

CITY OF COUNCIL
Meeting Minutes
March 9th, 2021

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 February 9th, 2021
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of the 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

PUBLIC WORKS – Pat DeHaas

- The grader has a broken pin and its being welded.
- Checked all ditches and culverts, preparing for spring runoff.
- Pat presented a sample snow removal policy from the City of McCall. The policy requires that private contractors register with the City and provide liability insurance this might help with the current issues the City is having with manholes and damages being done by private contractors.

ENGINEER – Andrew Kimmel, Great West Engineering

- 2 Additional sewer mains are approved by USDA to be replaced with remaining grant funds.
- Camera inspection showed that 2 private property sewer lines need to be repaired due to excessive I&I, this needs to be addressed with the property owners.
- The lagoon Curtain and fence are not done at this time due to snow. The plan is for the contractor to finish in April.
- Working on the grant application for the Water planning grant. We have received the grant offer from DEQ for \$30,500.00. We have submitted our application to USDA for additional funding.
- Idaho power bill for the WWTP you received will probably be the standard bill.

CITY CLERK – Tami Testa, Clerk

- Staff has been busy uploading documents electronically to the auditor. In addition to the normal audit, a single audit is required for the Waste Water Project. Auditors will be on-site this coming Thursday.
- The City has not updated the Comprehensive Plan since 1994. Staff will be working with Andrew Kimmel to see if we can apply for a grant to cover the expenses. In addition to the Comprehensive Plan, the City will need to review the Area of Impact Agreement with Adams County, to see if there are any needed changes to the current Area of Impact boundary lines.
- City Hall did not receive the public hearing notice from Adams County in time to submit a written response to a proposed zoning change in the Area of Impact Zone. The hearing will take place by Zoom. The meeting information has been forwarded to the City Council, if they would like to attend. After review of the proposed zoning change, it is the opinion of staff and the City engineer that this proposed change does not adversely impact the City.

REGULAR AGENDA

1. **POTENTIAL NEW BUSINESS PROPOSAL/CARTER CUTLERY**

Murray Carter explained to the Council that he would like to purchase 103 Moser Avenue for his satellite bladesmith shop. He will offer apprenticeships, and is willing to follow all safety measures that are required to make this a great location. He explained the process of bladesmithing and shared videos demonstrating their process. Mr. Murray also brought a decibel meter to demonstrate noise levels, and shared a video from a neighboring business next to his locating in Oregon. *Council Member Stoker made a motion to approve the proposed location at 103 Moser Avenue for the new bladesmithing shop. Council President Huter Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries.*

2. **2020 BACKHOE BID APPROVAL**

Council President Huter made a motion to approve the purchase of the new backhoe, Council Member Stanford Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries.

3. **AREA OF IMPACT REVIEW**

The City of Council and Adams County Area of Impact Agreement was adopted in 2010. This agreement should be review every 10 years. Adams County Planning & Zoning Administrator, Wendy Green and City staff have been working on trying to coordinate a review with the City and County. City staff feels that this should coincide with the Comprehensive Plan review, in order to get a realistic vision of future growth and needs for the community.

EXECUTIVE SESSION

Council President Huter made a motion to go into Executive Session– personnel at 7:38 pm - Pursuant of Idaho Code 74-2003 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student. Council Member Stanford seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stanford, Stoker, and Pfeifer: Motion Carries

Council Member Stanford moved to adjourn the meeting at 7:56 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

