Hentges

STAFF

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

PUBLIC HEARING

2023 Preliminary Budget,

Hearing opened at 7:01 p.m.

Brown presented and fielded questions.

No comments received

Hearing closed at 7:05 p.m.

PUBLIC COMMENT

None

PRESENTATION

RV Parks – Sue Stanley, RV Park Manager

Update current year usage of the RV Parks; explained opportunity and advantages of being a “Good Sam” RV Park, fielded questions.

ACTION ITEMS

Council Meeting Minutes of September 21, 2022

Motion- Approve Council Regular Meeting Minutes of September 21, 2022, as presented.

Motion/Schuh; Second/Martinez; Discussion/None; Approved/3:0

EMS Write-offs for September 2022

Motion- Approve the EMS Write-offs for September 2022 of \$6,427.92 as presented.

Motion/Schuh; Second/Martinez; Discussion/None; Approved/3:0

Set Public Hearing – 2023 Tax Ad Valorem and Income

Motion- Set Public Hearing date of November 16, 2022, at 7:00 p.m. to take public testimony on the 2023 Tax Ad Valorem and Income.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/3:0

Set Public Hearing – 2023 Final Budget

Motion- Set Public Hearing date of November 16, 2022, at 7:00 p.m. to take public testimony on the 2023 Final Budget.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/3:0

Approve Good Sam Marketing Contracts

Motion- Approve executing contracts with Good Sam Marketing regarding 2023 membership for the Marina RV Park and Conklin Landing RV Park as presented.

Motion/Schuh; Second/Orozco; Discussion; Approved/3:0

DISCUSSION

On-call Fire Marshal- Mayor reported information not received, table to next meeting

Property Surplus- Dezelle presented property specifications and possible scenarios, fielded questions, discussion ensued.

Monroe Avenue & 26th Street- Dezelle presented intersection stop sign on Monroe Avenue entering 26th Street, staff requested to draft ordinance as such.

Animal Control Interlocal Agreements – Mansfield and Douglas County- Mayor informed council of the necessity to temporarily terminate contracts due to lack of staffing.

STANDING CITY REPORTS

Public Works-

WWTP update, mid-November startup scheduled, extended completion date due to the supply issues of the current economy; Columbia Avenue paving tomorrow (10/20/22); Reservoir #2 construction update, entire water system shut-down Wednesday October 26th 1pm – 5pm; Water Meter installation ongoing, approximately 139 meters left to install; Ford F450 truck purchased via auction, staff taking delivery today in Boise, ID; Chip and Yard Waste Event will be Saturday, October 22nd.

Clerk/Treasurer-

September Financial report and Third Quarter Financial report distributed; compiling 2023 Budget.

Mayor-

Bridgeport Bar Transfer Station will be closed November 7th through 12th, city residents’ garbage service will not be affected.

COUNCIL COMMENTS

Schuh- Updated council on AWC Member Expo attendance; ballots will be mailed this week, last day to cast ballots is November 8th. Get out and vote!

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
10/03/22 Payroll Vouchers	13301 – 13333	\$ 22,473.81
10/03/22 Payroll EFT		\$ 14,240.15
10/17/22 Payroll Vouchers	13282 – 13290	\$ 11,091.39
10/17/22 Payroll EFT		\$ 5,837.79
September Monthly EFT		\$ 8,897.10
October Monthly EFT		\$ 50,947.49
September Monthly Voucher	13268	\$ 590.00
October Monthly Vouchers	13281 & 13291 – 13336	\$ 852,213.61
	Total	\$ 966,291.34

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

Motion/Schuh; Second/Orozco; Discussion/None; Approved/3:0

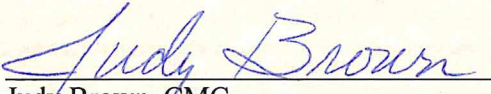
ADJOURNMENT

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

APPROVED:


~~Janet Conklin, Mayor~~ *Mayor Pro Temp*
Matthew Schuh

ATTESTED:


Judy Brown, CMC
Clerk/Treasurer