

**CITY OF COUNCIL**  
**Meeting Minutes**  
**July 13th, 2021**

**BUDGET WORKSHOP STARTED - 5:30 P.M**

Council Members Present: Mayor Gardner, Council President Huter, Council Member Pfeifer, Council Member Stanford, Council Member Stoker.

Present: Julie Pate, Pat DeHaas, and Tami Testa.

Clerk Testa presented worksheets to the council. The projections for Sales Tax/Revenue Sharing have increased. Testa also presented a spreadsheet for water and sewer rates. The council discussed the water and sewer rates in depth. After discussion, the council instructed Clerk Testa to include the following in the budget. The City has not received property tax information from Adams County yet. The council will not be able to move forward with that portion of the budget until they receive the information from the county clerk.

- Water base rate increase of 5%, and sewer base rate increase of 3%.

The workshop closed at 6:31 p.m.

**CALL TO ORDER:** Mayor Gardner called the meeting to order at 6:33 p.m.

**ROLL CALL:** HUTER, PFIEFER, STOKER AND STANFORD. A quorum is present.

**CONSENT AGENDA:**

- 1) Minutes of the Council Meeting on June 8<sup>th</sup>, 2021
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

*Council Member Pfeifer made a motion to add paving/patching to the agenda due to it being a time-sensitive matter because the pavers are going to try to fit in additional paving while they are here finishing up the wastewater project paving. Council President Huter Seconded the motion. Roll Call on the motion results as follows: YEA: Huter, Pfeifer, Stanford, and Stoker: Motion Carries*

*Council President Huter moves to approve the Consent Agenda. Seconded by Council Member Stanford. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES*

**REPORTS**

**PUBLIC WORKS** - Pat DeHaas, Public Works Supervisor

- Mike Paradis just notified me he will not be attending the meeting tonight.

**ENGINEER** - Drew Johnson

- Written Report Attached.

**CITY CLERK** – Tami Testa, City Clerk/Treasurer

- Working on the budget worksheets for the city council.
- There has been an increase in planning and zoning issues and applications.

**AIRPORT COMMISSION** – Kathy Hughes

- Written Report Attached.

**REGULAR AGENDA**

**1. RITTER SUB. BLOCK 2 LOT 1, 2, AND 3/KOBY FUNDERBURG**

Mr. Funderburg explained that he was in the process of purchasing 3 lots in the Ritter Subdivision. He would like to only develop to those 3 lots, but also proposed to develop the sewer and streets for the entire subdivision with a Development Agreement, and a Latecomer Agreement in order to recoup his cost from the other lot owners. Clerk Testa and Pat DeHaas gave the history of the Ritter Subdivision and the development. Mr. Funderburg will work on a proposal to come back and present to the City.

**2. COUNTY/CITY LAND SWAP PROPOSAL/COMMISSIONER MIKE PARADIS**

Not Present

**3. BIOSOLIDS INFORMATIONAL PRESENTATION/ MIKE PARADIS**

Not Present

**4. ITD DISPOSAL PROPERTY AT 407 E. ILLINOIS AVENUE**

ITD purchased this property after the HWY 95 bypass project was completed due to unresolved drainage issues. The owner of the adjacent lots have asked ITD to surplus this property, before this can happen they must first offer it to government entities at fair market value or as a donation, and must be used as a park. This issue will be table while Clerk Testa checks into a few things to see if this property could benefit the city.

**5. PAVEMENT**

Public Works Supervisor, Pat DeHaas presented a list of areas that could be paved while the paving contractor is here finalizing the wastewater project. He prioritized the worst areas. After reviewing the list, the city council decided that Exeter will need to wait for a possible grant in the future. *Council Member Stanford made a motion to approve the patching and repairs to the following streets; Whiteley, Galena, Bleeker, Hornet Creek, and Illinois for the total of \$14,135. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

**EXECUTIVE SESSION**

*Council President Huter made a motion to go into Executive Session -Pursuant to Idaho Code 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement and 74-206(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 8:18 pm. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.*

Minutes submitted by:

  
Julie Pate ~ Deputy Clerk

Minutes approved by:

  
Bruce Gardner ~ Mayor

