

CITY OF COUNCIL
Meeting Minutes
June 11, 2019

REGULAR COUNCIL AGENDA: 6:30 p.m.

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 issue before the City Council. This testimony will become part of the hearing record for that application or matter.

Public Hearing for Proposed Annexation of 103 ½ 4th Avenue – Laine Property: Notice is hereby given that the City Council of the City of Council, Idaho, will hold a public hearing for consideration of the proposed annexation into the City of 103 ½ 4th Avenue, Council, ID 83612. Said hearing to be held at Council City Hall, 501 N. Galena Street, Council, Idaho, on June 11, 2019. At said hearing, all interested persons may appear and show cause, if any they have why said proposed budget should not be adopted.

Mayor opens the Public Hearing and asks for public comment.

Seeing none the Mayor closes the Public Hearing at 6:32 p.m.

CONSENT AGENDA:

- 1) Minutes of the Regular Council Meeting of May 14, 2019
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Council Member Stoker moved to amend the agenda to add an executive session to the agenda pursuant to Idaho Code 74-206(1)(c) Deliberate regarding an acquisition of an interest in real property. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: MOTION CARRIES

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

REPORTS

PUBLIC WORKS – Pat DeHaas

- Still fighting the weeds.
- Spraying for weeds along the new walking path and other locations.
- Would like the City Council to consider putting up signs along the new walking path about cleaning up dog feces. City Council members agreed signs need to be placed along the path.

ENGINEER – Andrew Kimmel

- Bid opening for the Wastewater project was on Thursday, July 30th. There were two bidders, with Titan Technologies submitting a total bid for the project of \$6.3 Million. The second bidder came in at \$8.5 Million. As long as all documents are in place then construction could start the first part of July.

AIRPORT- Michael Sanderson, Airport Manager

- Not present

CITY CLERK –Tami Testa

- Clerk Testa will be out of the office attending the Association of Idaho Cities Conference June 19-21.
- Several junk/mowing letters have gone out.
- Budget worksheets will be completed in the next couple of weeks.
- Working on getting all the easment issues cleared up for the wastewater project.

REGULAR AGENDA

1. **REQUEST TO PASS THE FOLLOWING ORDINANCE UNDER SUSPENSION OF RULES** - *Council Member Stoker made a motion to place Ordinance #519, Annexing Certain Lands into the City of Council and Amending the Zoning Map on its first reading by title only, under suspension of the rules. Council Member Pfeifer seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: MOTION CARRIES*
2. **ORDINANCE #519 (ANNEXATION OF 103 ½ 4TH AVENUE – LAINE)**
Council Member Stoker made a motion to adopt Ordinance #519, Annexing Certain Lands into the City of Council and Amending the Zoning Map. Council Member Pfeifer seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: MOTION CARRIES
3. **STIBNITE FOUNDATION COMMUNITY REPRESENTATIVE APPOINTMENT**
Council Member Stanford moved to appoint Clerk Tami Testa as the Community Representative for the Stibnite Foundation. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

4. **WASTEWATER IMPROVEMENT PROJECT RECOMMENDATION OF BID AWARD**

City Engineer, Andrew Kimmel recommended that the Council award the Wastewater Project to Titan Technologies, not to exceed the city's funding budget at this time.. Council Member Pfeifer seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: MOTION CARRIES

EXECUTIVE SESSION - Pursuant to Idaho Code 74-206(1)(c)

Council Member Stoker made a motion to adjourn into executive session at 7:00 pm pursuant to Idaho Code 74-206(1)(c) to deliberate regarding an acquisition of an interest in real property. Council President Huter seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: MOTION CARRIES

Council Member Stoker moved to authorize the purchase of 215 Illionois Avenue, with the purchase price not to exceed \$10,000.00. Council President Huter seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: MOTION CARRIES

Council President Huter moved to adjourn the meeting at 7:10 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:


Tami Testa ~ City Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



City of Council
Public Hearing Sign-in
June 11, 2019
6:30 pm

TOPIC: To accept public comment on the proposed annexation of 103 ½
4th Avenue – Richard & Sonjia Laine

Please print your name

Name: _____ Address: _____ Phone #: _____

Bill Swole 2670 E C Road 741-9515

Shawn Stanford 611 Illinois 566-1123

Pat DeHaas Box 67 208-7410828

Rich Laine Box 406 741-2139

Vergil Buthe 519 E. State 208-566-4974

