

13. **MOTION: [ACTION ITEM]** Mayor White's Appointment of Mark Merrell to the Glenns Ferry City Council with City Council Consent.

14. **OATH OF OFFICE:**

15. **DEPARTMENT/COMMITTEE MEMBER REPORT:**

- A. **Sheriff Office – Sheriff Hollinshead:**
- B. **Fire Chief – Derik Janousek:**
- C. **Public Works – Joe Heidt:**
- D. **City Engineer – Keller Associates, Inc – Donn Carnahan, PE:**
- E. **Clerk/Treasurer – Debra Rowan:**
- F. **Economic Development – Christy Acord:**
- G. **Airport Manager – Justin Wootan:**
- H. **Librarian – Jennifer Trail:**
- I. **Animal Control – Dena Marchant:**
- J. **Planning & Zoning:**
- K. **Historical Museum:**
- L. **Glenns Ferry Chamber of Commerce:**

16. **MAYOR AND CITY COUNCIL COMMENTS:**

17. **ADJOURN: [ACTION ITEM]**

Any persons(s) needing an interpreter or special accommodations to participate in the above noticed meeting can contact Glenns Ferry City Hall 208-366-7418 at least two working days before the meeting.

City of Glenns Ferry City Council Regular Meeting August 28, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, August 28, 2018, by Mayor Monty White.

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

Staff Present: Debra Rowan, Joe Heidt, Christy Acord, Don Camahan, Derik Janousek

Others Present: Aussie, Mike Hollinshead, Wes Wootan, Michael & Lois Huskisson, Lynda Smith, Bob & Mary Janousek, Ken Rowe, Melinda Lisle, Levi Titus, Sammy White, Kevin Henslee

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Roll call taken.

<u> X </u> Susan Case	<u> X </u> Scott Smith
<u> </u>	<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):

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

Item 6. MOTION TO: [ACTION ITEM] Consent Agenda, (Roll Call Vote):

A. City Council Meeting Minutes for August 14, 2018:

B. Account Payables for August 2018:

Thompson: I motion to adopt the Consent agenda.

Smith: Second.

Mayor White: All in favor, all-ayes

Item 7. BEGIN PUBLIC HEARING:

1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2018-19 (FY-19).

a. Explanation of Hearing Procedures/Presentation by Mayor:

Rowan: At this time, we did not receive any written testimony for For, Neutral, or Against, so That is 0 for all categories. The Mayor will take testimony for anyone that has signed up for supporting, uncommitted, and opposed our budget.

b. Mayor Mention Written Testimony Received and from Whom. Give Totals of written Testimonies: FOR, UNCOMMITTED, and AGAINST:

0

2. TESTIMONY TAKEN:

a. Testimony – Supporting: 0

b. Testimony – Uncommitted: 0

c. Testimony – Opposed: 0

3. DELIBERATIONS: No Deliberations

4. CLOSE PUBLIC HEARING: (No Motion Needed).

**Item 8. MOTION: [ACTION ITEM] Appropriation Ordinance No. 18-570 for FY2019.
By Title Only.**

Case: I make a motion for the adoption of Appropriation Ordinance No. 18-570 for FY2019 by title only.
Thompson: I second.

Mayor White: All in favor, all-eyes.

Case: AN ORDINANCE, TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GLENN'S FERRY, IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF \$3,489,109 TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GLENN'S FERRY FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ELMORE COUNTY, IDAHO, THE AMOUNT OF \$624,706 IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UPON THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Item 9. MOTION: [ACTION ITEM] Elmore County Sheriff Contract for October 1, 2018 Thru September 30, 2019 and Mayor White to Sign the Agreement in the Amount of \$180,815.00.

Thompson: I'll make a motion to accept.

Smith: I second

Mayor White: All in favor, all-eyes.

Item 10. MOTION: [ACTION ITEM] First Addendum to Loan Modification Agreement and Consolidated Promissory Note with Steven W. Ribeiro.

Case: I'll make a motion to accept the addendum.

Smith: I second

Mayor White: All in favor, all-eyes.

Item 11. MOTION: [ACTION ITEM] Resolution No. 18-05. Declaring and Disposal of Surplus Property. Aluminum Pipe and Pipe Trailer.

Case: I'll make a motion to accept Resolution No 18-05.

Smith: I second

Mayor White: All in favor, all-eyes.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Tabled 8/14/18. City of Glenns Ferry's Agreement to Maintain the Grounds for Eastern Elmore County Recreation District's Tank's Skate Board Park.

Karen Hall: Grass around the basketball court and around the playground equipment, maybe the strip around the outside. Maybe 10-15 min mow.

Mayor White: Irrigation breaks, who fixes it.

Hall: We fix it, and if the trees need trimmed, we take care of all maintenance.

Mayor White: Cracks in the cement?

Hall: Us, just needing someone to mow.

Case: You will pay the water?

Hall: Yes. One other item, we aren't going to hook up sewer or bathroom at this point, maybe if we could have the pipe under the sidewalk.

Mayor White: Tabled: agreement next meeting.

Item 13. PRESENTATION: Christy Acord, Executive Director of SWIRD, "Planning the Economic Future of Glenns Ferry", Part 3: Planning for Growth.

Canceled

Item 14. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Down staff, training new people, still providing service, will be tight for the next four months.

B. Fire Chief – Derik Janousek: Tower donated from FAA, for the siren, it'll take time to reassemble.

C. Public Works – Joe Heidt: Working on the sewer. Had a line break on Sunday.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:
4th street bridge: Contractor is going to mobilize the crew the week of the 3rd, the bridge is scheduled to show up the week of the 17th. Airport: 30% plans, working on an update.

E. Clerk/Treasurer – Debra Rowan: N/A

F. Economic Development – Christy Acord: Small Business Development Representative will be in town tomorrow at 9. Next meeting, (can't hear) at City Hall. Small Business Development counsel help with marketing, loans, business financing, new business startup. I leave tomorrow for administrative training for two days. Fair Grounds: Ranch Rodeo. (can't hear) Harvest Festival October 27th. Maps/Brochures ordered for tourism. Oregon Idaho Snake River Water Trail will be up on our web sight soon.

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: N/A

L. Glenns Ferry Chamber of Commerce: N/A

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: (can't hear) Goat heads (can't hear) spray?

Mayor White: Sidewalks and streets, my understanding is the owners of the property responsibility.

Thompson: Cemetery, public grounds.

Mayor White: Yes, I'll get with Joe, talk about it.

Thompson: (can't hear)

Mayor White: Yes, there's a lot in the alleys.

Smith: How's that street sweeper working?

Heidt: I put in a call Metro Quip, they called us back said they would get back with us to fix it. They have not got back with us, I will call them again this week. I am going to Boise tomorrow to pick up Autistic Child Signs.

Case: I think there might be an issue with our Ambulance service in town, can you talk to dispatch, or the fire department, get some details, maybe work on that.

Mayor White: I have been talking to the County Commissioners, and I can assure you they are concerned too, and I have expressed our concern to them. They have a plan.

Wes Wootan: Not solved yet, where this could end up, the county could end up taking the ambulance service back over (can't hear). Cost is going up tremendously (can't hear) Boise.

Mayor White: Planning and Zoning, I have one person says that they will go on, another one I'm working on to get us a quorum, that person is iffy. I have contacted three others that said no, they wouldn't do it.

If we can get a quorum we will start operating, if not its got to come to the council. Vacancy on the City Council, I am down to the final, I will make my selection this week, then I will nominate them to the council on the 11th of September.

Item 16. ADJOURN:

Case: I make motion to adjourn.

Thompson: Second.

Mayor White: All in favor, all-ayes.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
6	CORPORATE TECHNOLOGIES LLC	591270	WTP - laptop, mailbird, maintenance caler Clerk & Reception - issues that need atten	08/31/2018	162.50	162.50	09/06/2018
					25.00	25.00	09/06/2018
Total 6					187.50	187.50	
17	LYNDA SMITH	T FOOD#564	TASTE OF HISTORY EVENT-SMALL PU	08/23/2018	19.08	19.08	09/06/2018
		WALMART	CHAIRS FOR GENERAL NEED	09/01/2018	206.70	206.70	09/06/2018
Total 17					225.78	225.78	
24	JOE HEIDT	9062018	MILEAGE	09/06/2018	46.05	46.05	09/06/2018
			MILEAGE		46.06	46.06	09/06/2018
Total 24					92.11	92.11	
31	CHARLES SMITH	7060320	Reimburse IBOL Certification Exam-Drinki	09/05/2018	25.00	25.00	09/06/2018
Total 31					25.00	25.00	
32	OLD SCHOOL SMALL ENGINE	67418-2	97"WACKER TRASH PUMP	08/03/2018	43.00	43.00	09/06/2018
			97"WACKER TRASH PUMP		43.00	43.00	09/06/2018
Total 32					86.00	86.00	
152	IDAHO CHILD SUPPORT	#29	CASE - 252671	09/05/2018	184.00	184.00	09/06/2018
Total 152					184.00	184.00	
402	A TO Z LUMBER	104469	CHAIN, 2X4-8, 2X4-12	08/01/2018	27.89	27.89	09/06/2018
		104623	2X4-8	08/14/2018	40.05	40.05	09/06/2018
Total 402					67.94	67.94	
960	DELTA DENTAL	EMBER-2018	DENTAL INS	08/27/2018	1,065.16	1,065.16	09/06/2018
Total 960					1,065.16	1,065.16	
1151	BUREAU OF OCCUPATIONAL LICENSE	82818	LICENSES - Joe Heidt	08/29/2018	60.00	60.00	08/29/2018
		82918	LICENSE - J. Heidt	08/29/2018	90.00	90.00	08/29/2018
Total 1151					150.00	150.00	
1253	ELMORE CO AUDITOR/RECORDER	SEPT-2018	CONTRACT LAW ENFORCEMENT	09/05/2018	14,629.00	14,629.00	09/06/2018
Total 1253					14,629.00	14,629.00	
1351	GLENN'S FERRY AUTO & AG	495732	POO WAGON-MOTOR TUNE UP 16OZ	07/26/2018	6.99	6.99	09/06/2018
		495769	JOE'S TK- QT 10W30 X3	07/27/2018	6.57	6.57	09/06/2018
		496347	FIRE DEPT / 3 PC WIRE STRIPPER SET	08/09/2018	89.99	89.99	09/06/2018
Total 1351					103.55	103.55	
1460	GLENN'S FERRY TIRE	766327	WK.TRK-BRAKE BOOSTER, MASTER C	08/31/2018	465.31	465.31	09/06/2018
Total 1460					465.31	465.31	
1733	HACH COMPANY	11112202	8) aaREAGENT SET, CHLORINE FREE (08/28/2018	511.93	511.93	09/06/2018

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 1733					511.93	511.93	
1850	IDAHO CORRECTIONAL INDUSTRIES	030130	4) 24"X24" SIGN HI INTENSITY CAUTION	08/29/2018	91.00	91.00	09/06/2018
			4) 24"X24" SIGN HI INTENSITY CAUTION		91.00	91.00	09/06/2018
Total 1850					182.00	182.00	
1900	IDAHO POWER	3314942 8/18	190 S COMMERCIAL - FIRE DEPT	08/29/2018	22.33	22.33	09/06/2018
		3444608 8/18	1ST & LOGAN	08/29/2018	5.24	5.24	09/06/2018
		3506968 8/18	188 S COMMERCIAL	08/29/2018	5.24	5.24	09/06/2018
		3727713 8/18	110HP WTR TREAT PLANT	08/27/2018	427.48	427.48	09/06/2018
		3788194 8/18	TRAFFIC SIGNAL	08/25/2018	16.72	16.72	09/06/2018
		3832562 8/18	298 S LINCOLN/ LIBRARY	08/29/2018	385.91	385.91	09/06/2018
		1055106 8/18	1ST & CUSTER	08/29/2018	5.24	5.24	09/06/2018
		1128275 8/18	161 W CLEVELAND AVE	08/29/2018	51.04	51.04	09/06/2018
		2460438 8/18	178 S BOISE ST	08/27/2018	16.31	16.31	09/06/2018
		2873655 8/18	120 E HARRISON AVE	08/29/2018	7.87	7.87	09/06/2018
		3137647 8/18	S COML	08/29/2018	5.24	5.24	09/06/2018
		3705161 8/18	201 N COMMERCIAL	08/29/2018	234.38	234.38	09/06/2018
		3716861 8/18	1981 W MADISON/ BEACON	08/27/2018	6.27	6.27	09/06/2018
		4107300 8/18	STREET LIGHT S0921	08/25/2018	1,736.32	1,736.32	09/06/2018
		4384149 8/18	110 E 2ND AVE	08/29/2018	268.75	268.75	09/06/2018
		4839886 8/18	SEWER LAGOONS	08/27/2018	493.72	493.72	09/06/2018
		5250208 8/18	N LINCOLN & E IDAHO AVE ALLEY LT	08/27/2018	62.59	62.59	09/06/2018
		199487 08/18	300HP WTR PLT	08/21/2018	2,929.20	2,929.20	09/06/2018
		6540011 8/18	660 W IDAHO AVE	08/29/2018	48.43	48.43	09/06/2018
Total 1900					6,730.28	6,730.28	
2260	J.T.S FARM STORE	158349	PVC adaptor reduc/PVC slip elbow	07/25/2018	4.58	4.58	09/06/2018
		158417	Clamps/oetiker/screw type	07/26/2018	9.60	9.60	09/06/2018
Total 2260					14.18	14.18	
3005	NCPERS GRP LIFE INS - IDAHO	252918 08/18	INSURANCE	08/23/2018	16.00	16.00	09/06/2018
Total 3005					16.00	16.00	
3350	PETTY CASH	AUG - 2018	ADMIN - SOAP, BINDER, POSTAGE	08/03/2018	113.90	113.90	09/06/2018
			WTP - NOTEBK		.26	.26	09/06/2018
			JOE LICENSE- SEWER/STREETS		15.00	15.00	09/06/2018
			JOE LICENSE- SEWER/STREETS		15.00	15.00	09/06/2018
			CEMETERY - POLY MALE ADAPT 1/2		.52	.52	09/06/2018
			WATER - STAMPS		50.00	50.00	09/06/2018
			SEWER - STAMPS		50.00	50.00	09/06/2018
Total 3350					244.68	244.68	
3639	SNAKE RIVER RUBBISH LLC	25089	GARBAGE SERVICE	09/01/2018	100.00	100.00	09/06/2018
Total 3639					100.00	100.00	
3682	STATE TAX COMMISSION	AUG-2018	STATE WITHHOLDING	09/05/2018	542.00	542.00	09/06/2018
Total 3682					542.00	542.00	
4025	U S POST OFFICE	AUG-2018	POSTAGE PRESORT	08/30/2018	80.22	80.22	08/30/2018
			POSTAGE PRESORT		80.22	80.22	08/30/2018

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 4025					160.44	160.44	
5000	CENTURYLINK	9748842 8/18	FAXLINE	08/23/2018	7.64	7.64	09/06/2018
		9748843 8/18	CITY HALL PHONE	08/23/2018	7.64	7.64	09/06/2018
		1448748844	CITY HALL PHONE	08/23/2018	11.78	11.78	09/06/2018
		9748845 8/18	CITY HALL PHONE	08/23/2018	16.72	16.72	09/06/2018
		9748846 8/18	SHOP TELEPHONE	08/23/2018	7.64	7.64	09/06/2018
		3662320 8/18	MUSEUM PHONE	08/25/2018	27.77	27.77	09/06/2018
		362045 08/18	LIBRARY	08/25/2018	76.00	76.00	09/06/2018
		3662238 8/18	FAXLINE	08/25/2018	53.18	53.18	09/06/2018
		3663012 8/18	TRMNT PLNT	08/25/2018	138.82	138.82	09/06/2018
		3667418 8/18	CITY HALL PHONE	08/25/2018	154.54	154.54	09/06/2018
		367581 08/18	SHOP TELEPHONE	08/25/2018	54.93	54.93	09/06/2018
Total 5000					556.66	556.66	
6000	VISION SERVICE PLAN	5629716 9/18	VISION INSURANCE	08/17/2018	257.55	257.55	09/06/2018
Total 6000					257.55	257.55	
7049	SURE LEADER WEBSITES	699	CITY - UPDATING CC MINUTES, UPDAT	09/01/2018	10.00	10.00	09/06/2018
			LIBRARY - BOARD AGENDA		10.00	10.00	09/06/2018
			MUSEUM - PAGE EDITS		16.40	16.40	09/06/2018
Total 7049					36.40	36.40	
7082	UNIFIED OFFICE SERVICES	257903	ENVELOPES,COPY PAPER,TP	08/22/2018	150.97	150.97	09/06/2018
		257981	ELITE IMAGE TONER CARTRIDGE-BLK,	08/23/2018	120.00	120.00	09/06/2018
Total 7082					270.97	270.97	
7085	SMITH'S HOMETOWN HARDWARE, LLC	87508	POO WAGON-BL	07/26/2018	4.99	4.99	09/06/2018
		87559	GATOR	07/26/2018	.89	.89	09/06/2018
		87788	WTP - MURIATIC ACID X 2	07/30/2018	15.98	15.98	09/06/2018
		87789	CURB PAINTING - CHIP BRUSH 3"	07/30/2018	3.57	3.57	09/06/2018
		87883	CEMETERY - ADAPTR HSE, TEE GALV,	07/31/2018	10.37	10.37	09/06/2018
		87887	PARKS - IND MARK BLUE,GRN,DBOLT :	07/31/2018	31.73	31.73	09/06/2018
		87899	CEMETERY - MISC PLUMBING-HEATIN	07/31/2018	6.25	6.25	09/06/2018
		88034	CEMETERY PUMP HS -MISC NUTS & B	08/01/2018	.64	.64	09/06/2018
		88116	CEMETERY - MISC NUTS&BOLTS, J BO	08/02/2018	28.74	28.74	09/06/2018
		88469	CITY HALL FLAG POLE	08/06/2018	6.38	6.38	09/06/2018
		88523	WTP - THMETER MEAT 1" POCKET	08/07/2018	8.99	8.99	09/06/2018
		88567	CEMETERY/PPE - POLY INS TEE, GLVS	08/08/2018	14.37	14.37	09/06/2018
		88920	CEMETERY IRRIGATION -	08/13/2018	128.69	128.69	09/06/2018
		89087	CEMETERY IRRIGATION - ENT KNOB 4	08/15/2018	12.49	12.49	09/06/2018
		89133	CEMETERY PUMP HS	08/15/2018	3.78	3.78	09/06/2018
		89140	PUBLIC SERVICE - TRAFFIC PNT RED 1	08/16/2018	65.85	65.85	09/06/2018
		89146	CEMETERY PUMP HS. ALEX PLUS CLE	08/16/2018	6.38	6.38	09/06/2018
		89184	WTP - MISC NUTS&BOLTS	08/16/2018	.80	.80	09/06/2018
		89376	WTP - PVC 90 ELL 1/2 THR	08/20/2018	1.58	1.58	09/06/2018
		89451	CEMETERY-IMPACT SPRINKLER 1/2"	08/21/2018	16.14	16.14	09/06/2018
		89625	SHOP - RAID WASP/HORNET	08/23/2018	8.49	8.49	09/06/2018
Total 7085					377.10	377.10	
7104	JENNIFER TRAIL	OSTCO-7/18	PROGRAMS - MIX BOUQUET	07/12/2018	29.98	29.98	09/06/2018
			PROJECT GRANT EXPENSE-FAMILY ST		59.97	59.97	09/06/2018
			BOOKS		65.55	65.55	09/06/2018

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 7104					155.50	155.50	
8023	KING HILL CONSTRUCTION, LLC	389200	CEMETERY-TRENCHING/BACKFILL INL	08/30/2018	350.00	350.00	09/06/2018
Total 8023					350.00	350.00	
8034	KELLER ASSOCIATES	002 1ST AVE	PROJECT NO:216044-005 GF-1ST AVE ;	08/30/2018	17,125.00	17,125.00	09/06/2018
		W4THBRDG	PROJECT NO:216044-006 GF-W,4TH AV	08/30/2018	4,051.25	4,051.25	09/06/2018
		N GARFIELD	PROJ. NO: 216044-002 GF-W.GARFIELD ,	08/27/2018	915.00	915.00	09/06/2018
Total 8034					22,091.25	22,091.25	
8045	ACORD GROUP, LLC	#09-2018	ECONOMIC DEVELOPMENT PRO	09/05/2018	1,034.00	1,034.00	09/06/2018
		'7-Z4A94-3L1	CITY OFFICIALS BUSINESS CARDS	09/03/2018	24.59	24.59	09/06/2018
			CITY OFFICIALS BUSINESS CARDS		24.58	24.58	09/06/2018
Total 8045					1,083.17	1,083.17	
8053	BRETT LEHTO	S0035780	COMMERCIAL LEARNERS PERMIT&TE:	09/04/2018	48.00	48.00	09/06/2018
Total 8053					48.00	48.00	
100001015	JUAN & WREN HERNANDEZ	17606	WATER DEPOSIT REFUND	09/04/2018	75.00	75.00	09/06/2018
Total 100001015					75.00	75.00	
100001059	DUSTIN FINK	24057	WATER DEPOSIT REIMBURSE	09/04/2018	75.00	75.00	09/06/2018
Total 100001059					75.00	75.00	
100001060	JAMES SURGES	232010	WATER DEPOSIT REFUND	09/01/2018	75.00	75.00	09/06/2018
Total 100001060					75.00	75.00	
100001061	KENT KNAB	10402	WATER DEPOSIT REFUND	09/04/2018	75.00	75.00	09/06/2018
Total 100001061					75.00	75.00	
100001062	SHORTY'S TOWING	015991	FORD F150 - WHEEL LIFT TOW	09/05/2018	320.00	320.00	09/06/2018
Total 100001062					320.00	320.00	
100001063	TERRI PETERSON	20602	WATER DEPOSIT REFUND	09/04/2018	75.00	75.00	09/06/2018
Total 100001063					75.00	75.00	
100001064	VICKI FIKE	22209	WATER DEPOSIT REFUND	09/04/2018	75.00	75.00	09/06/2018
Total 100001064					75.00	75.00	

Total Paid: 51,779.46

Total Unpaid: -

Grand Total: 51,779.46

Grand Totals: Payroll Code Totals

PC	Title	Amount	PC	Title	Amount	PC	Title	Amount
1-00	Regular	32,121.88	2-00	Overtime	67.50	4-01	Vacation	322.50
5-01	Sick	695.28	7-00	Weekend	150.00	9-01	Comp Time	2,570.00
40-01	State Retirement	1,857.41 -	40-02	Emergency Resp	75.96 -	40-05	401K PERSI CH	1,380.00 -
60-03	Colonial Pretax	26.60 -	60-04	Colonial Ins - Aft	245.87 -	60-08	NCPERS After T	16.00 -
70-03	Child Support	368.00 -	74-00	Social Security	2,225.86 -	75-00	Medicare	520.57 -
76-00	Federal Withhold	1,307.09 -	77-00	State Withholdin	541.48 -	85-00	Net Pay	6,321.20 -
86-00	DIRECT DEPOS	21,041.12 -						

Grand Totals: GL Account Summary

GL Account	Debit	Credit	GL Account	Debit	Credit
01-10180	.00	27,362.32 -	10-22200	.00	2,746.43 -
10-22220	.00	1,307.09 -	10-22230	.00	541.48 -
10-22250	.00	3,313.37 -	10-22280	351.72	351.72 -
10-22290	.00	288.47 -	10-22295	.00	368.00 -
10-44-110	8,242.09	.00	10-55-110	1,353.14	.00
10-61-110	825.00	.00	10-80-110	1,698.59	.00
20-40-110	1,329.00	.00	22-40-110	1,698.59	.00
23-40-110	5,604.16	.00	28-40-110	490.00	.00
51-40-110	8,096.44	.00	52-40-110	6,590.15	.00
Total:	36,278.88	36,278.88 -			

Grand Totals: GL Fund Summary

Fund	Debit	Credit	Fund	Debit	Credit
01	.00	27,362.32 -	10	12,470.54	8,916.56 -
20	1,329.00	.00	22	1,698.59	.00
23	5,604.16	.00	28	490.00	.00
51	8,096.44	.00	52	6,590.15	.00
Total:	36,278.88	36,278.88 -			

Grand Totals: Hours / Rate / Net Summary

PC	Title	Hours	Units	Net Type	Amount	D	Info Type	Amount
1-00	Regular	1,719.25	.00	Direct Deposit Net	21,041.12 -	D	Informational	.00
2-00	Overtime	3.00	.00	Regular Net	6,321.20 -		Tips Reported	.00
4-01	Vacation	21.50	.00				Fringe Benefit	.00
5-01	Sick	44.00	.00					
7-00	Weekend	.00	12.00					
9-01	Comp Time	120.00	.00					
		1,907.75	12.00		27,362.32 -			.00

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF Understanding is entered into this day of September 2018, by and between the City of Glenns Ferry, Elmore County, Idaho, a municipal corporation ("City") and the King Hill Rural Fire Department, a political subdivision of the State of Idaho ("District"). The City and the District are sometimes referred to herein as the "Parties."

RECITALS

WHEREAS, the City is a municipal corporation duly organized and existing under the laws of the State of Idaho and pursuant thereto has authority under Idaho Code to enter into agreements

WHEREAS, the District is a political subdivision of the State of Idaho, operating under and pursuant to Idaho Code and

WHEREAS, the City and the District wish to enter into an agreement to assist both Parties and to outline cost reimbursement between the Parties; and

WHEREAS, the Parties desire to enter into this Memorandum of Understanding on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein set forth, the Parties agree as follows.

1. All Rural fire trucks will be housed in the City and County owned buildings located within the City limits, except as located otherwise by the Fire Chief in order to expedite response time to fires. There will be no rent or other compensation to either the Rural or City.
2. All fire equipment owned and operated by the Rural or City is to be used in the discretion of the Fire Chief, or the Chief's designee, to utilize all equipment in an expedient manner for the protection of Rural and City life and property.
3. The Rural and the City will share the costs of workmen's compensation. Each Department will pay ½ the total costs.
4. The Rural and the City will be responsible for its individual repairs, insurance, and maintenance on its own fire trucks and equipment.
5. The Chair of the Rural and the Mayor of the City will review candidates and appoint the Rural Fire Chief. The appointee will then be brought to the full Rural Board and before the full City Council for confirmation. After the confirmation the appointee will be the City and Rural Fire Chief. The Fire Chief will adhere to the International Fire Code as adopted by the State of Idaho, County of Elmore, City of Glenns Ferry and Idaho Code Section 31-1401 and 31-1422.
6. As needed the Fire Chief will attend both Rural and City meetings.
7. The Chief, all officers, and all volunteers are under agreement to respond to incidents in the Rural District, and on City incidents.

8. Incidents that occur within the Rural District will utilize the operating procedures of the Rural District. Incidents within the City will utilize the operating procedures of the City. Incidents occurring in the Rural will be under the administrative authority of the Rural Commissioners. Incidents occurring in the City Limits will be under the administrative authority of the Mayor.
9. It is hereby agreed that the following will be the guidelines for reimbursement of funds:
 - A. The Rural will pay $\frac{1}{2}$ and the City will pay $\frac{1}{2}$ the salary for the Fire Chief at the agreed salary package.
 - B. The Assistant Chief will be 100% paid from the City at the agreed salary package.
 - C. All other Officers of the Fire Departments will be paid at 100% of the Rural agreed salary package.
 - D. The Rural will pay for the cell phone charges for the Chief and other phones as determined by the Rural Commissioners. The City will pay for any upgrades to phones and purchase the phones.
 - E. The Rural and City will pay for their respective fuel costs.
 - F. All equipment and supplies of any kind will be billed to the benefiting Department. If the equipment and supplies benefit the Rural and the City then the equipment or supplies will be prorated and each department will pay their costs. The Fire Chief will be responsible for determining the appropriate amounts and submitting the required controls and itemized records to the Rural with their costs and the City for their costs of the purchased items.
 - G. The City will pay for the Chiefs Health Insurance package.
 - H. The Rural and the City will each pay $\frac{1}{2}$ of the costs of the Accidental and Life Insurance for the Chief, Officers, and volunteer firefighters.
 - I. Training costs will be shared with the Rural and the City with each Department paying $\frac{1}{2}$ the total training costs.
 - J. The buildings and grounds shared by the Rural and the City will be utilized by the respective Departments, at the discretion of the Chief, for the primary use of both Departments' vehicles. There will be no reimbursement of costs associated with the maintenance of the Fire Departments facilities. The Rural and the City will maintain their respective buildings i.e. starting at the east side of the fire station:
 - a. Bay 1 (ambulance bay) County.
 - b. Bay 2 Rural.
 - c. Bay 3 City.
 - d. Bay 4 belongs to the city but was built by the Rural and will be maintained by the City.
 - e. Bay 5 (Original Fire Station) City.
 - f. The building located on the South side of town is a City building and will be maintained by the City.
10. The Rural and the City will notify each other of any planned increase in personnel before making a final decision.
11. The Rural and City agree to meet twice a year. The first meeting being a pre fire season meeting 60 days before May 20th of each year. The second meeting will be no later than 60 days after October 20th of each year. At this meeting, costs, review of incidents, and other adjustments or concerns will be addressed.
12. It is further covenanted that this agreement may be terminated by either party by giving a (6) month written notice of the party's intention to terminate this agreement or by mutual agreement. This agreement will remain in force until terminated as provided herein.

The parties have executed the foregoing Agreement as of the dates listed below.

Dated: _____

Dated: _____

KINGHILL RURAL FIRE DISTRICT

CITY OF GLENN'S FERRY, IDAHO

By: _____

By: _____

John Walker, Commissioner

Monty R. White, Mayor

ATTESTED

By: _____

By: _____

Cliff Lisle, Commissioner

Debra Rowan, City Clerk/Treasurer

By: _____

Tim Jess, Commissioner

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ENCROACHMENT AGREEMENT

THIS ENCROACHMENT AGREEMENT is entered into this ___ day of September, 2018, by and between the City of Glens Ferry, Elmore County, Idaho, a municipal corporation (“City”) and the Eastern Elmore County Recreation District, a political subdivision of the State of Idaho (“District”). The City and the District are sometimes referred to herein as the “Parties.”

RECITALS

WHEREAS, the City is a municipal corporation duly organized and existing under the laws of the State of Idaho and pursuant thereto has authority under Idaho Code §§50-311, 50-313, and 50-314 to create, control, regulate and supervise the streets, alleys and public rights-of-way within its jurisdiction; and

WHEREAS, the District is a political subdivision of the State of Idaho, operating under and pursuant to Idaho Code §§31-4301 *et seq.*; and

WHEREAS, the District owns that certain real property in the City generally located between N. Logan St., E. 4th Ave., N. Alturas St. and E. 2nd Ave., and more particularly described as Lots 11-20 Block 8, North Addition to Glens Ferry, Elmore County, Idaho, according to the official plat thereof on file and of record in the office of the County Recorder, Elmore County, Idaho (the “District Property”) on which it plans to construct a skate park for the use and benefit of the citizens of the City; and

WHEREAS, the City owns all of the street rights-of-way abutting the District Property; and

WHEREAS, the District desires to utilize a fifteen feet (15’) wide strip of the right-of-way along E. 2nd Ave. (the “City ROW”) abutting the southerly boundary of the District Property for improvements associated with the skate park, which City ROW is more particularly described on Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, the City ROW is and has been for over fifty (50) years unimproved with pavement, sidewalks or other improvements typically associated with a right-of-way, and the City does not anticipate improving such right-of-way during the term of this Agreement; and

WHEREAS, the Parties desire to enter into this Agreement on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein set forth, the Parties agree as follows.

1. **Encroachment Area.** By this Agreement, the City permits the District to use the City ROW for improvements associated with the District's skate park, which improvements include, but are not limited to: curbing, and landscaping.

2. **Term, Renewal and Termination.** This Agreement commences as of the date first set forth above (the "Effective Date") and is for a term of one (1) year. The City, at its sole and absolute discretion, may renew the Agreement for an additional one-year period upon at least thirty (30) days' written notice from the District of a request to renew. Either party may terminate this Agreement upon at least thirty (30) days' written notice. The District acknowledges and agrees that the City maintains sole and absolute discretion to require some or all of the improvements made within the City ROW to be removed upon termination of this Agreement.

3. **Indemnification.** To the fullest extent permitted by Idaho law, the District will hold the City and its officers and employees harmless from and will indemnify them against all claims, liability and loss, and in particular from and against all such claims, liability and loss predicated on active or passive negligence of the City resulting directly or indirectly from operations under this Agreement. This hold harmless obligation shall not terminate during the lifetime of the Agreement. The District shall inform itself as to the existence and location of all underground facilities and protect the same against damage. The District shall not interfere with any existing utility without the written consent of the owner of the utility. The expense of repairs of any damage to utilities shall be charged to the District. If any claim as to such liability is made against the City, its officers or employees, the District shall defend, indemnify and hold them, and each of them, harmless from such claim, to the fullest extent permitted by Idaho law.

4. **Insurance.** The District will provide insurance for the City ROW, to include at a minimum general liability coverage of \$500,000 for claims brought pursuant to Title 6, Chapter 9, Idaho Code, and \$3,000,000 for all other claims, per covered occurrence. The District shall furnish proof of said insurance protection to the City.

5. **Encroachment Permit Fee.** ~~The District agrees to pay an encroachment permit fee of [amount], which is due and payable upon execution of this Agreement.~~ The City of Glenns Ferry will waive any encroachment permit fee at this time and may renegotiate a fee at any time.

6. **Hazardous Substances or Hazardous Waste.** The disposal of any toxic or hazardous materials on the City ROW is specifically prohibited. The District shall use all reasonable means available to protect the environment and natural resources of the City ROW, and where damage nonetheless occurs from District activities, the District shall be liable to restore the damaged resources.

7. **Maintenance, Alterations and Improvements.**

A. **Improvements.** The District is authorized under this Agreement to plant trees and plants, move dirt, construct improvements, structures and/or

facilities and/or otherwise alter the City ROW consistent with the District's plans for the skate park. Any improvements, structures, facilities or alterations will be constructed at no expense to the City, unless otherwise agreed upon in writing. During the term of this Agreement, the District owns all improvements it constructs on the City ROW.

B. **Expenses and Funding.** The District agrees that it will not permit any lien to be recorded against the City ROW. Any expenses, including but not limited to, utility charges, construction costs and maintenance, occasioned by uses or improvements created by the District shall be borne by the District during the term of this Agreement. The District accepts responsibility for funding all improvements and maintenance of the skate park.

8. **Request for Vacation of City ROW.** During the initial term of this Agreement, the District agrees to submit a request for vacation of the City ROW to the City pursuant to Idaho Code §§50-311 and 50-1306A. The District understands that the City may charge a filing fee in accordance with applicable City fee schedules, and the District agrees to pay such filing fee. Additionally, in accordance with Idaho Code §50-1306A(7), the District agrees to pay all costs of publication of public hearing notices associated with the District's request for vacation. The District further understands and agrees that the City retains sole and absolute discretion to approve or deny such vacation request, and that nothing in this Agreement alters the City's obligation or discretion as set forth in Idaho Code §§50-311 and 50-1306A.

9. **Relationship of Parties.** This Agreement does not in any way create any joint venture or other entity or enterprise or relationship other than contemplated herein.

10. **Amendment.** This Agreement may be amended or otherwise modified only in writing after mutual consent of the Parties.

11. **Notice.** When notice is required by one party to be given to the other, notice shall be provided as follows:

City
City of Glens Ferry
Attn: City Clerk
P.O. Box 910
Glens Ferry, ID 83623

District
Eastern Elmore County Recreation District
Attn: Karen Hall

12. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties.

13. **Binding Effect.** This Agreement shall inure to the benefit of, and shall be binding upon, the heirs, executors, administrators, personal representatives, successors and assigns of the Parties hereto.

14. **Counterparts.** This Agreement may be executed in one or more counterparts, and all counterparts shall be valid and binding on the party executing them, and all counterparts shall together constitute one and the same document for all purposes.

15. **Attorney Fees and Costs.** In any judicial action to enforce any of the terms of this Agreement the prevailing party shall be entitled to recover from the other party its reasonable attorney fees and costs.

16. **Authority.** The undersigned representatives each certify that they have the authority to enter into this Agreement.

17. **Severability.** If any clause or provision of this Agreement, the deletion of which would not adversely affect the receipt of any material benefit of either party hereunder, is declared by any court having jurisdiction as unenforceable or invalid for any reason or to any extent, such invalid or unenforceable clause or provision shall not affect the remainder of this Agreement, which shall otherwise remain valid and effective.

IN WITNESS WHEREOF, the Parties have hereunto executed this Agreement and made it effective as of the date first written above.

For the City of Glenns Ferry:

For the Eastern Elmore County Recreation District:

Monty White, Mayor

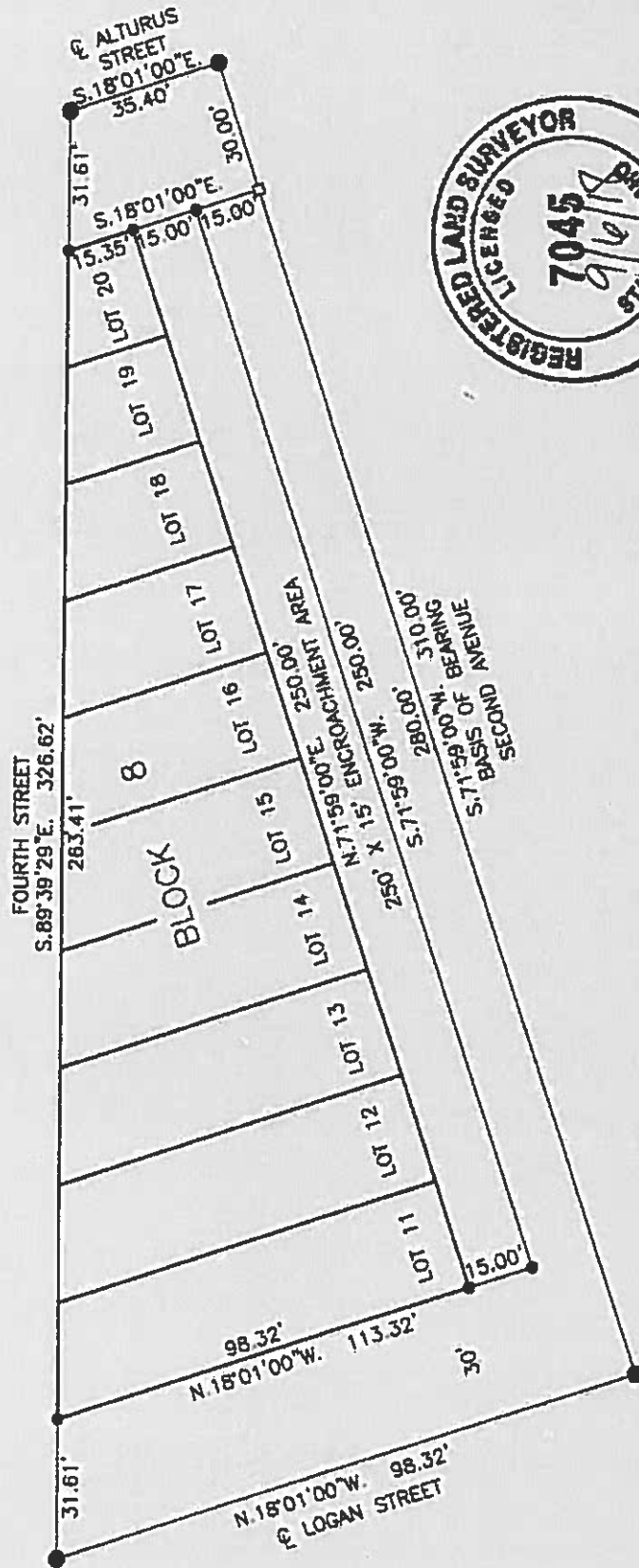
Mark Martell,

ATTEST:

ATTEST:

Debra Rowan, City Clerk/Treasurer

ENCROACHMENT AREA SKETCH



Colleen Marks

Encroachment Description

A parcel of land being the northerly (15) fifteen feet of the existing (60) sixty foot wide Second Avenue road right of way, lying southerly of and adjacent to the southerly boundary of Lots 11 through 20, Block 8, North Addition to Glens Ferry, Idaho, in the S1/2 SW1/4 of Section 29, T.5S., R.10E., Boise Meridian, City of Glens Ferry, Elmore County, Idaho, said parcel being more particularly described as follows:

Commencing at a point marking the SW Corner of said Lot 11, Block 8, North Addition to Glens Ferry, Idaho, in the S1/2 SW1/4 of Section 29, T.5S., R.10E., Boise Meridian, City of Glens Ferry, Elmore County, Idaho, said point marking the REAL POINT OF BEGINNING;

thence N.71°59'00"E. 250.00 feet along the said southerly boundary of Lots 11 through 20, Block 8, North Addition to Glens Ferry, Idaho to a point marking the SE Corner of said Lot 20, Block 8, North Addition to Glens Ferry, Idaho;

thence leaving the said southerly boundary of Lots 11 through 20, Block 8, North Addition to Glens Ferry, Idaho, S.18°01'00"E. 15.00 feet to a point;

thence S.71°59'00"W. 250.00 feet to a point along a line (15) fifteen feet southerly of and parallel to the said southerly boundary of Lots 11 through 20, Block 8, North Addition to Glens Ferry, Idaho;

thence N.18°01'00"W. 15.00 feet to the point of beginning, containing 0.086 acres, more or less.

SUBJECT TO AND/OR TOGETHER WITH:

Any easements or rights of way of record or in use.



Colleen Marks