

CITY OF COUNCIL
Meeting Minutes
November 13, 2018

REGULAR COUNCIL AGENDA: 7:30 p.m.

CALL TO ORDER: Mayor Gardner called the meeting to order at 7:30 p.m.

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

CONSENT AGENDA:

- 1) Minutes of the Regular Council Meeting on October 9, 2018
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

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

REPORTS

Pat DeHaas – Public Works Supervisor

- In the process of getting the backhoe and road grader ready for winter. Waiting on parts to arrive.
- Justin Kuhn has been hired to fix the roof on building B, located in the Industrial Park. The damage has occurred from prior years of being shoveled. The awnings that were going to be placed outside of each door at City Hall will have to wait. Justin is extremely busy and can't fit it in. No other bids were received.

ENGINEER – Andrew Kimmel

- Mr. Kimmel is trying to measure flow rates at the lagoon. He reviewed the flow data provided all the way back to 2004, which might allow the City to eliminate the lift station and not raise the lagoon 12ft. The goal is to simultaneously seal manholes water tight from the surface while eliminating the surface water from entering into the sewer system. Therefore, the sewer system will not be the stormwater system.

AIRPORT- Michael Sanderson Airport Manager

- Not present

CITY CLERK – Julie Pate Deputy Clerk

- The auditor will be at City Hall November 26 & 27.
- Mayor Gardner participated in a walk Challenge and won \$1000.00 that will be used in the community to help promote physical fitness with children.

REGULAR AGENDA

1. STARKEY WATER UPDATE- Jeff Teter

Jeff Teter explained to the City Council that they would love to lease the building that the City now has available in the Industrial Park. Mr. Teter plans on adding a line of sparkling water to their products as well. There are some issues in New York State with arsenic and they now have to use a removal system. Council Member Stoker asked Mr. Teter if he would be adding new jobs. There is no guarantee at this time of adding more jobs, however he did say all employees at this time are make \$15.00 an hour. They employ roughly a dozen people in the community. He went on to explain some of the ways they have helped our community. One of the ways that they give back to the community is by redonating the money that is donated to the pool in Fruitvale. Council Ambulance was recently the receiptent of this donation. The pool is needing a new liner which is pretty costly but it will be done. Over the past several years, they have hired lifeguards as well. Starkeys contributes roughly \$700,000.00 to our local economy.

2. ITD DIVISION OF AERONAUTIC GRANT AGREEMENT & RESOLUTION #2018-05 Mayor Gardner went over a few keys points about the grant agreement and that the city will have to match the funding. *Council Member Stoker made a motion to accept the ITD Division of Aeronautics Grant Agreement for the runway, taxiway, and apron rehab. Council Member Stanford seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker and Stanford: Motion Carries*

RESOLUTION 2018-05

Council Member Stoker read Resolution 2018-05. *Council Member Stoker made a motion to accept Resolution # 2018-05 Council Member Stanford seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker and Stanford: Motion Carries*

3. MIDAS GOLD COMMUNITY AGREEMENT

Belinda and Anne wanted to thank the City Council for considering signing the agreement. They have visited several communities already that are on board with positive feedback. Some communities held public hearings and open houses. It is uncertain how Valley County will decide to participate, regardless they will move forward. The next visit is in Riggins. Anne and Belinda have obtained 50 signatures ahead of time from their community showing support for the foundation. The Mayor will later select a representative from the City of Council or a community member to represent and attend meetings. *Council Member Stoker made a motion to accept the final draft agreement dated October 22, 2018; authorizing the Mayor to sign the final agreement when presented and to appoint someone as the designee to represent the City of Council to serve on the board of the Stibnite Foundation. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Hansen and Stanford: Motion Carries.*

Council Member Hansen moved to adjourn the meeting at 8:01 pm. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor

