

City of Glenns Ferry City Council Regular Meeting June 26, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, July 24, 2018, by Mayor Monty White.

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

Staff Present: Debra Rowan, Joe Heidt, Johnny Hernandez, Christy Acord

Others Present: Lynda Smith, Aussie. Ken Rowe, Harry Knox, Ralph Jones, Jill Laib, Kay Neeld, Sammy White, Wren Hernandez, Annette Payne, Charlie Winter, Jim Pratt, Levi Titus

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Roll call taken.

<u> X </u> Susan Case	<u> X </u> Scott Smith
<u> X </u> Jak Krieger	<u> X </u> Kenny Thompson
<u> X </u> Mayor Monty White	

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: Adopt Agenda:

Case: I motion to adopt agenda.

Smith: Second.

Mayor White: 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):

Christy Acord: Thank you to those who've helped with clean up through town and Operation Facelift.

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 July 10, 2018.

B. Account Payables for July 2018.

C. Library Board Meeting Minutes for June 11, 2018.

Thompson: I motion to adopt the Consent agenda.

Case: Second.

Mayor White: All in favor, all-ayes.

Item 7. DISCUSSION/MOTION: Budget 2018-19.

Rowen: One change last council meeting, the Sherriff contract was approved.

Item 8. MOTION: Adopt Tentative Budget 2018-19.

Thompson: I'll make that motion.

Case: Second.

Mayor White: All in favor, all-ayes.

Item 9. PRESENTATION: Christy Acord, Executive Director of SWIRD. "Planning the Economic Future of Glenns Ferry".

Presentation by Acord: One common goal, keeping our companies and the people who are right now in Glenns Ferry, invested in Glenns Ferry. Showing our business that our city and community support their businesses.

Item 10. DISCUSSION: Jake Brake Ordinance and Fee. Continuance from tabled Item on 5/8/2018 City Council Agenda.

Smith: Let it go for now.

Mayor: Seems to me, more people not in favor of this.

Case: Middle ground? As in, no jake breaks after 9pm or before 6am.

Krieger: On I 84 they run jake breaks coming off both hills, how does one distinguish. It just part of the trucking industry.

Thompson: I can agree, I live right there, it's not a big deal.

Mayor: Captured and move on.

Item 11. DISCUSSION/MOTION: USDA Rural Business Development Grant - \$10,000. For the "Heritage Project" Submitted by Glenns Ferry Chamber of Commerce Revitalization Committee.

Krieger: I make the motion to accept the grant.

Thompson: Second.

Mayor White: All in favor, all-ayes.

Item 12. DISCUSSION/MOTION: Glenns Ferry 4th Ave Bridge Project – To Consider Change of Bridge Surface from Asphalt to Concrete.

Smith: I make the motion.

Krieger: Second.

Mayor White: All in favor, all-ayes.

Item 13. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: N/A

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: Thanks to the people of Glenns Ferry, for being patient with our projects.

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

E. Clerk/Treasurer – Debra Rowan: N/A

F. Economic Development – Christy Acord: N/A

G. Airport Manager – Justin Wootan: N/A

H. Librarian – Jennifer Trail: N/A

I. Animal Control – Dena Marchant: N/A

J. Planning & Zoning: N/A

K. Historical Museum: Lynda Smith: Successful event last weekend.

L. Glenns Ferry Chamber of Commerce: N/A

Item 14. MAYOR AND CITY COUNCIL COMMENTS:

Smith: Have we worked on signs?

Heidt: Found pictures online, checked into it, can special order, but with that a high price.

Krieger: Idaho Department of Corrections make signs, that would be our best bet/price.

Krieger: Boat docks, closed after dark?

Heidt: Signs there, maybe have the Sherriff department check in.

Mayor: We will check into ordinance and sign for boat docks after dark.

Krieger: I resign from the City Council this evening. As of 7/24/2018

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Item 15. ADJOURN:

Krieger: I make motion to adjourn.

Thompson: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:45 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer