City of Glenns Ferry City Council Meeting March 8, 2022

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, March 8, 2022, by Mayor William Galloska.

Members Present: Susan Case, Kenny Thompson, Johnny Hernandez, Mayor William Galloska

Staff Present: Teresa Parsons, Derik Janousek, Christy Acord, Jennifer Trail, Jackie Shenk

Others: Donn Carnahan, Eric Smallwood, Annette and David Payne, Sue Kuffel, Harvey Senecal, Colleen Teevin, Kevin Rausch, Luke and Brittney Guy, Hilda (unreadable), Lt. Steve Burnett, Justin and Bryce Sterling, Collin Pierce, Jim Mitchell, Kandace Titus, Kyan Jackson, Ben Ware, Gabriel and Lane and Jessica Muilenberg, Jasper Gluck, Juan Vergara, Nicole Keck, Camille and Cody Fisher, Justin (unreadable), Wyatt Castagneto, Rowen and Teri and Travis Crone, Blake and Brenda and Allen Chafin, Price and Jordan and Sarah Thomas, Larry Stevenson.

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- Item 1. OPEN MEETING/ROLL CALL:
 - X Susan Case X Ken Thompson X Johnny Hernandez
 - X Mayor William Galloska
- Item 2. PLEDGE OF ALLEGIANCE:
- Item 3. MOTION TO: [ACTION ITEM]: Any Changes to the Agenda/Adopt the Agenda:

Case: I make a motion.

Hernandez: I'll second it.

Mayor Galloska: All in favor, all-ayes.

- Item 4. <u>PUBLIC COMMENTS: Please Sign in to Speak: For information purposes only on items not placed on the agenda. No action or decision can be made on public comments. Comments are limited to 3 minutes.</u>
- Item 5. MOTION TO: [ACTION ITEM] Consent Agenda.
 - A. City Council Meeting Minutes for February 8, 2022.
 - B. City Council Meeting Minutes for February 22, 2022.
 - C. City Council Special Meeting Minutes for February 22, 2022.
 - D. City Council Special Meeting Minutes for March 2, 2022.
 - E. Library Board Minutes for January 2022.
 - F. Accounts Payables for February 2022.
 - G. Payroll for February 2022.

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

Hernandez: I'll second it.

Mayor Galloska: All in favor, all-ayes.

- Item 6. <u>ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:</u>
- Item 7. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Recommendation: Appointment of Luke Guy to the Glenns Ferry City Council with City Council Consent.

Thompson: I'll make a motion to give consent.

Hernandez: I'll second it.

Mayor Galloska: All in favor, all-ayes.

Mayor Galloska/Guy: I, Luke Guy, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of City Council of the City of Glenns Ferry according to the best of my ability.

Item 8. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Recommendation: Appointment of Susan "Sue" Kuffel to the Library Board, Term Ending 01/31/2026.

Case: I make a motion.
Hernandez: I'll second it.

Mayor Galloska: All in favor, all-ayes.

Mayor Galloska/Kuffel: I, Susan "Sue" Kuffel, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of the office of the Glenns Ferry Public Library Board of Trustees for the City of Glenns Ferry in the County of Elmore and State of Idaho according to the best of my ability. I so Affirm.

Item 9. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Proclamation in Honor of Gabe Muilenburg of the Glenns Ferry High School Wrestling Team.

Mayor Galloska: Whereas, the personal hard work, dedication, sportsmanship, and talent expressed by Gabe Muilenburg of the 2022 Glenns Ferry High School Wrestling Team has enabled him to earn an 1A State Championship Title for the weight class 98 lb; and Whereas, the individual points derived from particular matches at the State Championships led to the overall Championship, the team Championship, brought honor to Glenns Ferry Schools, the City of Glenns Ferry, Elmore County, Idaho, on the local, state and national level; and Whereas, Head Coach Cody Fisher, the entire coaching staff, team member parents, faculty and student body at Glenns Ferry Schools were integral in guiding Gabe to victory through their unwavering support; Now Therefore, I, William L. Galloska, Mayor of the City of Glenns Ferry, Elmore County, Idaho, do hereby recognize and congratulate Gabe Muilenburg for His tremendous achievement in winning the 2022 1A State Championship Title for the 98 lb. weight class.

Item 10. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Proclamation in Honor of Wyatt Castagneto of the Glenns Ferry High School Wrestling Team.

Mayor Galloska: Whereas, the personal hard work, dedication, sportsmanship, and talent expressed by Wyatt Castagneto of the 2022 Glenns Ferry High School Wrestling Team has enabled him to earn an 1A State Championship Title for the weight class 170 lb; and Whereas, the individual points derived from particular matches at the State Championships led to the overall Championship, the team Championship, brought honor to Glenns Ferry Schools, the City of Glenns Ferry, Elmore County, Idaho, on the local, state and national level; and Whereas, Head Coach Cody Fisher, the entire coaching staff, team member parents, faculty and student body at Glenns Ferry Schools were integral in guiding Wyatt to victory through their unwavering support; Now Therefore, I, William L. Galloska, Mayor of the City of Glenns Ferry, Elmore County, Idaho, do hereby recognize and congratulate Wyatt Castagneto for His tremendous achievement in winning the 2022 1A State Championship Title for the 170 lb. weight class.

Item 11. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Proclamation in Honor of Coach Cody Fisher of the Glenns Ferry High School Wrestling Team.

Mayor Galloska: Whereas, the personal hard work, dedication, and commitment of Coach Cody Fisher of the 2022 Glenns Ferry High School Wrestling Team has assisted the student athletes to earn an 1A State Championship Title; and Whereas, the bestowing of the honor of 1A Coach of the Year for 2022, brought honor to Glenns Ferry Schools, the City of Glenns Ferry, Elmore County, Idaho, on the local, state and national level; and Whereas, Head Coach Cody Fisher exemplifies the respect, responsibility, commitment and integrity expected of his students and athletes; Now Therefore, I, William L. Galloska, Mayor of the City of Glenns Ferry, Elmore County, Idaho, do hereby recognize and congratulate the Coach Cody Fisher for his tremendous achievement in winning the 2022 1A Coach of the Year title.

Item 12. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Proclamation in Honor of the Glenns Ferry High School Wrestling Team.

Mayor Galloska: Whereas, the personal hard work, dedication, sportsmanship, and talent of the 2022 Glenns Ferry High School Wrestling Team has enabled these student athletes to earn an 1A State Championship Title; and Whereas, the individual points derived from particular matches at the State Championships led to the overall Championship scoring of the team, brought honor to Glenns Ferry Schools, the City of Glenns Ferry, Elmore County, Idaho, on the local, state and national level; and Whereas, Head Coach Cody Fisher and the entire coaching staff, team member parents, faculty and student body at Glenns Ferry Schools were integral in guiding the team to victory through their unwavering support; Now Therefore, I, William L. Galloska, Mayor of the City of Glenns Ferry, Elmore County, Idaho, do hereby recognize and congratulate the Glenns Ferry Wrestling Team for their tremendous achievement in winning the 2022 1A State Championship Title.

Item 13. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Ware & Associates – City of Glenns Ferry 2021 Audit.

Ware: My name is Beniamin Ware I represent Ware and Associates and I conducted the city's 2021 fiscal year audit. In doing so we come in and look at your books in the record, your financials and look around at those financials. When we look at those financials, we are verifying the third party. If we're looking at revenues, we go to the state and allocate what the state has sent you, what the county has sent you and we verify bank statements against your record. We do procedures the same with the expenses as well. Page one in the booklet is where we represent our audit opinion, depending on how you count the opinions there's four or five. No opinion would be the fifth one, we don't count it. An unmodified opinion is the highest opinion you can have. If there's anything of material in the statement or limitations to access of information on a small degree, it can be a modified opinion. If the books are just a complete mess and we can't tie anything down and there's no hope, I will get what's called a disclaimer of opinion. The opinion we gave you is the highest, which is an unmodified opinion. There is no issue going out for grants or with internal controls on any material standpoint. I want to jump back to page fifty-one and page fifty and relate back to page ten. One thing I want to cover and that we discussed in detail a little bit last year. but we have more understanding of what's going on in this stage. Page fifty is a ten-year trend to your fund balance, on the far right under 2021, your fud balance represents \$619,968 general fund. Revenues from 20 to 2021 total revenues were just over 577,000. City expenses were clearly similar to last years. In fact, they were so similar that the 556,000 roughly that came in, you guys averaged the exact same per dollar that you spent per month last year when we broke it down. I had to double check everything when I was prepping this. You guys per month are spending 46,344, the exact same that we sent out last year on that. Which is a difference of 35,274 from 2020 to 2021. The important thing that I want to look at for the 2021 fund balance the state is looking at is the far-right graph and that's what they're scrutinizing across the state is how much you have in the reserve. If we were to cut out all revenues, stop all property taxes, revenues, grants, funds coming into the general fund, you guys can operate at that 46,000 a month for just about thirteen months. The state with the new thing they've put out wants to see six months. The way they mitigate that and what we want to see, is that you have your excess funds planned for projects. That's what they want to see when they go in. If they go in and we don't have assigned amounts they feel like it's access. It's serious enough that they made committees and they've looked at counties, just looking at allocating the funds back and staging in other areas. They did something similar to this back in the 80's for highway districts. Last year I advised because this was just coming out and they hadn't made it yet, we just reserve a lump sum amount. Since we've dealt more with it, seeing the accounting they've done, the better advice would be to list out the projects and then have dollar amount to its projects. For example, let's say we wanted a new town hall, and the city was working toward that and we're saving now. In thirty years, we want to replace it and we have a dollar amount assigned, that would be something you as a council can assign. They're not projects that have to be done today. They are projects that you're saving out, that's what they want to see. Now let's say that we allocate future incomes of a million dollars for a town hall and fifteen years into it there's another project that comes up, you as a council can change your mind and allocate that money. It's not set because you allocated thirty years from now and it has to be spent. You can change the allocation. It doesn't have to be anything special you can do it in a meeting. You can list out what the projects are when they brainstorm and then assign a balance and then you guys pass it as a motion, and we'll see it in the minutes and list it in the audit. If you jump a page, I can show you what I'm talking about. Unassigned is specifically what they're looking at on the balance side, that is your fund balance coming across. The reserve amount is 93,000 is like your fire district stuff, the library, funds that you've allocated to those funds. They come over from the general fund. Ideally to get in their compliance, which they haven't come to you guys yet, if they aren't going through county, they're on your road but not in your driveway. Hopefully they never have to come in your driveway. Probably about 225 or 250,000 projects of general fund, just to list what those future events may be. If you want to be super safe you can do it with your proprietary funds. For like water, sewer those are simple, those are services that you charge for. Street and alleys become a little difficult because its difficult for them to look at because the national cost for a road, federal they say, us about a million dollars a mile. Streets become real easy to allocate mileage or repairs on loans. The only one we really need to worry about is that general fund, and every year if the projects end up being the same, we just need to do it once a fiscal year. It can be done next meeting; it can be done three meetings from now. Just one time a year we need to make sure we step back and make a motion for that. A couple things I wanted to point out is pages eight and ten are your financials on your major funds, your revenues, your expenses, Page thirteen is the same thing for your water and sewer funds. Page forty is going to be your budget and that is what's represented for your general fund. What your budgeted for fiscal year 2021 and what you actually spent. The last page I want to point out is forty-seven, that's your nonmajor funds which is library, cemetery, airport, all the little ones that don't go into the general fund are represented. Other then that the only thing that I need to stress with you guys, since you're in such good shape is the allocation. If I was picking out a cold be problem, it's not a problem currently, that's where I would look at and say you guys need to do something.

Item 14. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Eric Smallwood. White Cloud.

Smallwood: I am back before you guys after a month break. Let's go over the idea of us broadcasting off of the Glenns Ferry water tower. I filled in numerous calls from people in the community and I think they were going to reach out to some of you personally to express their desire to get some service where they were, which we could help them out with broadcasting from there. The only thing that I really wanted to add that I didn't tell you about last time was that we're already broadcasting in town, and this would just add to it. I don't know if I made that clear. From the Black Mesa tower, we cover about half of your town already, potentially cover. This would just fill in the other parts. I don't need to rehash anything I don't think. I'll just stay for questions.

Hernandez: When you say cover, you're actually serving people in our community?

Smallwood: We have the capability to serve half the people from that Black Mesa tower. Anybody on this side that's up on the hill over here and anybody that drops off over there.

Hernandez: Do you pay any fees or anything to the city, taxes as a business?

Smallwood: We do not. We're not operating in your city per say. We do pay a monthly lease; we pay it annually.

Parsons:150 per month.

Smallwood: If you read through the lease, it states that we can do that up there, but I'm not trying to argue that. We're not going to do it if you don't want us to.

Case: I need to put it on record that I need to recuse myself from this discussion.

Guy: You're trying to provide internet, right?

Smallwood: Right.

Guy: Just to people here in Glenns Ferry rather than people in the rural communities that aren't barely getting it.

Smallwood: We're not gonna stop at the city lines and actually the people that are really wanting it are the people out of town.

Guy: Most of my family lives out of town in the country and there's no internet. Would this provide them internet?

Smallwood: If they can see the water tower, it could. There's talks to actually bounce it north of the town, there's a silo at the old dairy there. We're exploring and working on expanding. We have plans to try to go over to Hammett and try to help rural Hammett out the next round of grants.

Guy: From a business standpoint, there's a few internet providers here already, but people that don't have internet, they're waiting for Star Link.

Smallwood: I've been working hand in hand with Christy on the rural part.

Acord: Commissioner Rogers and I from Elmore County are going up to Lincoln County to figure out how to do an overall broadband plan for rural Elmore County which in turn will help us to be able to get more grants to install broadband to Elmore County and places that are not served. We're working with White Cloud and other internet service providers in order to get all of this together.

Mayor Galloska: I do want the council to know that I have had at least four different phone calls from persons outside of the city in favor of us doing this, but I wanted you to have had a few discussions and all of them were from outside the city.

Thompson: They're already getting it to them.

Mayor Galloska: No, they're not, they would be getting access if they start feeding it from the tower, they are not getting it at this point.

Smallwood: Right now, the tower is a microwave hop to King Hill.

Mayor Galloska: The potential is to feed it from there, but it's not there yet.

Guy: Would you pay another lease to lease the upper part of it or provide jobs to maintenance something like that?

Smallwood: If we can keep expanding as we're trying to go into Hammett and Owyhee County there could be at that time an opportunity to get an installer hired in the vicinity. But really there's not a lot to it. If we continue to go down the river it wouldn't be unfeasible for us to hire an installer, but we're not there yet. Right now, we send a crew out about one day a week to service.

Guy: You're new to me, where are you based out of?

Smallwood: Twin Falls.

Hernandez: Do we have any fees, for example for RTI?

Parsons: We have franchise fees from our gas company, power company, internet company. They pay franchise fees to the city to serve.

Hernandez: Is that something White Cloud is willing to do?

Smallwood: How franchise fees work, is once you basically have a monopoly, then you pay franchise fees. We're not really, so, the phone company has lines running to every house, so they have a monopoly on it. The gas company has lines to most the houses, they have a monopoly. We're not subject to franchise fee laws.

Thompson: So, we allow you to operate here then Rural Telephone doesn't have to pay franchise fees anymore, do they?

Hernandez: Cause it's no longer a monopoly.

Parsons: I don't know how that works; I'd have to call our attorney.

Smallwood: I don't know how that works cause Century Link is in here too.

Hernandez: I just think that it's not fair for you not to have to pay these fees, but other businesses in town or other providers have to pay these fees. What I'm trying to figure out is an even playing field if you're going to provide customers...

Smallwood: What's the franchise fee?

Hernandez: I'm not sure.

Parsons: I don't have the breakdown.

Smallwood: We don't pay on any operations. Most towns to the east of here going all the way to Pocatello. We deal with a lot of local telephone companies, I'm not familiar with them. I just know they're set up for when you release a line to everyone else.

Guy: It's cable internet versus satellite internet. Satellite internet can be provided basically anywhere versus cable internet.

Smallwood: Right, franchise fee, you've got infrastructure running through your city. You have overhead lines going through your city, you've got pipes going through your city, we don't have any infrastructure that's affecting your city. If we were to come here and say we want to run fiber optic to every house in this town, then we're going to be going through all the ground in your city and then that's when we'd be subject to franchise agreement, the way I understand franchise laws.

Thompson: I'm kind of confused.

Mayor Galloska: Okay, can we help you.

Thompson: Do we let this guy get nothing and give us nothing and RTI and Century Link and others that provide the same service.

Smallwood: I can add one comment to that while you're thinking about it, how are you going to charge Elon Musk with Star Link? I guarantee you in this city you have Star Link customers. You have Viasat customers in this city, I guarantee it, how do you...

Thompson: First off, if we don't know about them, we can't charge them. I'm just saying that we have a

home-grown business here. **Smallwood:** Right, I get it.

Thompson: They do a lot for this community. What are you going to for this community besides letting

people have internet?

Smallwood: Give people a choice in internet and we're giving you \$1800 a year.

Thompson: I've got the same choice now. That is chump change my friend.

Smallwood: Well, it is.

Thompson: I will say you put up a nice fence.

Smallwood: I'd like to, if you guys would like it, to eventually paint it. Get rid of the graffiti. Somebody had a great idea to paint it as a mural. I don't know how we'd pull it off at that height. I would entertain that we would agree to, I can't put a timeline on it because we'd have to higher a specialty crew to come in and do that, but we could paint it.

Hernandez: I'm all for it, I'd like to find out what the franchise fees are that RTI, Century Link and everyone else is, then we can kind of say ok we waive his fees. Then we can kind of know where we're going.

Mayor Galloska: We can also have the attorney look at the legality of that as well.

Smallwood: Yeah, we're just talking this \$1800 is chump change, we're going to be talking a handful of customers here in this town. When you're talking fees here, it's gonna be in your words, "chump change". I'm happy to look into it more, but it's a lot for me to drive here from Twin to keep putting it off. If we can maybe address some of these and everything you want me to figure out. FYI I'm on the Twin Falls School Board so I do spend a number of my nights doing the same thing as you.

Mayor Galloska: At this time, I need to ask the council if you want to make a motion, or you want to table this or what.

Thompson: I make a motion to allow him to do it.

Hernandez: Are you going to look into painting that tower?

Thompson: Yep, under those conditions.

Smallwood: Let me clarify, Like the circular part, I don't know we can get all the legs. We'll paint the circle up there, a color that is agreeable to you guys.

Mayor Galloska: I have a motion to accept Mr. Smallwood's proposal with the added agreement that they would paint the water tower.

Hernandez: I second it.

Mayor Galloska: Let's make that a roll call vote.

(ROLL CALL VOTE)

Councilman Hernandez:Aye.Councilman Thompson:Aye.Councilman Guy:Aye.

Item 15. DISCUSSION/MOTION: [ACTION ITEM] Jake Kunsky. Water Fill Station. TABLED

Mayor Galloska: Mr. Kunsky is not here this evening and would like to table it until the next meeting.

Hernandez: I motion it.
Case: I second.

Mayor Galloska: All in favor, all-ayes.

Item 16. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Colleen Teevin: Curb Cut on Western Side of 181 W 1st Ave. Drive Thru Coffee Window.

Teevin: I recently bought the old Robertson Hardware Store across from the Mini Mart on First. The intention is to put a mercantile in there. I really want to restore that building to its 1918 glory, it's going to take some work, but eventually the idea is to have some bulk affordable foods. Locally grown produce, herbs, flour, tea. Not a lot of gifts because we already have that. I also want to put in a coffee shop and an ice cream shop with unique ice cream like you'd find a t a farmers' market. We have a kitchen where we will make some healthy grab and go options soup, enchiladas, tamales, handmade tortillas. I want to have some fresh made pastries, muffins. I really want to service our local Hispanic community, see what they want to see in town. I'm talking to anyone I can so if anyone has any ideas just let me know. I have two things I want to ask of you. As I mentioned I do want to put a coffee shop in there. We have one at one end of town and I don't see a problem with having another at the other end of town. I'd like to give

folks access to a drive through window because I image the coffee shop being open earlier than the rest of the store. On the west side of the building. Currently, I'd have to put in a little drive through window at the southwestern end of the building. So, you can see there's no cutout of the curb there on that piece of the property. Some of you know that that very front corner of the property that didn't come with the rest of the property is now owned by Steve Alderman. He is currently renting it long term and he is okay with me cutting the curb so there'll be room for a drive through. I sent the council some pictures of additional areas around the block. I'm asking two things, one that you allow me to pay to have that curb cutout. Steve has agreed to it and Scott's come by a couple times, and he sees no problem with it.

Janousek: Curb cuts are ITD's responsibility. You'd have to get permission from them.

Teevin: Scott suggested I bring it to the council.

Janousek: I think it's a joint thing, but actually cutting the curb itself, you do have to have ITD's permission.

Teevin: The second thing is that I'll be paying to clean up that side of the sidewalk and I'm hoping that the city will pay to clean up the sidewalk just to the east of that. Maybe a little to the west. It's a bit of a hazard in front of the building and I'm going to be beautifying the building, bringing business into town bringing people into town. One thing I didn't mention because, it may not happen right away, but the upstairs I would like to open it up as a meeting place for people within our community and people outside our community to come I and use it. I really want to bring people into town and of course people from the gas station are going to come running across the street and I don't want them tripping on a broken sidewalk. I'm hoping that the city will beautify this spot by fixing the sidewalk.

Case: I have no problem with doing a motion with cutting out the curb, contingent upon getting ITD's approval, but at least you have the city's approval. As far as the sidewalk, I do not see how we can do that only because it's the property owners' responsibility to fix the sidewalk and if we open that door, in other words, we would be treating one property owner differently than another property owner. I don't believe we would be able to do that.

Thompson: The sidewalks basically are not the city's responsibility, it's the property owners.

Teevin: So, ok that's fine. I'm still learning. I married in this community quite recently so I'm still learning how these things operate but tell me how it worked when some of the downtown beautification was done. Was it all through grants?

Thompson: Grants.

Teevin: Okay. So, the city didn't have to....

Thompson: That's a whole different council so you better go talk to them.

Teevin: Ok, that's not fair.

Thompson: Well, that's not fair to us cause I don't know. **Teevin:** No one knows the history if the city put in money?

Thompson: I know the city crew worked on it; the city did not put money into it other than the city crew.

Janousek: I think it was the Heritage Project that did a grant.

Hernandez: Did they raise funds to put those signs with people's names on them, is that how they....

Case: Yeah.

Hernandez: I believe they raised money from those lamps with people's names on them to meet the grant. Don't quote me on it.

Janousek: And I think the property owners bought the concrete, but the labor was free.

Thompson: You'll have to talk to Scott. Our city crew has other things to do, to take this on.

Teevin: That's something I can talk to Scott about. I understand setting a precedent and what not, but maybe it's worth setting those precedents for downtown. Saying that new businesses are going to be putting money into beautifying property on First Avenue or on the core of downtown. Just throwing that out there.

Thompson: If you give us the money, we're glad to do it.

Guy: My father and my uncle have a business the equine and the dentistry, but they fixed it up themselves. They didn't come here because we're not a rich community.

Teevin: I understand. I'm just asking because it was an idea. But my primary concern is getting that curb cut.

Case: I would be perfectly comfortable with putting a motion out that with getting ITD approval, the city give approval.

Janousek: When we talked about cutting our curbs farther down, it wasn't an issue with them, just a formality. I think if you have someone come in and saw the existing curb down is a lot easier to get permission for it than actually replacing the curb with a ramp curb. You can cut it down to about a one-inch height, I think they're real easy to deal with on that. If you actually mess with the curb, it's a whole different ball game.

Thompson: Don't we have to meet some kind of code?

Janousek: If you touch the curb, I think you have to come up with ITD standards. And I think whoever is in charge at ITD in Mountain Home is who you would talk to probably.

Stevenson: Jill Laib, that was the revitalization committee that did the sidewalks. Jill Laib was the original chairman, and she can give you all the details for all that was done with the sidewalks.

Teevin: In fact, I approached Jill not so long ago because I'm interested in looking into seeing if we can expand some of the lamps and whatnot and I've come to understand that that funding they received, what was is eighteen years ago, so I might be coming to the council again. That's good to that there's additional funding for additional beautification.

Mayor Galloska: What I understand because it is ITD it does not require a motion. It's more informational.

Case: So, ITD does not need to know that the city says fine?

Mayor Galloska: Yes, it's their street, it belongs to them. The only thing that would really engage the city is the drive through itself. You'd have to deal with permits on the building itself.

Item 17. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Kyan Jackson: Proposed AARP Grant: Senior Project to Install a Community Garden.

Jackson: My name is Kyan Jackson and I'm a senior in high school this year and for my senior project I'd like to present the AARP Community Challenge Grant on behalf of the City of Glenns Ferry to put in a community garden in a vacant grass lot between Poplar Grove and the Three Island Senior Center. The community garden will allow the seniors to participate in outside activities and exercise and to grow fruits and vegetables for the senior center. The Three Island Senior Center currently has one hundred-thirty members and approximately serve six hundred-eighty-three meals a month with the cost of almost \$3,500 a month. Being able to provide the center with fresh fruits and vegetables grown at the center would help with the cost of food significantly and offer fresh food. This community garden would be handicap accessible, offer shade, and social opportunities and a good way for the community to come together. I had a meeting with the Three Island Senior Center last night and they approved me putting in the garden. All I ask is that I am able to file a grant through the city.

Hernandez: You've got my vote.

Case: Mine too.

Thompson: Is there irrigation water there?

Jackson: There is irrigation water there, it's King Hill Irrigation and we'd like to put in a drip system and a

timer.

Thompson: I make a motion for whatever we need to do here.

Case: I second.

Mayor Galloska: All in favor, all-ayes.

Item 18. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Proposed Addition to Personal Policy Manual for City of Glenns Ferry: Fitness for Duty Exams. TABLED

Mayor Galloska: Scott is not here. Do I have a motion to table this?

Thompson: I motion it. Guv: I second.

Mayor Galloska: All in favor, all-ayes.

Item 19. <u>DISCUSSION/MOTION:</u> [ACTION ITEM] Mayor Galloska: Adopt Ordinance. Amending the Glenns Ferry Code Section 9-1-1(A,1-7) and Section 9-1-4-(B) By Removing Adopted Years Relating to the International Code Books and Sections 9-1-4-B, Building Permit Fees: B. Exception: By Removing Subsection B.

Mayor Galloska: Part of this is because when this was adopted in the first place there were some things that didn't get changed in the ordinances like it should have with wording. This has to do with roofs and

the other one is when they adopted the code, they adopted the ordinance for Idaho Building Code instead of International Building Code. Second thing is that there were dates that were put on this so if you read down through there....

Parsons: In your packet right after the yellow sheet is the new ordinance that shows the changes and further in that stapled is ordinance 18 576 where it shows where the corrections needed to happen. That was the last time it was updated.

Mayor Galloska: The dates are slashed out and the reason that we're going to take the dates out to replace it with International Building Code. It says the adopted version of the foregoing code shall be suspended by successive versions of such those that are adopted and that refers to all the codes. It supersedes each one as the International Code. This keeps us from having to back every year or every couple of years and change it, and that puts it in the ordinance that we don't have to do that. The building inspector asks that we strike this whole section. The section with the removal and replacement of the same type of roofing materials previously existed shall not require a building permit. Application for a building permit will only be required if the existing roof is overlayed with new roofing material or if the existing roof needs replaced with roofing material different from the roofing material. It was brought to Vance's attention, and he said it wasn't supposed to be there. He was unable to be here so that's my best explanation.

Case: I move that in accordance with Idaho Code § 50-902, the Council dispense with the rule, Adopt Ordinance. Amending the Glenns Ferry Code Sections 9-1-1(A,1-7) and Section 9-1-4-(B) By Removing Adopted Years Relating to the International Code Books and Sections 9-1-4-B, Building Permit Fees: B. Exception: By Removing Subsection B., by title only, so that the council may consider its adoption at this meeting.

Thompson: I'll second. (ROLL CALL VOTE)

Councilwoman Case: Ave. Councilman Hernandez: Aye. Councilman Thompson: Aye. Councilman Guv: Aye.

Case: I move that this ordinance, the title of which reads: AN ORDINANCE OF THE CITY OF GLENNS FERRY, ELMORE COUNTY, IDAHO, AMENDING SECTION 9-1-1(A, 1-7) AND SECTION 9-1-4-(B) OF THE GLENNS FERRY CITY CODE, RELATING TO BUILDING CODES ADOPTED 9-1-1(A, 1-7): BY REMOVING YEAR OF ADOPTED VERSIONS AND BUILDING REGULATIONS: BUILDING PERMIT FEES: B. EXCEPTION: BY REMOVING SUBSECTION 9-1-4-(B) REGARDING EXCEPTION OF PERMIT; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES, RESOLUTIONS AND ORDERS INCONSISTENT WITH THIS ORDINANCE: PROVIDING FOR CODIFICATION: PROVIDING FOR PUBLICATION BY SUMMARY; AND PROVIDING AN EFFECTIVE DATE be adopted.

Thompson: I'll second. (ROLL CALL VOTE)

Councilwoman Case: Aye. Councilman Hernandez: Aye. Councilman Thompson: Aye. Councilman Guy:

DISCUSSION/MOTION: [ACTION ITEM] Keller Associated: Community Meeting, Item 20. Water/Sewer Infrastructure.

Aye.

Mayor Galloska: Donn this is an opportunity for you to give the council a little bit of what you learned over the last couple weeks.

Carnahan: I appreciate everyone's attendance and questions, get some feedback. Any questions that have come up as time goes on?

Thompson: How did you feel about the comments, there was a pretty good audience.

Carnahan: I would say that most people acknowledged there are needs, everyone was very nice and cordial. Always there's a cost to any project that's done. People aren't excited about that, but that's the way it is. The message is to get feedback from the community and we're waiting to hear on grant opportunities that were submitted, and we'll see what different infrastructure money that's coming around. We're tracking those different funds and at some point, and time we'll have to decide to do something or not to do anything, the council will.

Guy: Where did you get these numbers from?

Carnahan: There was a study done in 2014 that I pulled that information from for most studies. **Guy:** Just the one that me and Scott, the solids grinder which is labeled \$118,000 and he showed me grinders we can get for \$15,000. If it's that far off on that one thing. Is there any way we can get a more

accurate amount?

Carnahan: We did take the numbers from the previous study and factored them up and appreciated those even more. I can show you what the numbers were before. They were probably not as high.

Guy: Technology advances are getting cheaper. He showed me the grinder that we can get for \$15,000 which is ten times less.

Carnahan: I can look into that.

Thompson: I think this price is for installation and all that. Can we do it without doing that?

Carnahan: We're all for doing anything cheaper and easier.

Guy: Also, is there any way we can section it off so, highest risk of rupturing and then take it chunk by chunk every year or something like that?

We can do whatever the council desires. Typically, if we go out for funding through DEQ they dot want a project year after year. They want a meaty sized project to do every twenty, thirty, forty years, but it's still up to the council. You tell me what you want to do, and we'll try to make it happen.

Case: These are kind of estimates as well. I would rather say it's this number and then guess what it's only this number rather than saying it's this number and whoops we're sorry, it's \$800,000 more.

Guy: I agree with that, I'm just saying if we don't get grants, we're asking taxpayers to pay it.

Case: These are just estimates, we're not going to know until we get a quote for everything. **Guy:** Ok.

Carnahan: We haven't gone and talked to contractors; we're just going off of historic numbers.

Item 21. DISCUSSION/MOTION: [ACTION ITEM] DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office - Sheriff Hollinshead/Lieutenant Burnett:

Lieutenant Burnett: The report the sheriff's office stat for the month of February, we had sixty-nine total events, twenty-seven dispatched calls for service, forty-two self-initiated calls for service, five criminal cases numbers pulled for the City of Glenns Ferry. Numbers were down for last month.

Thompson: Is the criminal case thing normal for us?

Lieutenant Burnett: It's what we call the case numbers. The case numbers are when we do a report. We call them criminal case numbers, but it can be as simple as a child custody case issue but can be as serious as a theft or burglary. Last Tuesday we had two gas drive offs in Boise on pursuit to the City of Mountain Home.

B. Fire Chief - Derik Janousek:

Chief Janousek: Baby Huey is no longer in front of city hall, out of site out of mind. It's in the bay. The rest of our ladders are like June July.

Have you decided what you're going to do with the green one?

Chief Janousek: We donated it to Lava Hot Springs. Paying it forward.

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

Carnahan: For an agenda item next meeting, an airport grant for additional funding.

D. Public Works - Scott Nichols:

Janousek: Nothing really, we finally got our tree down on Moore so, we'll be able to fix that leak tomorrow. Another leak on Cassia Monday. Frost leaving the ground.

E. Clerk/Treasurer - Teresa Parsons:

Parsons: N/A

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

Acord: This past Friday I filed a Community Development Block Grant for \$138,500 for a new roof for the Three Island Senior Center and a new HVAC system. We should have some kind of notification if we got the grant or not at the end of April first part of May. We will then begin working on the administration of the grant funding if it is received. I'll be working directly with Teresa. We were able to file with Mia the grant administrator to use a large portion of what we would normally pay a grant writer which is 10% of the total grant. Since I'm doing it, we were able to use that match. We had close to \$32,000 to match on this grant which puts us in a very high position. Thursday, we meet with Idaho Power about generators and the connection for the generators for the FEMA Grant that's being filed. Still working on the FEMA Grant, we're waiting on a quote from JTS on being able to hook it up and Idaho Power is going to give us

a quote also. We have to determine how much Idaho Power would have to put in before the split or whether you can do it for all three generators. This goes along with Glenns Ferry's emergency operation plan and the generators that are needed for the water intake and water treatment plant and one that's needed to run the entire facility. Also, the Elmore County Visitors Guide, we've been working on it a whole lot. We're going to have a forty-four-page guide for Glenns Ferry, Mountain Home, and Trinity Mountain region of Elmore County. There's going to be three thousand copies distributed. Today we found out that our population, we found out that the people who do the census don't report back to the municipalities of exactly what the population is so Vickie from the county and I found out that Glenns Ferry's population is two thousand four hundred twenty-eight as of the 2020 census. So that one thousand three hundred-ten sign that's been out there for the last thirty years needs to be changed. I'm trying to figure out how to get a new population sign for the city.

Case: Where is someone hiding one thousand people?

Acord: I emailed the mayor all of the demographic information and even the county stats are twenty-eight thousand six hundred and sixty-six. The Trinity Mountain Region, everything outside of Mountain Home, Glenns Ferry, King Hill, Hammett places like that is right at six thousand. King Hill has five hundred fortynine.

Case: Will these demographics help with getting grants?

Acord: Yes, mam. With the Community Block Grant, I had to go as far as breaking down the demographics of Glenns Ferry. How many people were over the age of fifty, how many people were sixty-five plus, how many people were on Medicaid. I had to take it all the way down to show the statistics of household income, educational background, all of that. The mayor does have those updated numbers.

G. Librarian - Jennifer Trail:

Trail: Our unveiling party for the bus will be Friday April 15th from three to six at the library. So, we'll hope that everything gets done in that time. It's currently down in Twin getting the graphics put on then we'll being it home and get all the stuff in it. Thanks to donors we've gotten fuel sponsorships, so we'll be able to cruise around in the summer, so we won't have to just do the Fridays in Hammett and King Hill. We'll be in Glenns Ferry and at the lunch program at the school in June. We keep putting on more and more programs. The more fuel we get the more we can be around. We're planning summer reading at the library for June and July. We got the Summer Stem Grant that we get every year and has to be held outside the library.

H. Animal Control - Jackie Shenk:

Shenk: I've had ten puppies, we did puppy days we got rid of most of them, came back with two and got rid of them by the next day. Two more were running around town and I picked them up, one is a heeler that went to Boise, a border collie that went to Buhl, a border collie puppy went to Syringa. I got my first certification and now I'm working on the second one. Scott will start training me for code enforcer on the fourteenth.

I. Airport Manager - William Galloska:

Mayor Galloska: We don't have an airport manager yet; we're working on that. We have a possible new business coming in and I will let you in on that if it happens. Christy Acord has been to some of those meetings.

Acord: There was some money held back for the Fire Loop Grant. Over the years the airport has been utilized predominately by the sprayer. When we filed that Gem Grant, we pled that case that we're upgrading, trying to do some great things at the airport. We did not receive the extra funding for the fire loop materials that are down there because it's not utilized enough. So, one of the things we were doing is being able to track usage because we don't have a manager down there. The logbook will come in handy. The airport board is working on the logbook. If we do have this business, he is kicking around the idea to be the airport manager. Then we would have more tracking and more incoming and outgoing flights. I am going to call FEMA and talk directly to FEMA because the airport fire loop is a part of your operations. Since there is a big chunk of money, and the city crew was going to do most of the work I am going to approach the county LEPC officer that would be able to help pay for the fire loop install. I'll get you more information on this possible new business. It's kind of an airplane maintenance business and thinking about moving into Glenns Ferry.

Case: I talked to a couple of the pilots when we were talking about the grant when we hadn't approved anything yet and I made a suggestion of pilot appreciation day, and he said those things are huge and those little towns and these little airports, they get clubs to come in together and you can get several coming in at a time. That might be a good way to increase tourism and traffic for the whole town.

Mayor Galloska: The airport board has come up with several ideas on increasing the use of the airport. I'll wait until they bring that to you guys.

- J. **Historical Museum** Donna Carnahan: Absent.
- K. Planning & Zoning Kt Carpenter: Absent.

Item 22. MAYOR AND CITY COUNCIL COMMENTS:

Guy: N/A

Thompson: The city had two backhoes and now we only have one.

Janousek: No, it's across the street. We haven't moved it back from Nutrien's parking lot back across the

Hernandez: N/A Case: N/A Mayor Galloska: N/A

Item 23. ADJOURN: [ACTION ITEM]

Parsons:	8:31	pm
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Approved by the City Council: 3/22/2022	
William L. Galloska - Mayor	
	Attest:
	Teresa Parsons - Clerk/Treasurer