

City of Glenns Ferry City Council Regular Meeting January 22, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, January 22, 2019, by Mayor Monty White.

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

Staff Present: Debra Rowan, Teresa Parsons, Joe Heidt, Derik Janousek, Christy Acord

Others Present: Aussie, Sheriff Hollinshead, Sammy White, Harry Knox, Kt Carpenter, Donna Carnahan, Don Carnahan, Darrald Bean, Stuart Hurley,

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Roll call taken.

<u> X </u> Susan Case	<u> X </u> Ken Thompson
<u> X </u> Scott Smith	<u> X </u> Mark Merrell
<u> X </u> Mayor Monty White	

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: [ACTION ITEM] Adopt Agenda:

Thompson: I make motion to adopt agenda.

Case: 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.

. **A. City Council Meeting Minutes for January 8, 2019.**

B. Account Payables for January 2019.

C. Library Board Meeting Minutes for December 2018.

Case: I motion to accept the consent agenda.

Merrell: Second.

Mayor White: All in favor, all-ayes

Item 7. PRESENTATION: Darrald Bean, RHU, REBC. The 2019 Health Benefits Renewal:

Bean: The cities renewal rate shows that the premium went down over \$500. With our rates going down, almost 9%, my recommendation is with the rate decrease that we got and compared with what our options are I recommend that we renew the plan as is.

Item 8. MOTION: [ACTION ITEM] 2019 Health Benefits Renewal:

Case: I motion to renew the plan.

Merrell: Second.

Mayor White: All in favor, all ayes.

Item 9. PRESENTATION: Stuart Hurley, P.E. Mountain Waterworks, Inc. Municipal Water and Wastewater Projects:

Hurley: We just wanted to stop by and introduce the company. We are an engineering firm, based in Boise, we specialize in water and wastewater. We do a lot of work in rural communities throughout Idaho. We also assist in funding, putting the whole package together. We want to let council know that we are around.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Stadium Light Fixture Incident at City Park:

Mayor White: We had a wind incident that took down a whole bank of lights at the old city baseball park.

Heidt: We've submitted everything to ICRMP and waiting to hear back from them. There were no injuries, almost no property damage, the big expense will be repairing the lights. The one contractor that we had come out, said he felt the poles are in fairly descent shape, we wouldn't have to replace those right now. We're looking at replacing the light bar and checking all the rest of them.

Mayor White: I sent an incident report to the council. Basically, the metal had fatigued, it appears that it came loose, wiggled back and forth until the metal fatigued and the wind took it down. Knowing that, it's my recommendation that we hire a contractor to inspect all of those. Knowing that we are going to have large crowds starting this spring, I don't think we can take the chance. I put this as an action item in case council wants to make a motion.

Thompson: Is the Recreational District offered to do anything to help us?

Mayor White: Oh yeah, I've been in contact with Karen Hall and it's just a matter of me getting back with them, telling them what the damages are and how much it's going to cost to move forward. There's been no formal offer from them to help us, but Karen's engaged with me on that.

Thompson: Basically, they're the ones who use it the city doesn't use it.

Mayor White: Yep, but the cities taking the lead.

Item 11. MOTION: [ACTION ITEM] 2019 Irrigation Rate and Resolution No. 19-01:

Heidt: For the last five (5) years in a row it has gone up \$500 per year, this year it went up \$1,000. How we came up with the cost per lot is we took the \$1,000 and divided it by 415, which is the number of irrigation parcels that we have, so each parcel will be given an equal portion of that \$1,000. We are passing the cost onto each person who owns the parcels.

Case: I motion to adopt Resolution N°19-01 in regard to the 2019 irrigation rate, (\$60.30 per 25ft lot).

Thompson: Second

Mayor White: All in favor, all ayes.

Item 12. MOTION: [ACTION ITEM] Joe Heidt, Public Works Supervisor. Items to be Declared as Surplus:

Heidt: By in large all items are in nonworkable condition, some of it works but all of it is in need of something. Is it worth fixing, in each case we've come up with the decision that it's really not. These items really are surplus, we don't need it, we've got other things that will take its place and right now keeping in the spirit of hauling off junk that we've been trying to do, we'd like to put this all up for auction.

Merrell: I motion to auction this off.

Case: Second

Mayor White: All in favor, all ayes.

Item 13. MOTION: [ACTION ITEM] Election of City Council President:

Thompson: I motion to reappoint Susan Case as City Council President.

Smith: Second

Mayor White: All in favor, Smith-aye, Merrell-aye, Thompson-aye, you, (Susan Case), didn't vote.

Case: It'd be a little weird.

Mayor White: Motion carries.

Item 14. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead:

Hollinshead: Last Friday the Mayor and I sat in front of the Commissioners and they've allowed me to give you a code enforcer, part-time. Unfortunately, that code enforcer can't start until they sign the document, I've given the Mayor a copy of the amendment to the contract, specifying their responsibilities. Next time the Commissioners meet they will sign the document and I have a gentleman just chopping at the bit ready to come up here.

If you haven't seen already you will notice a lot more patrol cars down in this area. We have a full patrol division now. I have five deputies on per shift.

B. Fire Chief – Derik Janousek:

C. Public Works – Joe Heidt:

Heidt: We have started in earnest on the roads again, ran into our first snag, we start working to repair the asphalt around one of our manholes and the manhole caved in, the manhole on Commercial where the big heavy trucks drive down, it could have been a really bad day. We will have that fixed and everything spiffy by tomorrow afternoon.

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

Carnahan: We are going to submit parks and rec. application this week for the Heritage Project.

We had a 90% Airport Review last week, Justin Wootan was not able to come tonight but the next city council meeting we'll have the information on the cost sharing with the Glenns Ferry Highway District in the trade for the work and things like that.

E. Clerk/Treasurer – Debra Rowan:

F. Economic Development – Christy Acord:

Acord: February 12th, at 9:00 am, the new fields representatives are going to be in town for tours to our historical buildings, to see if we can apply for grants, along with people from other communities that have already completed this and they are going to be telling us how, step-by-step, to fix up some of our historic buildings.

January 28th, from 5 to 7 pm, there's going to be a Community Stakeholders meeting here, at the city hall, facilitated by SEIDO.

Life jacket loaner stations are very popular in Boise, at various boat docks throughout the area. I reached out to David Dahms, Boating Program Manager for Idaho State Parks and Rec. We are on the list, it might not be until 2020, but we are getting a life jacket loaner station placed at Glenns Ferry boat docks and one also in Hammett. King Hill will be on the list following that.

March 4th, from 1:00 to 3:00 pm, meeting of the Idaho Oregon Snake River Water Trail Committee, at the Three Island State Park, free to attend.

Idaho State Trappers Association, is going to have their second fur show, March 9th, at the fairgrounds.

Elmore County Sports and Gun Show will be on March 16th, at the fairgrounds.

G. Airport Manager – Justin Wootan:

H. Planning & Zoning:

Item 15. MAYOR AND CITY COUNCIL COMMENTS:

Item 16. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-eyes.

Meeting was adjourned at 7:40 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer