

CITY OF COUNCIL
Special Telephonic Meeting
April 14th, 2020

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on February 11th, 2020 & March 10, 2020
- 2) Minutes of the Special Council Meeting of March 24th, 2020
- 3) Approval of Regular & Special Bills (February & March 2020)
- 4) Approval of Financial Statements
- 5) Approval of Agenda

Council Member Stanford moved to approve the Consent Agenda. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stanford, and Stoker: Motion Carries

REPORTS

Pat DeHaas – Public Works Supervisor

- Public Works staff is trying to adhere to social distancing protocol by not riding in the same vehicles and working on separate projects. There are certain things that require both guys, so they are trying their best to accomplish those jobs with the least amount of exposure as possible.
- Caleb was scheduled to take tests for his license but due to the COVID-19 virus all testing has been cancelled. New dates for testing are not known at this time.
- Snow plows have been removed from equipment and maintenance on equipment and vehicles have been completed.
- Started spring hydrant flushing.
- The Stibnite Foundation will be awarding grant funds in the amount of \$2,000.00 for each community to be used for food for non-profit entities. Pat asked the council where they would like to see the money go in our community. The council felt that the grant funds should be split between the Loaves and Fishes Food Pantry and the Senior Citizens Center. Each entity will have until May 31, 2020 to apply for the grant funds.

ENGINEER – Andrew Kimmel via Phone

- New collection pipe is being installed on Hornet Creek.
- Lagoon cell #2 is scheduled to be lined the first week in May. This puts everything on schedule to do the land application roughly in the first or second week in June.
- Idaho Power should be out in the next few weeks to start running the new power lines for the building at the lagoon.
- There have been approximately 100 manhole lids replaced so far. They did find 10 manholes that are leaking significantly during the replacements. The plan is to replace them during the project.

CITY CLERK – Tami Testa, Clerk

- City Hall is still closed to the public. Staff is now set up to work from home if needed. We did do a trial run and everything seems to work smoothly. There are some tasks that require being in the office though. We will work out any issues that come up if we have to work from home, but as of right now we are able to maintain the social distancing guidelines with the office closed.
- We have started receiving a lot of complaints about junk vehicles and garbage. Ordinance violation letters have started to go out.
- The June AIC Conference has been changed to a virtual format.

REGULAR AGENDA

1. III-A ANNUAL REPORT PRESENTATION- AMY MANNING

Amy Manning, Program Manager for the Idaho Independent Intergovernmental Authority (III-A) presented the annual 2018-2019 report.

2. 2020 REGIONAL VISITOR GUIDE AD/BRANDIE LINCOLN

Brandie Lincoln requested that the City sponsor an ad in the guide. The Council Chamber of Commerce is interested in splitting the ad with the City again this year. There will be a delay in the ad because of the COVID-19 shutdown. The price will be the same as last year (\$850.00 for half a page). Brandie can work with City staff to make any changes that the City would like to see in the ad. *Council Member Stoker moved to approve the ad at the same price in a glossy format. Council Member Stanford seconded the motion. Roll call on the motion results as follows: YEAS: Huter, Stanford, and Stoker: Motion Carries*

3. SCHOOL DISTRICT BUS BARN BUILDING PERMIT

Clete Edmunson, Council School District Superintendent asked the City Council to consider waving the City's portion of the permit for the bus barn. The bus barn will be located between the schools. *Council Member Stanford made a motion waive the City's portion of the permit. Council President Huter Seconded the motion. Roll call on the motion results as follows: YEAS: Huter, Stanford, and Stoker: Motion Carries*

4. CHAMBER OF COMMERCE 4TH OF JULY STREET DANCE

Clete Edmunson, Chamber of Commerce President presented the plan and map via email before the meeting. Ryan Zollman also called in to answer questioned pertain to this matter. The dance will be confined to the downtown City Park. City personnel will put out the barriers on Friday morning, they will stay up throughout the weekend. The Adams County Sheriff's Office will patrol the dance. Alcohol will not be sold, but individuals 21 years and older will be allowed to bring their own alcohol but it must be kept within the barriers at the City Park. The Chamber will be responsible for all clean up. *Council Member Stanford moved to allow the 4th of July Street Dance in the downtown City Park with barriers closing the park, the Adams County Sheriff's Office will patrol the dance, alcohol will not be sold but individuals 21 years and older will be allowed to bring their own alcohol but it must be kept within the barriers, and the Council Chamber of Commerce will be responsible for all clean up. Council Member Stoker seconded the motion. Roll call on the motion results as follows: YEAS: Huter, Stanford, and Stoker: Motion Carries*

5. **ADAMS COUNTY HEALTH CENTER LETTER OF SUPPORT**

Adams County Health Center is applying for funds from Capital Assistance for Disaster Response and Recovery for a new facility. The current facility is very large, outdated, ridden with asbestos, and is not an efficient use of space for a primary care practice. ACHD has requested a letter of support from the City for the grant application. The City Council asked Clerk Testa to prepare the letter of support.

6. **FAIR HOUSING PROCLAMATION**

Mayor Gardner proclaimed April as Fair Housing Month.

7. **WEEK OF THE YOUNG CHILD PROCLAMATION**

Mayor Gardner proclaimed April 11-17, 2020 as Week of the Young Child.

Council Member Stoker moved to adjourn the meeting at 7:16 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

