

Glenns Ferry City Council Regular Meeting
August 8, 2023

City of Glenns Ferry City Council Meeting August 8, 2023

The regular City Council meeting of the City of Glenns Ferry for 7:00 pm on Tuesday, August 8, 2023, by Council President Susan Case.

Members Present: Susan Case, Kenny Thompson, Chelsea Inmon

Staff Present: Teresa Parsons, Christy Acord, Derik Janousek

Others: Kurtis Workman, Donn Carnahan, Steve & Barbara May, Harvey Senecal, Dean Cunningham

Online: N/A

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Item 1. OPEN MEETING/ROLL CALL:

X Susan Case A Luke Guy X Chelsea Inmon X Ken Thompson
 A Mayor Billy Galloska

**For the Record: Councilman Guy: Absent.

**For the Record: Mayor Galloska: Absent.

Item 2. PLEDGE OF ALLEGIANCE:

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

Inmon: I will make the motion to adopt the agenda.

Thompson: I second.

Council President Case: 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 July 25, 2023.

B. Accounts Payables for July 2023.

C. Payroll for July 2023.

Inmon: I will make that motion.

Thomson: I second.

Council President Case: All in favor, all – ayes.

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

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Recommendation of Steve May to the Planning & Zoning Commission: No Term Limit. Confirmation by City Council. (ROLL CALL VOTE)

Inmon: I will make a motion to accept Steve May to the planning and zoning commission.

Thomson: I second.

Council President Case: Roll Call Vote.

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

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Recommendation of Appointment of Public Works Director. Effective September 2023: Confirmation by City Council. (ROLL CALL VOTE)

Inmon: I will make a motion to appoint John Ficken to the public works director position effective September 2023.

Thomson: I second.

Council President Case: Roll Call Vote.

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

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Budget Year 2023-24 Preparation.

General Fund

Library Fund

Airport Fund

Cemetery Fund

Streets & Alley Fund

CDBG Three Island Senior

Capital Improvement Fund

Liability Insurance Fund

Museum Fund

Trust Fund

Water Fund

Sewer Fund

Thomson: I will make a motion we accept it.

Inmon: I second.

Council President Case: All in favor, all – ayes.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Adopt Tentative Budget 2023-24. (ROLL CALL VOTE)

Thomson: I will make a motion we accept it.

Inmon: I second.

Council President Case: Roll Call Vote.

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

Item 11. DISCUSSION/MOTION: [ACTION ITEM] DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Absent.

B. Fire Chief – Derik Janousek:

Janousek: N/A

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

Inmon: Has Billy seen this?

Carnahan: There's an ITD Grant. I emailed it early not sure he was gone. We talked about it a little bit earlier. I mentioned it at the last council meeting. There's no match, it's up to 10 million. That's the good news. The bad news, it's going to be very competitive and chances are not the highest. I think that if we can show timely construction and if you can show a connection of a need like ITD roads like the Frontage Road and the Business Loop that's the positive. I think it's worth doing. We recently submitted an application to EL-PACK for Cleveland and Commercial part of the truck route and I think that would be a logical one to apply for again.

Case: My concern is it says due date September 1.

Carnahan: The application is pretty straight forward, it won't take too much time especially if we can use the one we did before, I mean some of it. The biggest thing is they want 5 letters of support from outside of the city and that would take a little time. We've got the Highway District and Sheriffs and things like that.

Parsons: A couple years ago you guys said go ahead and go for the grants. We only have to have it on the agenda to accept the grant once it's been approved.

Acord: What project is this grant slotted for? What are you going after?

Carnahan: I think we can decide that, but I think the one we went after previously which was Commercial and Cleveland part of the truck route to rehab and improve that roadway would make sense. Do you have other ideas.

Acord: I was just trying to figure out what projects have been engineered and ready to go that is shovel ready.

Carnahan: It has not been engineered and ready to go, but we can do some preliminary work for most of the points.

D. Public Works Director: N/A.

E. Clerk/Treasurer – Teresa Parsons:

Parsons: Next council meeting is our budget meeting hearing, and it will be out in the paper tomorrow and the following Wednesday to notify citizens.

F. Economic Development – Christy Acord:

Acord: I've been putting everything together for the community health fair that's going to take place on Saturday from 4-7 at the city park. The community has been teaming up with U of I extension to do the health fair for mental and physical health awareness. The mayor and a whole bunch of us have been to 6 meetings so far. Trying to put an event together to help bring awareness for mental and physical health. Elmore County Health Coalition is a group we helped form about 3 years ago and their mission is to bring more services to Elmore County for mental and physical health awareness. I have about 10 plus physical and mental health vendors coming in for the event. We have music, food, and bounce house. We're going to do health checks, free bicycle helmets for the kids. We are going to set up bicycle obstacle course, a dunk tank, etc. The vendors will stay until 7 but the music will stay until 10 or so. The concrete place where the picnic tables always are and decorate that up for a dance floor, a DJ and speaker also on the gazebo. Everything is going to be in the back of the park because of the Desert Sage Health Center bus is so heavy we don't want to bring it across the grass. That and the library bus are going to be in the back by the taco stand. We have 200 free meals going out for free. I met this past week with the University of Idaho the new extension educator this past week and talked to him extensively about the work plan. My work plan is due to the Department of Commerce at the end of this month. Try to figure out what would be our primary focus for this year. The primary focus would be building agricultural services, businesses, and building up our ag programs. He and I will be partnering throughout the year to do that.

G. Librarian: Nichole Askew: Absent.

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

I. Building Inspector: Kent Knab: Absent.

J. Cemetery: Kurtis Workman:

Workman: N/A.

K. Airport Manager – Brian Reid: Absent.

L. Historical Museum – Donna Carnahan: Absent.

M. Planning & Zoning – Kt Carpenter: Absent.

May: The last meeting we discussed the setbacks.

Item 12. MAYOR AND CITY COUNCIL COMMENTS:

Thomson: N/A

Inmon: N/A

Case: N/A

Item 13. ADJOURN: 7:15 PM

Minutes submitted by: Kristian McFarland

Date: 08/10/2023

Approved by the City Council:

Date: 08/22/2023

William L. Galloska - Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer