

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

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on January 14th, 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 Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: **MOTION CARRIES***

REPORTS

PUBLIC WORKS – Pat DeHaas, Public Works Supervisor

- Backup Operator – working on getting Caleb licensed

ENGINEER – Andrew Kimmel (via phone)

- Wastewater Project – Contractors are planning on starting back up on March 1st. Citizens should start being impacted by the collection portion around April 1st.

AIRPORT- Michael Sanderson Airport Manager

- Not Present

CITY CLERK – Tami Testa, Clerk

- No report given

REGULAR AGENDA

1. ELECTION OF 2020 CITY COUNCIL PRESIDENT

Council Member Stanford made a motion to appoint Dan Huter as the 2020 City Council President. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

2. KENNEL LICENSE APPLICATION/515 ½ N. EXETER STREET

Council Member Stoker made a motion to approve the kennel license at 515 ½ N. Exeter with the following conditions; 1) No more than 5 dogs; 2) Sanitary conditions must be met; 3) Barking must be controlled. Kennel license is up for review if any of these conditions are not met. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

3. 2020 REGIONAL VISITORS GUIDE AD

This agenda item was tabled until the March 10th meeting. Brandy Lincoln was not able to attend the meeting.

4. Tier 1 LANDFILL ENVIRONMENTAL COVENANT

Council Member Stanford made a motion to approve the Tier 1 Landfill Environmental Covenant. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

5. DRAFT IPDES PERMIT

City Engineer Andrew Kimmel presented the draft IPDES Permit with corrections made by himself and Pat. The City now has a 30 day comment period to protest any new changes to the permit. The draft includes a new list of testing requirements, a new I&I study, in stream flow measurement in the Weiser River, and additional requirements not included in the current permit. Mr. Kimmel requested approval from the City Council to approve the Mayor to sign the appeal to DEQ once it is complete; it will most likely be due prior to the next City Council meeting. *Council Member Stanford made a motion to approve the Mayor to sign the IPDES appeal to DEQ. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

6. WASTEWATER PRE-TREATMENT DISCUSSION

City Engineer Andrew Kimmel explained that the City does not have an official wastewater pre-treatment program. Different types of pre-treatment options were discussed. The City Council asked that staff work with our engineer to research other wastewater systems policies on pre-treatment.

7. REQUEST FOR TRANSFER OF ENTITLEMENTS

Council Member Stoker made a motion to approve the FAA Transfer of Entitlements in the amount of \$29,670.00 to Rexburg-Madison County Airport. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

8. CITY PARK BATHROOM VANDALISM

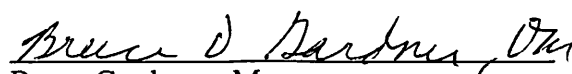
Public Works Supervisor, Pat DeHaas reported on the recent vandalism at the downtown city bathrooms. The bathrooms have been vandalized several times over the past few months. This past incident was extensive and the bathrooms have been locked until the damage can be repaired. During the shutdown, Darlene has painted both the walls and floors in the bathrooms. Pat and Caleb have ordered all replacement items and will make the necessary repairs. City staff have been researching surveillance options.

Council Member Pfeifer moved to adjourn the meeting at 7:15 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

