

City of Glenns Ferry City Council Regular Meeting May 8, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:03 pm on Tuesday, May 8, 2018, by Mayor Monty White.

Members Present: Susan Case, Kenny Thompson, Scott Smith, Jak Krieger, Mayor Monty White.

Staff Present: Debra Rowan, Jenn Trail, Derik Janousek

Others Present: Duane Henslee, Levi Titus, Jay Martinez, Jim & Lori Pratt, Magen Blanksma, Michael and Lois Huskisson, Kevin Henslee, David and Annette Payne, Wilder Jones, Jill Hampton, Kay Neal

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Roll call taken.

X ___ Susan Case	X ___ Scott Smith
X ___ Jak Krieger	X ___ Kenny Thompson
	X ___ Mayor Monty White

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: Adopt Agenda:

Thompson: I motion to adopt agenda.

Case: Second.

Mayor White: All in favor, all-eyes.

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):

Megan Blanksma: Representative for District 23B.

Wilder Jones: Celebrated Arbor Day on the 27th, planted trees. North of the frontage road, at the fair grounds intersection, to not mow.

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 April 24, 2018.**
- B. Account Payables for April and May 2018.**
- C. Payroll April 2018.**

Thompson: I motion.

Krieger: Second.

Item 7. DISCUSSION/MOTION: Raymond Ware, Ware and Associates – City of Glenns Ferry 2017 Audit. ACTION

Case: I make a motion, to accept the audit based on the one revision.
Krieger: Second.

Item 8. MOTION: Executive Session, Idaho Code, 74-206(1) (f). ACTION

Case: I make a motion to go under Executive Session, Idaho Code, 74-206.
Scott: Second.
Out of Executive Session @ 7:50pm

Item 9. DISCUSSION/MOTION: Jake Brake Ordinance and Fee. ACTION
Tabled.

Item 10. DISCUSSION: Gravel at the Glenns Ferry Museum.

Scott: Gravel has been dropped off.

Item 11. PRESENTATION: Budget Year 2018-19 Preparation.

A. General Fund Revenues:

B. General Fund Department Expenditures (Preliminary)

Administration

Fire

Animal Control

Parks

Glenns Ferry Chamber of Commerce Revitalization

Heritage Project

Economic Development Professional

General Fund Balance Transfer – Airport

Preliminary budget worksheet attached to these minutes for record.

Item 12. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: N/A

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: N/A

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:

1st Street/Owyhee Water Project is out for advertisement again, open for bid May 17th.

4th Street Bridge is advertised and open for bid May 17th.

E. Clerk/Treasurer – Debra Rowan: N/A

F. Economic Development – Christy Acord: Operation

Facelift Meeting Wednesday, May 16, 2018, at 6:30pm at City Hall.

G. Airport Manager – Justin Wootan: N/A

H. Librarian – Jennifer Trail: N/A

I. Animal Control – Dena Marchant: N/A

J. Planning & Zoning – Arron Lombardo: Five year review of the Transportation Plan and General Comprehensive Plan.

K. Historical Museum: N/A

L. Glenns Ferry Chamber of Commerce: N/A

Item 13. MAYOR AND CITY COUNCIL COMMENTS:
Case: Farrell cats are becoming an issue, needs addressed.

Item 14. ADJOURN:
Smith: I make motion to adjourn.
Krieger: Second.
Mayor White: All in favor, all-eyes.

Meeting was adjourned at 8:00 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer