

CITY OF COUNCIL
Council Emergency Service Building
Meeting Minutes
November 10, 2020

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on September 8, 2020
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of the Agenda

Council Member Stanford asked to add a discussion about masks to the agenda. *Council Member Stanford made a motion to add the discussion of the mask to the agenda. Council President Huter 7:18Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries. Roll Call on the motion results as follows: YEA: Huter, Pfeifer, Stanford, and Stoker: Motion Carries.*

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

- Snow equipment is ready for the season.
- Some pavement repairs have been made.

ENGINEER – Andrew Kimmel Great West Engineer Firm

- No Report

CITY CLERK – Tami Testa, Clerk

- Working on getting the audit scheduled.
- Still waiting on pre-approval from the Cares Act program for the Ipads.
- Starting selling 2021 dog licenses.
- Business license applications along with industrial user survey reminders have been mailed to business owners.

REGULAR AGENDA

1. **REQUEST FOR REIMBURSEMENT – CHEYENNE WARNER-** Ms. Warner spoke to the council and requested that the City reimburse her for the cost of her sewer line installation. The topic was discussed thoroughly by the engineer, city council, and public works supervisor. *Council Member Stoker made a motion to deny the reimbursement. Council President Huter Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye.*

2. **WASTEWATER PROJECT CHANGE ORDER- BAFFLE CURTAIN AND IDAHO POWER-** City engineers are working with the contractor on finalizing a change order for a new baffle curtain at the lagoons. There was a change in material cost with Idaho Power that was out of everyone's control; this change order will include the increase in cost for the material. All items in the change order will be paid for with grant funds.
3. **WATER PLANNING GRANT APPLICATION, DISCUSSION ON APPLYING IN JANUARY 2021-**Great West asked if the City wanted to submit a water planning grant application in January. Great West will prepare the grant application at no charge to the City. *Council Member Stanford made a motion to apply for the Water Planning Grant. Council Member Pfeifer Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye.*
4. **IDAHO POWER GRANT/WASTEWATER PROJECT-**Great West submitted the paperwork for an Idaho Power Energy Efficiency Grant. During design, the preliminary grant numbers showed a value not to exceed \$110,000. We will not know if the City will receive the grant until Idaho Power completes their review of the system and looks at power consumption.
5. **TOSHIBA COPIER UPGRADE-** *Council Member Stanford made a motion to authorize the mayor to sign the new copier lease. Council President Huter Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye.*
6. **DOVE HEARING CENTER REQUEST TO OFFER FREE HEARING SCREENINGS IN CITY HALL PARKING LOT-**City Clerk Testa explained the hearing center would like to set up in the city hall parking lot offering free hearing screenings to our community. The center has been unable to reach the Adams County Health Center. Council Member Stanford said she will talk with the Adams County Health Center about this. *Council Member Stoker made a motion to allow the Dove Hearing Center to set up in the city hall Parking lot if it cannot be arranged to be set up at the Adams County Health Center. Council Member Stanford Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye.*
7. **MASK – MENDY STANFORD COUNCIL MEMBER-** Discussion was had amongst the council about the covid virus and some precautionary measures the community could take to prevent the spread of the virus. It was decided upon a press release to the local newspaper informing the community of safety measures they could take to prevent the spread.

Council Member Stoker moved to adjourn the meeting at 7:18 pm. Council Member Stanford 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

