

CITY OF COUNCIL
Meeting Minutes
October 9, 2018

CALL TO ORDER: Council President Dan Huter called the meeting to order at 7:30 p.m.
Mayor Garner joined the meeting at 7:40 p.m.

ROLL CALL: HANSEN, HUTER, STANFORD and STOKER. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Special Council Meeting of August 21, 2018
- 2) Minutes of the Special Council Meeting of September 5, 2018
- 3) Approval of Regular & Special Bills
- 4) Approval of Financial Statements
- 5) Approval of Agenda

Council Member Stanford moved to approve the Consent Agenda. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

Pat DeHaas – Public Works Supervisor

- Pat has been meeting with Great West Engineering to discuss different options for the design of the new wastewater treatment plant. The main concern at this point is the historical flow data and future capacity. DEQ is requesting that we look at shutting the 2nd and 3rd cells down to get additional flow data, but by doing this it will be impossible to stay in compliance. DEQ would like to see the project split up into two phases now, so that there could be additional data collected. This will not be acceptable to EPA, as we have a compliance agreement schedule with them that must be met.

ENGINEER –

- No report was given.

AIRPORT-

No report was given.

CITY CLERK – Tami Testa

- Airport project is complete except for the final stripping. The contractor should be here in the next week to finish the stripping.
- There has been some interest in additional hangars at the airport.
- Trying to get proposals submitted for legal services.
- The auditor will be here the last week of November.

REGULAR AGENDA

1. KENNEL LICENSE APPLICATION – 201 N. RAILROAD STREET

Council Member Stanford moved to approve the kennel license application for 201 N. Railroad Street. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.

2. CORRECTION OF SCRIVENER’S ERROR- RESOLUTION 2018-03 TO RESOLUTION 2018-04

Clerk Testa discovered a scrivener’s error on the recently adopted fee schedule. It should have been assigned resolution #2018-04 but was numbered #2018-03. Clerk Testa asked for a motion to correct the error and to assign the correct number. *Council Member Stanford moved to correct the scrivener’s error and renumber the recently adopted fee schedule to Resolution #2018-04. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.*

3. MIDAS GOLD/STIBNITE PROJECT UPDATE

Clerk Testa updated the council on the draft community agreement. The City of McCall has several community meetings scheduled to address concerns with the project and the draft community agreement. Clerk Testa will be attending a meeting on October 19th, to discuss the draft agreement. Midas Gold is looking for approval from the cities included in the community agreement by the end of November.

4. EMERGENCY ACCESS TO 407 ILLINOIS AVENUE/ITD ALTERNATE ROUTE PROJECT UPDATE

ITD has been working with the landowner at 407 Illinois Avenue to resolve the emergency access issue that is a result of the recently completed alternate route. ITD has determined that it is not reasonable to widen or extend the alley due to right of way constraints and expense. They are proposing to construct a set of stairs from the sidewalk at Illinois Avenue down to the residence. ITD feels that this will allow for appropriate admittance from Illinois Avenue for all responding services. The land owner appears to be amendable to this solution. After discussion, it was agreed that while this option is feasible, it is not ideal. Council Member Stanford has concerns about handicap accessibility. Clerk Testa will speak to ITD concerning the handicap accessibility issue and get back to the council.

Council President Huter moved to adjourn the meeting at 8:02 pm. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.

Minutes submitted by:



Tami Testa ~ City Clerk

Minutes approved by:



Bruce Gardner ~ Mayor



ADAMS COUNTY, IDAHO

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20____.

Notary Public in and for the State of Idaho

My commission expires on _____, 20____.

WITNESSED my hand and seal of office this _____ day of _____, 20____.



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