

City of Glenns Ferry City Council Meeting April 26, 2022

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, April 26, 2022, by Mayor William Galloska.

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

Staff Present: Teresa Parsons, Derik Janousek, Scott Nichols, Jackie Shenk, Jennifer Trail

Others: Lieutenant Steve Burnett, Brittney Guy, Levi J Mecham, Donn Carnahan

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Item 1. OPEN MEETING/ROLL CALL:

Susan Case Johnny Hernandez Luke Guy Ken Thompson
 Mayor Billy Galloska

Item 2. PLEDGE OF ALLEGIANCE:

Item 3. MOTION TO: [ACTION ITEM]: Any Changes to the Agenda/Adopt the Agenda:

Mayor Galloska: I need a motion to accept the agenda with changes being removing Item 10 and 11.

Guy: I make a motion.

Case: I'll second it.

Mayor Galloska: All in favor, all-ayes.

Item 4. 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.

Item 5. MOTION TO: [ACTION ITEM] Consent Agenda.

A. City Council Meeting Minutes for April 12, 2022.

B. Accounts Payables for April 2022.

C. Library Board Minutes March 2022.

Case: I make a motion to accept consent agenda.

Guy: Second.

Mayor Galloska: All in favor, all-ayes.

Item 6. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska: Recommendation: Appointment of Levi J Mecham to the Library Board, Term Ending 01/31/2027.

Mayor Galloska/Levi J Mecham: "Please raise your right hand and repeat after me" I, Levi J Mecham, of Glenns Ferry, Elmore County, Idaho, 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 Library Board of Trustees for the City of Glenns Ferry in the County of Elmore, State of Idaho, according to the best of my ability. I so affirm. Congratulations.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] 2022 Retail Alcohol Beverage License Stew's Place/Beck's Railhouse.

Case: I make a motion we approve retail Alcohol Beverage License for Stew's and Beck's Railhouse.

Hernandez: I second it.

Mayor Galloska: All in favor, all-ayes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Jodie Knopp, Real Estate Specialist: Verizon Wireless Project.

Mayor Galloska: So, after discussion with Verizon, Jodie came back to us in email form and said basically Verizon was unaware of the previous agreement that was made, the new management was unaware. They have decided that they will keep that original agreement that we had made, fence the entire property. The second choice is we can say no to the fencing and get \$100 a month instead of the \$500 we had asked for. I think I have talked to each individual Council Member about this, it is my suggestion that we go ahead and have them fence the property, I think that will benefit the City the most. One of the reasons is because after talking to them, talked to Scott again and he had um...

Nichols: Miss spoke.

Mayor Galloska: He miss spoke last time the fence is not as protected as we had thought and so we need to have something more protective. I think it is a three-wire fence. It would be my suggestion that the Council approve the original contact and go forward with that. Six-foot chain link fence with barbwire on the top.

Hernandez: I make a motion to get the chain link fence with the security barbwire on top from Verizon.

Case: And hold to the original agreement.

Hernandez: I agree.

Guy: I second it.

Mayor Galloska: All in favor, all-ayes.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case -aye, Councilman Hernandez – aye,
Councilman Guys – aye, Councilman Thompson – aye

Mayor Galloska: Motion carries.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Animal Control Intake Facility.

Mayor Galloska: Item 10 and 11 have been taken off the agenda.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Proposed Animal Control Intake Facility Location: 1175 Old Hwy 30. RPB5S10E307060

Item 12. DISCUSSION/MOTION: [ACTION ITEM] DEPARTMENT/COMMITTEE MEMBER REPORT:

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

Lieutenant Burnett: I have nothing, does the Council have anything?

B. **Fire Chief** – Derik Janousek:

Janousek: N/A

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

Airport

Carnahan: On the Airport Grant, we gave good news/bad news on that. We were not successful is getting the second Grant for the Airport. However, the ITD Idaho Transportation Department of Aeronautics folks have wanted me to ask you guys if you be open for them to do the work possibly themselves as a training project for some of their forces. It is not for sure, but they would, somebody on the grant for engineering and things, the \$250,000 Grant they would keep what's remaining and they can do the work themselves, that's what they think. So, they wanted to talk to you folks to see if you're interested in pursuing that.

Thompsons: What would they be doing?

Carnahan: They would do all the work, excavate out for the apron, taxiways and then bring in the ¾" gravel, then they would pave it and do the striping and all those things with their own forces.

Hernandez: I think that is a great idea.

Carnahan: They said that it is not for sure but there are doing some other projects around the State, and they might be able to do it.

Case: Engineering, surveying or what?

Parsons: I would want clarification ITD, the point the gavel is that City or ITD?

Case: The materials you mean?

Carnahan: If we were to proceed forward, they kinda just did a exploratory, if we could do this, would the City be open? If the City comes back, ya we are interested then we would need to formalize/finalize it.

Parsons: At that time, I would bring it back to the Council.

Carnahan: Yeah. This isn't a go button, it's just a, is the City open or not.

Thompson: Lets see what they got to offer.

Hernandez: We are definitely open.

Carnahan: I'll communicate and keep you guys in the loop.

Galloska: No manpower from us, right?

Carnahan: Sounds like it would be pretty hands off. The schedule would be in their control also. We've tried to work around the crop dusters, but it would be as it is.

Case: Would you still be the engineer approving each phase, or how does that work?

Carnahan: They have engineers on staff, I'll probably still be involved in some, but they basically would take it over it sounds like.

Owyhee Sewer

Carnahan: Owyhee Sewer lines, we got the plans ready for Scott to review and will get those to DEQ if they look ok to you.

Case: I am more curious of the price tag.

Carnahan: We will have to bid it out to find out. We have the whole sewer line down Owyhee already approved when we did that crossing of the bridge. So, we already have that part of it approved, but we didn't have enough money at the time to do that, so we just did the bare necessities. On our DEQ submittals we submitted four grant applications, two for planning and two for construction. Nothing is official yet, but we've heard that it's likely all the planning grants will be approved. If we hear that officially we will see what happens on that. They are still working through the construction grant process, and they also don't have enough money to fund all those projects, but there's flex with money they are getting from different places trying to sort that all out, how to use that. It will probably be a couple of months before we hear on the construction side of things.

Galloska: How soon until we know about the other ones?

Carnahan: I think the planning one will come out pretty quick, unless they decide to hold on everything and let everyone know at the same time. The planning part looks pretty promising. Nothing is official yet.

Mapping

Carnahan: I have a mapping demo. So, what we are able to do that's to Christy/Scott. They found some GIS Data and then we were able to download that and able to convert it to a KMZ file for Google Earth, for those that's use Google Earth. It is a file you drop in and it has all of the sewer, water and fire hydrants electronically that you can, I've got on my phone now, or in Google Earth so you know if Derik is out there, we can load it on his phone, and he can zoom in. I can give you a little demonstration here. We have the ability to do now, all the water and sewer line are in here and there is also different layers you can turn off and on, you can turn off the water or you can turn on the sewer services, there are probably about fifty or sixty different layers. This would actually show if you wanted to just see the PVC pipe of a certain size or what not. If you want to for instance, pick one of these we can click on it and it brings up it's a six inch diameter cast iron pipe. Pick a fire hydrant... Manholes you can pull it up and it give you an elevation and semantic of the manhole. I know the City has been wanting something like this.

Galloska: What does this do for you Scott?

Nichols: That makes the Mayweather Maps we currently have go in the garbage.

Hernandez: You don't like those maps?

Nichols: No, the buffalo hide is rotting.

Carnahan: Its not within a foot or two, sometimes its really close, sometimes they are a little way off. It gets ya close.

Nichols: On the correct side of the street.

Carnahan: We can get that downloaded, you go the file. I downloaded on my phone today it was pretty easy.

D. Public Works – Scott Nichols:

Animal Intake Facility

Nichols: Ok, the purple line, that's the Works house. We are going back to the Dog Facility. There's Works to the west of Works in that little triangle is where the facility is going to be placed. The purple line is the water I was talking on sight, and in the top left corner of Works' that would be the northwest corner there is a power pole with transformers on it, to there.

Case: And what was that, that needs cleaned up?

Thompson: All the way around that is City property. There is Works there, all the way around that is City property, they have their stuff built out into the City property.

Case: Oh, ok... Built out into the City property?

Nichols: No, there is fencing. You can kind of see the remnant to the west that old pad just to the east of the old pad, a little bitty square, is the old well house that we had to abandon, irregardless of this dog facility was going to go there or not. It had to be abandoned correctly. That building will be taken away. Service pole already in the ground will be removed. Further to the east of that property is what could possibly be an old potatoe cellar or septic tank from years gone by. The nearest sewer line is the green one right behind Works. You cannot, I can't stress that enough you CANNOT put dog feces in my sewer.

Case: So, the part that looks kinda grated, theres like a path, is that were the road is going to be?

Nichols: So, the road will be to the east of... the entrance is here. So after our survey, these are encroachments, Price's fence is encroaching. Here we will come in... all this in encroaching, and then enter into the facility here. You cannot use this two-track road, it is private property.

Case: You can't get into it from the Old Highway?

Nichols: Old Highway 30, this section belongs to the City, we would have to get with the State to get approval to have a truck turn off, off of a State Highway and then back onto State Highway.

Hernandez: And that is very hard.

Nichols: Very hard to do.

Case: That is why we are doing this securest route behind there.

Nichols: Correct. So, this here is big enough for the Fire Chief for emergency vehicles to come in once we have Works' property is at that hand (shown on diagram) across this way, so you can kind of see what all this here is encroaching and then there is the fence, is encroaching our property.

Case: Are the Works privy to this issue?

Nichols: Yes. But they will be reinstated with the information as well, as many times as we need to. The key is communication, followed up with education. We can keep the communication lines open with them, maybe offer them and olive branch of some sort, like putting the facility as far west of there house as we could, maybe putting up a berm or a fence for noise pollution.

Case: I thought we were going to plant trees for noise pollution.

Nichols: Or plant trees, or both. The Arbor Day deal is right around the corner. Christy encouraged me to grab as many as I could possibly could, and just wait to figure out were we want to put them.

Mapping

Nichols: This is why this GIS mapping is going to be beneficial than having to go throw a map that is coffee stained and buffalo hide, that Mayweather. That was a bug relief the GIS mapping. We are going to try to shoot for a mapping book as well. So it is going to be a map of the City, broken into quadrants and a map book that you can open up, which is going to be about that long. You open it up and you can zoom in on 660 W Idaho and it would be a zoomed-up paper version of that, so we can get into detail or go in and make changes, where we do make changes. Take that information back to the digital form and make the updates to it. Hopefully that will make everything work a little bit smoother.

E. Clerk/Treasurer – Teresa Parsons:

Parsons: I don't have anything to report, unless you guys have any questions?

Thompson: How is the budgeting going?

Parsons: We haven't started it yet. We are going to start getting with Department Heads, I know Scott has been in a lot of training, along with his other duties, so we are going to have to work around Scotts schedule, not my schedule.

F. Economic Development – Christy Acord: Absent.

G. Librarian – Jennifer Trail:

Trail: So we had our bus opening, it went really well. So, for those of your that haven't seen it, there it is. We had a news station come out. We guess there was about one hundred people-ish. The Commission came down, the Commission for Libraries, did the big check for the amount we were awarded. That is the inside of it. It went really well. Last Friday was my first day of taking it out to Hammett and King Hill, which went... well if the wind would just stop a little bit, I couldn't open my back door last Friday, it just blew in. But it went well, it was good. I have heard nothing but good feed back from people being excited that we will be out there.

Case: You can't appreciate how cute that bus is without being up close.

Trail: So, we will be around. I will take it from Friday here on out, every Friday we will be out.

Thompson: Where are you garaging it?

Trail: Right now, it is, but I need to get with Scott and figure out how to park it in, where it is going to be with Scott, over at the City garage. But Friday they weren't there, and I didn't have a ride to town so it is at our shop right now, and I work it this Friday. Then Claudia is going to do it for the month of May. So it is going to Scott, its his weekend.

Nichols: Babysitting duty.

Trail: Joint custody. Any questions? Tomorrow, we have... Kathryn Zupsic is doing a Art and Nature presentation, and adult program opportunity at 6 o'clock, if anybody is interested in that.

Galloska: Congratulations on that by the way, the kids on my Hammett bud were very excited when they saw it out there.

H. Animal Control – Jackie Shenk:

Code Enforcement

Shenk: I've had 20 different violations, 2 were from people calling in, 18 are ones I have noticed up and around and about. 4 Letters have been sent out and I have been looking into deep training, haven't found any yet, but I'm looking into it.

Animal Control

Shenk: 5 dogs in my shelter, as soon as we leave here one is going home. I've had 1 other one adopted out. 9 dogs at large, 2 missing dogs, 1 welfare check on horses, 4 hours of training and got my second certification. Any questions?

Thompson: Where are the horses?

Shenk: They are on Cleveland in Ag.

I. Airport Manager –

Galloska: The Airport Board met, we are working through with the Attorney on that, what we are going to do as far as the new facility that wants to go in out there. They are talking about some future plans putting up other hangers, continue this process of growing. They are also talking about it again getting with the State Park and working on some plans for camping underneath their wings. They are waiting on some of the Airport stuff Donn is working on, communicating there. That is where the Airport Board is now. They couldn't officially meet, because they didn't have a quorum, and there later the kinda all showed up, since there is no mandate in our code to have an Airport Board there were able to still discuss somethings.

Guy: Is that the reason we got denied is because there is not enough use out there?

Carnahan: They didn't get into the reasoning, they had a big demand.

Galloska: That was a different Grant. I think you are talking about the GEM Grant, and that one was denied because of lack of use or recorded use, really. So, we've working on that, put the new ledger out there that they sign out with so much simpler that we think it is going to help. From what some of the people that have been put there and checked the ledger, they are starting to sign it. It's starting to work.

Guy: I remember that being a part of the last thing.

Galloska: That has been recently resubmitted, they actually had a conversation and resubmitted it because we are talking to this guy about the Airport Airplane Maintenance Company. So, they are excited about that. Excited for the growth. They told us to resubmit.

Guy: Any word on that?

Galloska: No we just resubmitted.

Guy: The Kuna people?

Galloska: They are working with the Attorney, this will come before the Council before it is approved. On a contract and what needs to be in it.

J. Historical Museum – Donna Carnahan: Absent.

K. Planning & Zoning – Kt Carpenter: Absent.

Item 13. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Guy: N/A

Hernandez: N/A

Airport

Case: I think it will be really cool, when the Airport is done, DONE to have an Airport Appreciation Day, invite pilots from way far around and have the whole town sort of thing. This weekend we were up at Idaho City, there is a little teeny tiny Airport up there, and they said they have constant traffic coming in, for people want to just come in, have brunch, drive around the town and leave, and I thought we need, I want some of this tourism dollars here.

Nichols: We had a ribbon cutting, had a couple of pilots that just so happened to fly in that day. But there really wasn't a big turnout.

Case: I want a planned, really big Pilot Appreciation Day.

Carnahan: They do have fly-ins organized by the association; I have a friend that is in it. Every once in awhile there will be a designated, we are going to this spot, this day.

Case: When I talked to Dr Gies about it, he got really excited. He said you will have so many pilots, planes coming in, because if they know something is going on they just love doing that on a weekend. I thought if we could get, have it really well planned out and get the businesses involved, a BBQ, that kind of thing, have some type of trolley take could take them around town. Just put that in the back of your mind. I think it is something the town and the Chamber would be involved with, and it would help how much use it gets, for future grants.

Mayor Galloska: I will say that they weren't quite sure, but George one of our members of the Airport Board was saying they were having a training up north at one of the Airports and it was mentioned that they are going to fly here for lunch, so we may be getting several pilots in here over that weekend, and that's supposed to be within the next month and a half.

Thompson: So, the biggest thing we need to do is get the taxiway done. That's probably the most important part and it would be nice to have water out there.

Mayor Galloska: Yeah, because they are still chewing up their propellers out there on that taxiway.

Nichols: And that is what you are referring to Councilwoman Case, is that we'll have an all-day BBQ event once everything is done.

Case: Once everything is done, yeah, I want time to plan, I don't want something slap-ashed together, I want something nice that they will keep coming back for.

Item 14. ADJOURN: [ACTION ITEM]

Parsons: 7:35 pm

Minutes submitted by: Teresa Parsons

Date: 04/28/2022

Approved by the City Council: 05/10/2022

William L. Galloska - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer