

**CITY OF COUNCIL
Special Telephonic Meeting
May 12th, 2020**

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on April 14, 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 President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: Motion Carries

REPORTS

Pat DeHaas – Public Works Supervisor

- Absent – No Report Given

ENGINEER – Andrew Kimmel via Phone

- New collection pipe is being installed on Hornet Creek.
- Idaho Power will be installing new poles by the end of the month.
- Blowers and UV System will be installed the first week in June.
- If all goes well they will start the lagoon seepage test soon, and line the cell 2 in July.

CITY CLERK – Tami Testa, Clerk

- Working on budget worksheets for the council. The council usually starts having budget workshops in June. Clerk Testa is hopeful that the council will be meeting in person soon. After discussion, the city council decided to have the June council meeting at the Council Emergency Services building in order to adhere to social distancing recommendations.

REGULAR AGENDA

1. SCHOOL DISTRICT BUS BARN WATER/SEWER HOOKUP FEES

Clete Edmunson, Council School District Superintendent requested that the city waive the water and sewer hookup fees for the new bus barn that is being built on school property. The district has an existing hookup from the old white house that was previously torn down, and they have been paying the system maintenance fee. The existing service was not able to be utilized do to the location where the new bus barn is located. *Council Member Stoker made a motion to waive the hookup fees but the school district would be required to pay all fees for parts, labor and equipment time that the city has for the project. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: Motion Carries*

2. **RITTER SUBDIVISION – STEVE & WENDY OGDEN**

This agenda item was tabled until further notice.

3. **WASTEWATER PROJECT CHANGE ORDER #4**

Wastewater project change order #4 will add additional testing equipment at the wastewater treatment plant. The equipment was not originally included in the project, but with new testing requirements implemented by DEQ, and the failure of existing equipment the city must purchase the equipment to remain in compliance. The change order will increase the amount being funded for the project, and will not increase rates.

Council Member Stanford made a motion to approve Change Order #4. Council President Huter Seconded the motion. Roll call on the motion results as follows:

YEAS: Huter, Pfeifer, Stanford, and Stoker: Motion Carries

Council Member Stoker moved to adjourn the meeting at 6:48 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:


Tami Testa ~ City Clerk

Minutes approved by:


Bruce Gardner ~ Mayor

