

City of Glenns Ferry City Council Regular Meeting January 9, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, January 9, 2018, by Mayor Connie Wills.

Members Present: Larry Stevenson, Kenny Thompson, Susan Case, Robert Janousek, Mayor Connie Wills.

Staff Present: Lori Freeman, Jeff Cook, Derik Janousek, Christy Acord, Donn Carnahan

Others Present: Aussie, Michael & Lori Huskisson, Jim & Tamie Gluch, Lynda & Scott Smith, Christie Batruel, Jeannie & Dave Eiguren, Joe & Kathy Ferbrache, Heidi Hersey, Jak Krieger, Sheriff Mike Hollinshead, Greg Berry, Kyle Moore, Clint Andrus, Jennifer & Rusty Trail, James Rowe, Jill Hampton, Aaron Lombardo, Don Dunn, Tony Santare, Kay White, Harry Knox, Mallory Smith, Kyle Brown, Heather Gutherie, Christy Zito, Chad White, Mary Janousek, Donna Carnahan, Jill Laib & Granddaughters, Frank Case, and others

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Mayor Wills: I'd like to call meeting to order. I ask Lori to take roll call.

Freeman: Roll call taken.

X ___	Larry Stevenson	X ___	Kenny Thompson
X ___	Susan Case	X ___	Robert Janousek
	X ___		Mayor Connie Wills

Item 2. PLEDGE OF ALLEGIANCE:

Mayor Wills: Please join me in the flag salute.

Item 3. MOTION TO: Adopt Agenda:

Janousek: I motion to adopt agenda.

Case: Second.

Mayor Wills: All in favor, all-ayes.

Item 4. PUBLIC COMMENTS: Please Sign-In to Speak: (For informational purposes only on items not placed on the meeting agenda. No actions or decisions can be made on public comments. Please limit comments to three (3) minutes):

Item 5. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

- Item 6. MOTION TO: Consent Agenda (Roll-Call Vote):**
A. City Council Meeting Minutes for December 9, 2018:
B. Payables for December 2017 and January 2018:
C. Payroll for December 2017:

Stevenson: I motion to accept the consent agenda.

Janousek: Second.

Mayor Wills: Roll call vote, Stevenson-aye, Thompson-aye, Case-aye, Janousek-aye.

- Item 7. MOTION: Resolution17-08, Water and Sewer Rates:**

Stevenson: I motion to adopt Resolution N°17-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ESTABLISHING WATER AND SEWER RATES FOR THE CITY; ESTABLISHING METHODS FOR ASSESSING WATER AND SEWER RATES FOR APARTMENTS, MOBILE HOME/TRAILER PARKS, AND RECREATIONAL VEHICLES PARKS; ASSESSING SEWER RATES FOR BUSINESSES WITH SEWER FLOW METERS; MAKING RATE PROVISIONS FOR CURRENT RESIDENTIAL USERS THAT HAVE LARGER THAN THREE -QUARTER INCH METERS; AND PROVIDING FOR AN EFFECTIVE DATE be adopted.

Janousek: Second.

Mayor Wills: All in favor, Case-aye, Janousek-aye, Stevenson-aye, Thompson-aye

- Item 8. MOTION: Keller Associates Invoice No: 0000001, Project No: 216044-005, 1st Ave and Owyhee Waterline Improvements in the Amount of \$9,775.00:**

Thompson: I motion to pay Keller Associates Invoice No: 0000001, Project No: 216044-005, improvements in the amount of \$9,775.00.

Janousek: Second

Mayor Wills: All in favor, all-ayes.

- Item 9. RESIGNATION AND RECOGNITION: Jeff Cook, Public Works Director:**

Mayor Wills: This is a recognition of Jeff and the work he's done as Public Works person for the last twenty years. It's an honor to recognize Jeff at this time for his service and dedication to the city. Jeff is a friend, a neighbor and the last four years I've worked with him as an employee. I've learned a lot from you and I appreciate your patience with me. Every month we would do a report on the water system and I had a step by step cheat sheet to guide me but he still had to help me through it even yesterday I still needed some help with it, I do appreciate your patience with me. Glenns Ferry is losing a valuable asset, as Jeff moves onto greater horizons and I wish you well with it. I'm glad to say I'm not losing a neighbor, he's going to stay in the community and that's great. I hope this plaque will bring you fond memories of this chapter of your life. Congratulations Jeff.

Cook: It has been a great pleasure to work with the city. A lot of fine people in this community care a lot about it. The nice thing about my new position I will be able to

assist the community through Idaho Water Association, through technical support. I'm excited about the adventure and I'm excited to watch the city move forward.

Item 10. RECOGNITIONS: By Mayor Wills:

Mayor Wills: This has to do with the council. Four years ago in 2014, Larry Stevenson, Bob Janousek and I all were new members of this council all at the same time, we joined two council members that were half way through their terms and we were blessed enough to inherit a strong, stable financial situation thanks to the work and diligent of former mayors and councils.

I'm proud to say that you guys have worked really hard on budgeting, projects and we've accomplished some pretty big projects and kept the financial situation stable. I think that we can be proud of that.

Half way through our term Susan Case and Kenny Thompson joined us, so this last two years we have worked together and I appreciate the time, and the learning and what I've gained from working with you, it's been a great experience. It pushed me beyond my comfort zone and that's great, but, I will be really glad to get back to that comfort zone.

Item 11. PRESENTATION: By Mayor Wills to City Council Members Larry Stevenson & Bob Janousek:

Mayor Wills: Bob Janousek has resided in this community the longest of anyone on the council and so he has brought a lot of history to us, he'd give us a lot of background and that was useful and appreciated. With this plaque we just want to thank you for four years of your time and service and congratulations.

B.Janousek: It's been fun but it's time to travel.

Mayor Wills: Larry Stevenson, the council elected Larry as president. Larry had, had a history of serving on city council previously, so he brought a lot of experience, knowledge and wisdom with him and that was really great to have. Larry is such an even tempered person, he was the one that could bring some calming effect to our council plus his background and his knowledge and he was always in there working, he worked so hard on the irrigation committee. With this plaque keep the memories of our time together.

Stevenson: Thank you very much, I appreciate this.

The first time I was asked to run for council I think it was in 79'. As I look at the wall out there, I've had the opportunity and the challenges of working under the last five mayors, except for JoAnne Lanham, we were on council together. It's been a real honor and privilege to have served this community that I dearly love. The people here are like family. We still got lots of challenges and lots of problems to face but I feel very comfortable with the ones that are taking the lead and caring on. I think we have a good council. I got a lot of respect for Monty White, he's a neighbor, been a good neighbor and I feel really good about this.

Item 12. PRESENTATION: By City Council President Larry Stevenson to Mayor Connie Wills:

Stevenson: Out of all the mayors I've worked with Connie has been probably the easiest one to work with because she didn't demand a lot, she is very dedicated and an honest person and tries her best to do what she feels right and I feel we've made some pretty significant strides in the last four years. Connie you're a great leader.

Mayor Wills: Thank you very much. In 2016 when I was laid up with health issues for a couple months, Larry did a great job of taking over my responsibilities for me and keeping the city running and it was amazing. It's been a good run and I am anxious to turn this over, and see what new and great things are going to happen with the new council and mayor.

Item 13. SWEARING IN OF NEWLY ELECTED OFFICIALS:

A. Monty White as Mayor: Take Oath of Office—Official Oath by Sheriff Mike Hollinshead:

B. Jak Krieger as City Council: Take Oath of Office—Official Oath by Mayor Monty White:

C. Scott Smith as City Council: Take Oath of Office—Official Oath by Mayor Monty White:

Item 14. ELECTION OF CITY COUNCIL PRESIDENT:

Mayor White: I open the floor for nominations.

Thompson: I nominate Susan Case.

Smith: Second.

Thompson: I make motion to close nominations.

Krieger: Second.

Mayor White: Nominations are now closed. All in favor, all-ayes. Any opposed, none. Motion carries.

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Mayor White: We are going to open it up to the new council people if they'd like to make any comments they can at this time.

Krieger: I'd like to thank the people who voted for me and I hope to do a good job, I'm sure you'll let me know if I don't.

Smith: I would like to thank all the voters too as well and I'm going to give you 125%. Thank you.

Thompson: I want to thank the two council members and the mayor who just recently ended their terms for their time of service.

Case: I just truly appreciate working with Mayor Connie Wills and Bob and Larry. It has been a wonderful experience, I've been on a big learning curve and anxious for the future now.

Mayor White: I would like to thank everybody that turned out. This is overwhelming to see everybody here and I hope I don't like you down. I'm glad to see our former Mayor JoAnn Lanham here. I also would like to thank Connie. It's been a smooth transition.

We are looking forward to serving the community. I'm sure Connie will be in the community doing her best to serve the community as she moves into her next phase. We do have some cake and punch over here as soon as we adjourn. We are going to keep it light, I'd like the people to mingle, try to keep it on personal bases right now because we will have plenty of time to swear at me later. Tonight if we can keep the politics out of it and enjoy ourselves I would appreciate that.

Item 16. ADJOURN:

Mayor White: At this time I would accept a motion to adjourn.

Thompson: I make a motion to adjourn.

Case: Second.

Mayor White: All those in favor, all-ayes, those opposed, none. Ayes have it, meeting is adjourned.

Meeting was adjourned at 7:23 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer