

## Bridgeport City Council Meeting January 20, 2016

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### COUNCIL

Present – Sergio Orozco (7:10 p.m.); Phil Lee; Jackie Hentges; Eric Schmidt; and Matthew Schuh

### STAFF

Present – Janet Conklin, Mayor; Stuart Dezelle, Public Works Superintendent; Judy Brown, Clerk/Treasurer

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

### PUBLIC COMMENTS

None

### PRESENTATIONS

Bridgeport School Metal Containers, Scott Sattler – Remodel two storage containers at school to make adequate storage for athletic equipment in off season. Asking permission from City Council to allow containers.

**Motion:** Allow two shipping containers with complete plan approval by City Council prior to installation.

**Motion/Lee; Second/Schuh; Discussion/None; Approved/4:0:0**

M & O Levy, Scott Sattler – Explained the proposed levy assessment process, fund use, and equalization money from State. Fielded questions by audience.

### PUBLIC HEARING

7:14 p.m. Hearing Opened

Park and Recreation Plan, presented by Kurt Danison, Highland Associates, City Planner

Public comment – None

Council Questions & Comments:

Hentges; educational signage pricing, playground equipment open to all ages

Lee; funding for proposed projects and using social media to raise awareness of needs

**Motion:** Continue taking testimony on the Park and Recreation Plan until February 17, 2016 next City Council meeting.

**Motion/Hentges; Second/Schmidt; Discussion/None; Approved/5:0:0**

7:45 p.m. Hearing Closed

### ANNOUNCEMENT

Planning Commission having a Public Hearing on the Comprehensive Plan February 4, 2016.

### ACTION ITEMS

**Motion:** Approve December 21, 2015, Special Meeting Minutes

**Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0:0**

**Motion:** Approve December 2015, EMS billing write-offs for \$1578.07

**Motion/Schuh; Second/Schmidt; Discussion/None; Approved/5:0:0**



## **Resolution 16-01, Salary Schedule -- Tabled**

**Motion:** Approve accounting adjustment of \$1553.56 to balance accounting software to actual cash on hand  
**Motion/Hentges; Second/Orozco; Discussion/Cash on hand more than indicated by accounting software; Approved/5:0:0**

**Motion:** Approve the Volunteer Fire and Ambulance Personnel Guideline and Procedures Manual as presented for Resolution

**Motion/Lee; Second/Schmidt; Discussion/None; Approved/5:0:0**

## **DISCUSSION**

**Bridgeport Daze** – Mayor announced this event needs to get started planning and needs a chairperson.

## **STANDING CITY REPORTS**

**Public Works Superintendent:** DOT approved write of way procedures, sub consultant going forward; Army Corp of Engineers temporarily lost design funding on new waste water line, having meetings to facilitate project moving forward; Well #1 (main source of water in winter) off-line for a week, problems coincided with PUD lowering voltage to area, work completed pump and switches updated; water consumption up for this time of year; Shower stalls remodel at swimming pool on hold because of weather all leaks fixed; Cemetery fence repair will happen after spring thaw; active winter storm cycle for snow plowing, equipment break-downs created timing issues, limited places to put excess snow; current Parking Ordinance readdressed, possible only parallel parking in residential areas, discussion.

**Clerk/Treasurer:** OCTC annual meeting February 3<sup>rd</sup>; 75 Utility billing Late Fees assessed today, in past approximately 120 per month; 2015 Year End Financial Summary report distributed to council.

## **COUNCIL COMMENTS**

None

**Mayor:** Gamble Sands having a Valentine Dinner for Two

## **EXECUTIVE SESSION**

Discussion of personnel - 20 minutes

Excused at 8:20 p.m.

Returned at 8:35 p.m.

## **VOUCHER APPROVAL**

**Motion:** Approve Payroll Vouchers 6797 – 6822, totaling \$19,557.81, with EFT disbursements, totaling \$6,581.81 dated 12/31/2015; Payroll Vouchers 6829 – 6836, totaling \$9,656.51, with EFT disbursements, totaling \$5,117.04 dated 1/19/2016 and Claim Vouchers 6823 & 6824, 6837 – 6850, totaling \$14,827.79 for Open Period December 2015; Claim Vouchers 6825 – 6828 & 6851 – 6884, totaling \$52,270.88 for Council January 2016.

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



**COUNCIL COMMENTS**

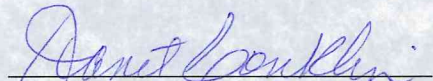
Council Retreat – Lee reported on Flour Mill not going to be available for open public meeting.

Mayor – Personnel Committee needs to meet on their ideas

**ADJOURNMENT**

Meeting adjourned by Mayor Conklin, at 8:36 p. m.

**APPROVED:**

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer