

City of Glenns Ferry City Council Meeting August 24, 2021

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, August 24, 2021, by Monty White, Mayor.

Mayor White: Can the clerk verify that the agenda was posted as per state law?

Parsons: Yes.

Members Present: Susan Case (call-in), Billy Galloska, Dani Martinez (call-in), Kenny Thompson, Mayor Monty White

Staff Present: Christy Acord, Derik Janousek, Scott Nichols, Teresa Parsons, Jennifer Trail

Others: Kay Knab, Tess Mitchell, Sammy White

To observe appropriate social distancing guidelines, as recommended by the Center for Disease Control and Prevention (CDC), the public joined the City Council Meeting remotely from their computer, tablet, or smartphone.

Public was invited to join from their computer, tablet, or smartphone.

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Item 1. OPEN MEETING/ROLL CALL:

Susan Case Dani Martinez Ken Thompson
 Billy Galloska Mayor Monty White

****Dani Martinez joined call at 7:04pm ****

Item 2. PLEDGE OF ALLEGIANCE:

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

Galloska: I'll make that motion.

Thompson: I'll second it.

Mayor White: All in favor, all-ayes.

Mayor White: I, Mayor White MOVES THAT THIS GOVERNING BODY, PURSUANT TO IDAHO CODE 74-204, AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

- ADD: DISCUSSION/MOTION: [ACTION ITEM] Idaho Transportation Department Division of Aeronautics Grant. Mayor to sign Acceptance Letter.
- ADD: DISCUSSION/MOTION: [ACTION ITEM] Resolution 21-__ Accepting the Grant Offer of the State of Idaho Through the Idaho Transportation Department, Division of Aeronautics: TW and Apron Recon

GOOD FAITH REASON ITEM NOT INCLUDED IN POSTED AGENDA (REQUIRED):

- Just received Grant Offer, no scheduled City Council Meeting before grant deadline.

Galloska: I'll make the motion to Adopt the Amended Agenda

Thompson: I'll second.

Mayor White: All in favor, all – ayes.

Item 4.

<p><u>BEGIN PUBLIC HEARING:</u></p> <p><u>1. PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2021-22 (FY22):</u></p> <p><u>a. Explanation of Hearing Procedures/Presentation by Mayor:</u></p> <p><u>b. Mayor Mention Written Testimony Received and from Whom.</u></p> <p><u>2. TESTIMONY TAKEN:</u></p> <p><u>3. CLOSE PUBLIC HEARING: (No Motion Needed)</u></p>
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Mayor White: I will now open the floor to begin the public hearing for the proposed budget for fiscal year 2021-22. Is there anybody at this time who would like to take the floor or discuss the proposed budget? I received one verbal comment from a person in town that was opposed to the amount of money budgeted for the fire department. I talked to the attorney, and I just have to bring that to your attention. We do not have to say who it was or what, he was opposed to the line item funding the fire department. Did any of the council have information or receive any input from the citizens on the budget?

Thompson: I did not.

Galloska: I did not.

Case: I did not.

Martinez: Monty, I'm on the phone as well.

Mayor White: Did you have anybody contact you on the budget?

Martinez: No.

Mayor White: Seeing that there is nobody else that wants to testify on the budget, we will close the public hearing and I will declare the public hearing closed.

Parsons: 7:04pm

Item 5. PUBLIC COMMENTS: Please Sign in to Speak: For information purposes only on items not placed on the agenda. No action or decisions can be made on public comments. Comments are limited to 3 minutes. *SEE BELOW*****

Item 6. MOTION: [ACTION ITEM] Consent Agenda.

- A. City Council Workshop Minutes for Aug 10, 2021.
- B. City Council Meeting Minutes for Aug 10, 2021.
- C. City Council Special Meeting Minutes for Aug 17, 2021.
- D. Accounts Payables for June 2021

Galloska: I'll make a motion to accept the consent agenda.

Thompson: I'll second it.

Mayor White: All in favor, all-ayes.

Item 7. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 8. DELIBERATION/DISCUSSION/MOTION: [ACTION ITEM] Adopt Appropriation Ordinance for FY22. By Title Only. (ROLL CALL VOTE)

Thompson: I move that in accordance with Idaho Code § 50-902, the Council dispense with the rule, Adopt Appropriation Ordinance for FY22, by title only, so that the council may consider its adoption at this meeting.

Galloska: I'll Second.

Mayor White: Roll Call Vote.

(ROLL CALL VOTE)

Case: Aye.

Martinez: Aye.

Galloska: Aye.

Thompson: Aye.

Thompson: I move that this ordinance, the title of which reads: AN ORDINANCE, TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GLENN'S FERRY, IDAHO, FOR THE FISCAL

YEAR COMMENCING OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2022, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF \$3,526,911 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 \$652,894 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. be adopted.

Galloska: I'll Second.

Mayor White: Roll Call Vote.

(ROLL CALL VOTE)

Case: Aye.

Martinez: Aye.

Galloska: Aye.

Thompson: Aye.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Idaho Transportation Department Division of Aeronautics Grant. Mayor to sign Acceptance Letter.

Mayor White: We got the grant for the airport in the amount of two hundred and fifty thousand dollars to finish up the taxi ways and stuff out there. I do believe that it is no match right Donn.

Carnahan: I haven't seen the paperwork, that's what it indicated it was.

Mayor White: It's up to the council if you go ahead and have the mayor sign and accept that grant. I would entertain a motion at this time.

Thompson: I'll make a motion that we accept the grant.

Case: I'll second.

Mayor White: All in favor, all-ayes

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Resolution 21-___ Accepting the Grant Offer of the State of Idaho Through the Idaho Transportation Department, Division of Aeronautics: TW and Apron Recon **(GRANT REQUIRES RESOLUTION TO BE READ IN FULL)
(ROLL CALL VOTE)**

Thompson: I motion to adopt, A RESOLUTION OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, FOR THE CITY GLENN'S FERRY; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST.

Exact from the minutes of a regular meeting of the City Council of City of Glenns Ferry, Idaho.

Held on August 24, 2021.

Councilman Thompson, introduced the following Resolution, was read in full, considered, and adopted: Resolution Number 21-10 of City of Glenns Ferry, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$250,000.00 to be used under the Idaho Airport Aid Program, FS Program number: L218U89, Project number: SP-U89-11 in the development of the Glenns Ferry Municipal Airport; and Be it resolved by the Mayor and City Council of City of Glenns Ferry, Idaho (herein referred to as the City) as follows:

Sec. 1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$250,000.00, for the purpose of obtaining State Aid under FS Program Number: L218U89, Project Number: SP-U89-11 in the development of the Glenns Ferry Municipal Airport; and

Sec. 2. That the Mayor of the City of Glenns Ferry City Council is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the City, the City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the City Council and approved by the Mayor this 24th day of AUGUST, 2021.

Thompson: I motion to adopt this grant be adopted.

Galloska: I'll second.

(ROLL CALL VOTE)

Case: Aye.

Martinez: Aye.

Galloska: Aye.

Thompson: Aye.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] K. Knab: Glenns Ferry Senior Center: Post Covid 19 Grand Opening and Programs.

Knab: My name is Kay Knab and I am the sought coordinator for the senior center. I've been in this position since May first of twenty-twenty. When I took the job, it was a part time job that has turned into a full-time job. We spent all of twenty-twenty while we were closed because covid, improving and doing a lot of work around the center that's needed to be done for some time. Not anyone's fault, but things had been neglected or set aside due to budget restrictions and so forth. I did quite a bit of fund raising and donation seeking, mostly donation seeking because there weren't many fund raisers going on in twenty-twenty. Just to list a few things that we've done, the first major thing that we had to do was buy a new stove. I was there a very short time when I realized our stove had a gas leak that was severe enough that the gas department red tagged it. It could not be repaired due to the age of the stove. So, that was our first major expense and that did come out of the account, we didn't have time to get donations for that. Since then, we have replaced the carpet, all by donations and volunteer work. We painted the entire building inside which had not been done since the building was built. Vickie Hance very kindly donated her time and all we had to do as pay for the paint. We replaced the blinds that were being held together by binder clips and I called around to different suppliers and I told them who we were and our story and what we did they gave us a fifty percent discount. We then took an idea from one of our board members called, buy a window. Each person that bought a window paid for the blinds for one hundred dollars until we got all sixteen windows paid for. So, that did not come out of none of our funds. We spent time doing things, we dealt with air conditioner issues, dealt with hot water heater issues, we've dealt with garbage disposal that was split down the back. These are just to name a few items. We had a window that had been duct taped closed for four years had repaired and it actually only took about ten minutes. FYI those are the type of things I've dealt with, not just myself, I've had a really good board of directors that has helped me every step of the way and some great volunteers. We finally got the place looking fantastic. We love what we've done with it. Our only draw back is our numbers are down because of covid. We had our soft opening on June the first and since then we've had about the same people come in three days a week for meals. It's for meals only, we have not taken on other events as of yet or activities. We're trying to take on fit and fall exercise which our seniors absolutely love, but the fit and fall oversees it out of Boise has not been able to find volunteer that will work here in Glenns Ferry and instruct a class for us. That's what we're in the process of trying to do as far as fit and fall goes. There are other activities that the seniors want to do, but what we need to do more than anything is increase our numbers. I'm hoping that our plans we have for this coming Thursday will help that. I don't know if you all saw it in the newspaper or not. We're having our grand reopening this Thursday at noon. We're going to have good food, classes and giveaways, a raffle going on right now for a fifty-inch tv that's our first major fundraiser we've had since I took the job over. Its turning out to be a really good fundraiser. At the end of our lunch on Thursday, we will have the drawing for that television. I have one of my seniors that has his heart set on that, he's bought tickets every week since we started this. He's even wrote his name on the box. We're hoping that other people are as interested in it as he is. I would like to invite all of you to come out, you do not have to be over sixty-five to come to the senior center. We want the community to understand, we want to be more of a community center than just a senior center. Without our seniors none of us would be sitting here right now. They are very important to us, very important to our community and anything we can do to support them is very much appreciated. If you guys can please show your support and join us on Thursday, people will start showing up around eleven thirty, we serve lunch at noon. We're going to have homemade ice cream, we're going to have a cake, we're going to celebrate a little bit and try to enjoy each other's company and let the seniors know that we support them, and we love them and we

want to take care of them. Does anyone have any questions about what we have going on or anything you want to do in the future?

Nichols: The meal price?

Knab: If you're over sixty-five its donation only. Elders is four dollars a meal, under sixty is six dollars a meal, if you're under nine years old it's three dollars a meal, but if you're over sixty it's donation only. People donate what they can afford, but the average donation is four dollars a meal. Our cost averages out about six dollars per meal.

Mayor White: We appreciate you coming in Kay and letting us know about that.

Knab: And Mr. Galloska we'd like to have you there and say the opening prayer and pledge of allegiance for us.

Galloska: Thank you.

Item 12. DISCUSSION/MOTION: [ACTION ITEM] Clearsource Contract. (Tabled)

Mayor White: Clearsource contract has not been approved by the attorney yet so, we'll have to table that.

Thompson: I'll make a motion that we table that item.

Galloska: I'll second.

Mayor White: All in favor, all-ayes

Item 13. DISCUSSION/MOTION: [ACTION ITEM] Keller Associates: Waterline Improvement Airport Loop Project No. 216044-008 Invoice No. 0210472 for \$6,190.00.

Mayor White: Do we have a motion to pay that bill?

Thompson: I'll make a motion we pay the bill.

Case: I'll second.

Mayor White: All in favor, all-ayes

Item 14. PRESENTATION: Keller Associates: Waterline Improvement Airport Loop Project No. 216044-008 Invoice No. 0210762 for \$2,430.00.

Mayor White: Do we have a motion to approve that?

Galloska: I'll make a motion to approve that.

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Keller Associates: Waterline Improvement Airport Loop Project No. 216044-008 Invoice No.0211077 for \$2,050.00.

Mayor White: Do we have a motion to approve that?

Thompson: I'll make a motion.

Galloska: I'll second.

Mayor White: All in favor, all-ayes

Carnahan: We have a water line at the airport. We have a design.

Item 16. DISCUSSION/MOTION: [ACTION ITEM] DEPARTMENT/COMMITTEE MEMBER REPORT:

A. **Sheriff Office** – Sheriff Hollinshead/Lieutenant Burnett: Absent.

Mayor White: They called and said they couldn't make it tonight, but as far as he knows everything is going smooth. I had a meeting with Derik and Scott this last week and the Sherriff is helping them on some issues and they're being pretty supportive there, so, we're working right along.

B. **Fire Chief** – Derik Janousek:

Janousek: I have nothing at this time.

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

Carnahan: So, the fire line loop at the airport, we've got it done. The master plan we got earlier showed some location going through the flood's property. Appreciate Derik's help facilitating and with talking to those folks, but I haven't had much since and so, I think at this point I would suggest that we change the alignments to take the water line through the airport property instead of along the flood property. I just need to check with the city attorney for a gravel access road down to the river if that's a public roadway or not. I believe it is, but we would just need to confirm that. I think if that's the case we wouldn't need an easement. We could just go forward. We can't submit to DEQ until we have all of this in place. Also, on the airport Scott and the folks from Keller did a walk through on the pavement that was done over a year

ago, less than a year ago. They walked through to see if there were any problems to contact the contractor. What I got is everything looks pretty dang good. We didn't find anything to ask the contractor to fix.

Thompson: How soon should we put the seal coat over that?

Carnahan: I think the sooner the better. Obviously, we've got the striping that would have to be, but it's the sooner the better is the answer. Once roads get paved, they chip seal it in a year or two. We won't chip seal it obviously. We could apply some seal coat to it, that'd be great.

Thompson: Get us another grant.

Carnahan: I'll go up there and look. I'm glad we got the grant, if you looked at the paperwork that's good and we'll get that scoped and designed and get that out to bid. We won't do it this year because of the weather, but next year. On the Owyhee sewer line, we've got that advanced quite a bit. Needing some information from Sweets on some

Nichols: One more bill to do and that is for us to pop hold for the depth of the water line. The clean out was checked prior to the copy and I got three feet on that that we were wondering on.

Mayor White: How you doing Susan?

Case: If you don't mind, I'm ready to get off if that's ok?

Mayor White: Dani can you stay so we can finish the meeting?

Martinez: Ya, that's fine.

D. **Public Works** – Scott Nichols:

Nichols: I've got a slide show. These are just a few pictures taken throughout the past two weeks. This is over at the horse academy. We have taken the ability to use some left-over asphalt and not really repave but resurfaced the loop around the academy. There was great concerns on a large amount of pot holes, this picture from first avenue looking towards Idaho street. It will go to Idaho street around the academy and back up the other side street maybe Cassia. Dust abatement, potholes it's loose, but (inaudible). Here we are at the sewer lagoons with our associates doing a seepage test two point oh on the aerated pond which is the pond directly behind that that normally has the aerators that turn the water. This is an evaporation bin to help with the seepage test, see how much water is actually evaporating out of that pan in correlation with their math equations to how much water is evaporating out of that sewer lagoon being tested. This is a still picture of a transfer base. I did want to put the video in, but the still picture is the same picture that Keller associates had to take to DEQ to ensure that you can see the silver piece protruding down to the left of the screen. Over that is a black hose which allows up to pair up a sewer ball to plug that line off to ensure we're controlling the seepage. We have the big white hose to pump our trash it is filling it up and equalizing quicker than we can get the pictures taken. This here is the water treatment plant. We had a couple of hiccups in there with some three-way valves. We since have torn those apart. Here to inspect. This is some issues we have in town when sub-contractors come in. This pipeline was in the ground, and no one knew it was there and they ripped through it just east of the city park and south of the city shop. Loads of precautions were taken for pre disinfection, disinfection gobs of chlorine even though you here in the news and your media platforms that chlorine is a huge demand shortage all over the place. Fear not the municipalities have all the bleach to get by, we get it first before your common household or your grocery store. This here is another two lovely members of the city trying to resolve an issue out at the cemetery. We had a great concern of two brown spots out at the cemetery. Earlier in the year we installed extensions to three of those lines but neglected to put isolation valves in there therefore our pumps weren't big enough to supply too much water too many sprinklers on one line. Here's a picture of Cody cutting that extended line and installing an isolation valve so that we can isolate a section of that so that the established sprinklers could continue to perform efficiently. This is one of our newer employees, April Park, during a training exercise of operating and cleaning out the street sweeper which is now going to be put back on a regular maintenance where you'll see it in the streets more often and more of your Thursday, Friday and Saturdays. We have an employee that still is currently a schoolteacher and will show up on Fridays and Saturdays to run the street sweeper to keep control of our streets and the debris that's on them. Because that is just a street sweeper not a street scrubber to pick up the small debris. If we wait too long, it'll make a huge mess.

Mayor White: Can I interrupt for just a second? Dani, do you want to stay on, or do you want to go ahead and adjourn, and we can just go through the department head notes?

Martinez: No that's fine I can stay on.

Mayor White: Ok.

Nichols: That was the last of my slide, there will be more to come for the next meeting.

Thompson: For the street sweeper when I worked for the city, I use to sweep the streets every Friday.

Nichols: Our schedule now has us at ten fours. We're going to implement a Friday and Saturday regiment due to the fact that one of my employees is a schoolteacher and he's trained, and he's trained well enough tot train others.

Thompson: One of those days he comes in early enough and can do it. I used to come in at five thirty cause a lot of the traffic wasn't parked alongside of the streets.

Nichols: He will show up between four thirty and five on Fridays to get the business areas so that he's right up next to the curb. There were a couple in there of Keller Associates to maybe ask you today is Tuesday.

Carnahan: I checked it last Thursday. The data looked pretty good; they're going to pull it this Thursday. If it still looks good, we're going to swap and dump it into the aerated lagoon and test one. Then we'll get a census.

E. **Clerk/Treasurer** – Teresa Parsons:

Parsons: We already covered mine during the normal meeting.

F. **Economic Development** – Christy Acord:

Acord: A parking meeting was held on the sixteenth of August at five thirty at the Equine Museum to discuss the downtown parking in Glenns Ferry Business District. The meeting was well attended. We had a bunch of people there. The discussion surrounded the traffic along on Commercial right there by the banks and stuff like that. Don Kostelec, he's from Vitruvian Planning out of Boise. He was here in twenty-eight and did a study in Glenns Ferry, a walk ability study and he's the one that ran the meeting and attended it. He hasn't sent in his record in yet. He's going to have his meeting this week, the next meeting is going to be August thirtieth at six o'clock here at Glenn Ferry City Hall. Also, operation facelift, I've been in touch with. They usually have a fall operation face lift, but they didn't have enough time, they being Southern Idaho Economic Development, time to put operation facelift together this fall to get doners in. After talking back and forth to them we have a project in the city that we are going to utilize for a facelift for spring. We already have fifteen hundred dollars for cleanup, paint, and clean up around the city shop area. We're also going to have a second project for operation facelift will be painting and striping and curbs and things like that for downtown Glenns Ferry.

G. **Librarian** – Jennifer Trail:

Trail: Nothing.

H. **Animal Control** – Dena Marchant:

Mayor White: We're still in the process of accepting applications. I want to make sure that everyone wants to be can. I know that some people are getting antsy about why we haven't made a selection, but we want all the people to get a chance to put in for it that want to.

Thompson: How many people have applied.

Mayor White: I'll talk to you offline on that.

I. **Airport Manager** – Monty R. White:

Mayor White: I don't have anything to add to that.

J. **Historical Museum** – Donna Carnahan: Absent.

Mayor White: They're not here tonight, but they're still operating over there and they're still doing the best they can with little they have. We're waiting for Idaho Power to put the new lines over to the meter and then the city will take the meter and upgrade it, there's some work to be done over there.

K. **Planning & Zoning** – Kt Carpenter: Absent.

Item 17. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: I have absolutely nothing.

Galloska: No, I'm good thank you.

Martinez: No, I'm good.

Item 18. ADJOURN: [ACTION ITEM]

Thompson: I'll make a motion we call it quits.

Galloska: I'll second.

Mayor White: All in favor, all-eyes

Parsons: 7:41 pm

Approved by the City Council: _____

Monty R. White - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer

DRAFT