

**CITY OF COUNCIL**  
**Meeting Minutes**  
**August 11, 2020**

**CALL TO ORDER:** Mayor Gardner called the meeting to order at 6:30 p.m.

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

**PUBLIC HEARINGS:**

Public Hearings are legally noticed hearings required by state law. The public may provide formal testimony regarding the application or issues before the City Council. The testimony will become part of the hearing record for that application or matter.

**Public Hearing to accept public comment on the intent to reserve the forgone amount of \$23,378.00 for the fiscal year 2021 for potential use in the subsequent years pursuant to I.C. 63-802.**

Mayor Gardner opened the Public Hearing 6:30 pm.

Mayor Gardner asked for public comments.

No public comments.

Mayor Gardner closed the Public Hearing at 6:02 pm.

**Budget Hearing for Proposed 2020-2021 Budget:**

Mayor Gardner opened the Public Hearing at 6:03 pm.

Mayor Gardner asked for public comments

No public comments.

Mayor Gardner closed the public hearing at 6:05 pm.

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Mayor Gardner called the meeting to order at 6:05 pm.

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

**CONSENT AGENDA:**

- 1) Minutes of the Regular Council Meeting on July 14, 2020
- 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

- Working on airport fence.
- Will meet with DEQ on Friday to go over complaints about sludge application on Airport Road property.
- Meeting on Tuesday with DEQ to go over the new permit and rules for the Wastewater Treatment Plant.
- Stibnite Foundation awards Council Elementary School and the Public Library grant money.

### **ENGINEER** – Andrew Kimmel

- Andrew is overseeing the complaints about the sludge application on Airport Road.
- Submitted pictures, videos, and a letter to DEQ pertaining to the complaints.
- Sludge found on the road has been washed off and gravel has been placed entering the field to try and prevent this.
- The sludge removal should be done 2-3 weeks.
- Josh Sommer & Mitch Stelling – Great West Airport Engineers/Airport. Introduced themselves to the Council and talked about their experience in Airport Engineering. They would be very interested in putting in an RFP when the time comes for renewing airport engineering services.

### **CITY CLERK** – Tami Testa, Clerk

- No Report was given.

## **REGULAR AGENDA**

### **1. RESOLUTION #2020-03 RESERVING FORGONE AMOUNT FOR FY 2021**

*Council Member Stanford made a motion to adopt Resolution #2020-03 reserving the forgone amount for FY 2021. Council Member Stoker seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries*

### **2. RESOLUTION #2020-04 FEE SCHEDULE**

*Council Member Stanford made a motion to adopt Fee Resolution #2020-04. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries*

### **3. REQUEST TO PASS THE FOLLOWING ORDINANCE UNDER SUSPENSION OF RULES /ORDINANCE #521 – 2020-2021 APPROPRIATION ORDINANCE**

*Council Member Stoker made a motion to place appropriation Ordinance #521, on its first reading by title only, under suspension of rules and waive its second and third readings. Council Member Stanford seconded the motions. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries*

### **4. ORDINANCE #521 – 2020-2021 APPROPRIATION ORDINANCE –**

*Clerk Testa read Ordinance #521 by title only. Council Member Stoker made a motion to adopt Appropriation Ordinance #521. Council Member Stanford seconded the motions. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries*

**5. WASTEWATER PROJECT CHANGE ORDER #5**

Requesting 70 additional days for the contractor due to delay in parts/items. *Council Member Stoker made a motion to extend the contract 70 days and to approve change order #5. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carries*

**6. WASTEWATER PROJECT CHANGE ORDER #6**

Cost to removed sludge has increased due to the new location, and also the reduced quantities of the pipe being replaced. (Overall price reduction). *Council Member Stoker made a motion to approve change order #6. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carries*

**7. WASTEWATER PROJECT AMENDMENT #2**

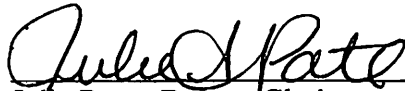
Adding additional days for the contractor means additional times and money is need for Great West Engineering. *Council President Huter made a motion to approve Wastewater Project Amendment #2. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carries*

**8. COUNCIL AIRPORT CIP UPDATE**

Clerk Testa spoke to the Council about losing FAA funding due to not meeting the minimum fixed based aircraft numbers. She asked that we push all projects on the current CIP back one year. Testa also felt that even though we have awhile before the City has to go out for RFQ's for engineering services, this is probably something that the City should do prior to the contract expiration, due to lack of communication form the current airport engineering firm. *Council Member Stanford made a motion to push all projects back one year on the CIP. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carries*

*Council President Huter moved to adjourn the meeting at 7:32 pm. Council Member Pfeifer 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

