

City of Glenns Ferry City Council Meeting May 23, 2023

The regular City Council meeting of the City of Glenns Ferry for 7:00 pm on Tuesday, May 23, 2023, by Mayor William Galloska.

Members Present: Susan Case, Luke Guy, Chelsea Inmon, Ken Thompson, Mayor Billy Galloska

Staff Present: Teresa Parsons, Christy Acord, Nicole Askew, Scott Nichols

Others: Donn Carnahan, Brittany & Thatcher Guy, Kurtis Workman, Jeremy Works, Cindi Wilde, Connie Wills, Steve Alderman

Online: N/A

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Item 1. OPEN MEETING/ROLL CALL:

Susan Case Luke Guy Chelsea Inmon Ken Thompson
 Mayor Billy Galloska

Item 2. PLEDGE OF ALLEGIANCE:

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

Case: I will make that motion to adopt the agenda.

Guy: I second

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.

N/A

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

A. City Council Meeting Minutes for April 25, 2023.

B. City Council & PZ Special Meeting Workshop Minutes for May 2, 2023.

C. City Council Meeting Minutes for May 9, 2023.

D. Accounts Payables for April & May 2023.

E. Payroll April 2023.

F. Library Board Minutes for April 11, 2023.

G. Library Board Minutes for May 11, 2023.

Thompson: I will make said motion.

Guy: I second

Mayor Galloska: All in favor, all – ayes.

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

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Nicole Askew: Resignation from the Library Board, May 12, 2023.

Thompson: I'll make said motion.

Guy: I'll second it.

Mayor Galloska: All in favor, all – ayes.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Mayor Galloska: Recommendation of Nicole Askew as Library Director. (ROLL CALL VOTE)

Case: I make a motion that we accept Nicole as our new library director.

Guy: I'll second it.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates: Idaho Department of Environmental Quality (DEQ) Administration of Planning Act (ARPA) Grant: Project Number: DWG-307-2023-58, for the Purpose of Preparing a Drinking Water Planning Study for the City of Glenns Ferry.

Carnahan: This is for the mayor to sign to accept the DEQ Planning Grant which matches half the cost of the study. The study was approved some few months ago and this is the formal adoption of the grant match.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Proposed: Approve Resolution: Idaho Department of Environmental Quality (DEQ) Administration of Planning Act (ARPA) Grant: Project Number: DWG-307-2023-58. (ROLL CALL VOTE)

Case: I motion to adopt A RESOLUTION OF THE CITY OF GLENN'S FERRY, ELMORE COUNTY, IDAHO, ACCEPTING IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AMERICAN RESCUE PLAN ACT (ARPA) GRANT, FOR THE CITY OF GLENN'S FERRY; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST be adopted.

Thompson: I'll second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Economic Development Mutual Assistance Agreement FY24 (Elmore County/Glenns Ferry). (ROLL CALL VOTE)

Acord: This is the mutual agreement for the rural grant, Economic Development Professionals Grant between the state, the county and the city. The state pitches in money, the county pitches in money and the city pitches in money to actually have the funding to give me a job.

At this point the city is the lead contributor through this compact.

Case: Were there any changes over last year.

Not too many changes. City of Glenn Ferry is still the acting physical agent. Everything goes through Teresa. We already completed the budget. The grant is due on Thursday. The grants 90% complete, I've been working with the mayor and going to be submitted so other than that, that there is going to be no changes.

Acord: The whole deal with the Rural ED grant situation is they want to eventually reduce the amount of money that the state gives you for this program to where you're able to fund it yourself. Like the City of Mountain Home is able to fund their economic development professionals. So that other rural communities can take advantage of the grant that's through the state.

Mayor Galloska: The city of Glenns Ferry is the top number contributor to this process. We are getting to the goal that they set for us.

Thompson: Being we're putting in the most money I think that you would be spending more time here than you would the county.

Acord: Yes sir I do. I've been in this job for six years now. I am finally getting the county to call me when a project comes across their table. Most of the time they won't call, I just find out or somebody who's wanting to start a business calls me and I help them. The biggest way you guys can help me is if you hear somebody is starting a business immediately get them in touch with me so I can help them to offer incentives. Match them with the small business council, match them with funding, the resources to help them.

Case: Would it apply to home businesses?

Acord: Yes mam.

Guy: I'll make the motion.

Case: Second.

Mayor Galloska: Roll Call Vote

Parsons: Councilwoman Case – aye, Councilman Guy – aye,
Councilwoman Inmon – aye, Councilman Thompson – aye

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

A. Sheriff Office – Sheriff Hollinshead: Absent.

B. Fire Chief – Derik Janousek: Absent.

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

I don't have anything unless anyone has something for me.

Nichols: On this study, this number to get us to 53 so that we can get approved. This first column of numbers is the highest you can get for that line item. If we do that, this is our number here?

Carnahan: I can get with DEQ and go over that.

D. Public Works Director – Scott Nichols:

Nichols: JTS we're still waiting on the airport loop parts that we're double ordered to be sorted through and brought back to Glenns Ferry. They're guesstimate time of arrival will be the first part of next week. The pump for the city park to help out with the irrigation at the city park pool and ballfield has arrived and will be installed the first part of next week as well as the electrical at the new dog holding facility. Bring it in from Idaho Power and then into the building so they can get their electrical cleared up and be one step closer to being functionable and open. The upper pump house at the cemetery is also under JTS hands for a complete rebuild putting the filtration system before the pump so we'll elevate the pump problems we've had in the past. The cemetery we are currently out there doing prep work for the ground for the hydro-seeding that's going to take place Thursday morning through Thursday afternoon. The cemetery will be open to the general public Saturday morning. The decorative light poles are being erected as we have time in between everything else. We have Frank Ferry contracted out to follow up behind us, we gave him the schematics for those that didn't turn right on.

I do want to say I do commend the city workers jumping on this cemetery issue in the midst of everything else they're doing for the summer.

E. Clerk/Treasurer – Teresa Parsons:

Parsons: N/A

Mayor Galloska: We have begun the budgeting process, know that that's coming.

F. Economic Development – Christy Acord:

Acord: N/A

G. Librarian – Nicole Askew:

Inmon: Are all the activities for the library going to be in the paper for this summer for the summer?

Askew: We are officially starting all our programming in June. It will be everything that was there plus a little bit extra. We're hoping to bring in some more adult programming, not just children's programming and it will be in the newspaper and posted.

H. Animal Control/Code Enforcement – Jackie Shenk: Absent.

I. Building Inspector – Kent Knab: Absent.

J. Cemetery: Kurtis Workman:

Workman: Schedules are still a bear to wrestle down, but we have started to discuss bylaws for the committee structure.

K. Airport Manager – Brian Reid: Absent.

Mayor Galloska: The sock at the airport was looking a little damaged, the replacement is here, and it should be up within the next few days as soon as the airport manager grabs it and puts it up. You recall the aeronautics division of transportation; the department is going to be doing the apron and taxiways. I have the calendar, summer 2023 their engineer consultants and aeronautics division will be coming out to the airport to bring a survey crew to determine grades for the taxiways and aprons. In the winter of 23 and 24 they are due to have 60-100% of the design plan and approvals for us so we can view it. They're doing the work so we can leave it to them. Spring 24 notification will go out for construction and then summer of 2024 the construction will actually take place.

L. Historical Museum – Donna Carnahan: Absent.

M. Planning & Zoning – Kt Carpenter: Absent.

Item 13. MAYOR AND CITY COUNCIL COMMENTS:

Thomspon: N/A

Inmon: N/A

Guy: N/A

Case: N/A

Mayor Galloska: *The issue that happened out at the cemetery, I just want to make a public declaration that I take full responsibility for anything that happens out there. It all falls on my shoulders, I realize that. Whether it was directed by us or not it is still our responsibility and so the day after I found out about it we got on it and are making corrections to it.*

Case: *Are they absorbing the cost of the excess work?*

Mayor Galloska: *No, that would....We'll have to discuss that outside of council.*

Item 14. ADJOURN: 7:21 PM

Minutes submitted by: *Kristian McFarland*

Date: 05/24/2023

Approved by the City Council:

Date: 06/13/2023

William L. Galloska - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer