

MINUTES  
REGULAR MEETING OF THE CITY COUNCIL  
SEPTEMBER 16, 2013

At 7:00 PM Mayor Dale Lisher opened the public hearings for the sewer and garbage increases. As no citizens came for the hearings, he then closed the hearings.

At 7:01 PM Mayor Dale Lisher opened the regular meeting and led in the Pledge of Allegiance. Present were council members Jeremy Alexander, Donna Corkill, Mike Morgan and, maintenance supervisor Steve Howerton and city clerk Barb Wilson. Council member Andy Tweit was absent. Guests present were City Attorney Will Herrington, Pool Manager/Lifeguard Cindi Stockard and citizens Berton Brocke, Norma Abrams and Sally Manfull.

Berton Brocke handed out a map with parcels sectioned out. The purple section in Gerald Lohman's name actually belongs to the city. The city would have to vacate section B in the future if Brocke's decided they wanted it back. Will said we could do a correction deed or a quit claim. The city held a public hearing on October 15, 2011, on the same property so Will said we don't have to have another public hearing.

Norma and Sally gave an update on the pump house in Wallace Park they would like to paint. They would like to paint the building a creamy beige, with the door painted red. They would like to paint windows on the building. They would like to plant some shrubs and add brick and bark chips around the trees. The roof repair needs to be completed by Steve before they can paint. The council would like a simple mural, with nothing too busy. Mike made a motion with Jeremy seconding to allow them to proceed. All were in favor.

Bolland's are supposed to be moved by 9/23. Will Herrington can send them a 3 day eviction notice if they have not moved by then. Steve will stop by and talk to them to make sure they are moving out on time.

The minutes from the August 19, regular meeting were reviewed. Mike made a motion and Donna seconded to approve the minutes. All were in favor.

The disbursements were reviewed. Jeremy made a motion and Mike seconded to approve the disbursements. All were in favor.

**CORRESPONDENCE/ANNOUNCEMENTS:**

The city clerk read a letter from Sharon Harris asking the city to designate the JK Heritage Foundation to be the City Historian. Mike made a motion to do so with Donna seconding. All were in favor.

## MAINTENANCE DEPARTMENT:

Don Warner has concerns about the camper parked by LA Poesy in the city right-of-way. It is not licensed. The city will send a letter. The city should also send notice to the owner of the camper at the corner of A & 9<sup>th</sup>. There are also cars that haven't been moved in a long time.

The Appels are building a storage building. There are no easements for the city or state. There is a sewer line between John Nash's garage and Patty Appel's proposed building. John was notified that he might want to do a sewer line locate before the building is built.

Steve completed the annual water tests for lead and copper. There were 40 other water tests. The cost will be approximately \$2500, and the clerk would like permission to pay this bill to Anatek Labs in September since the money was in the FY2013 budget. Jeremy made a motion and Mike seconded to pay the bill in September. All were in favor.

The city is required to have a licensed back-up operator on record for the water audits. Frank Groseclose is currently listed but he is very busy. Bill Fey recently retired from the City of Juliaetta. He is open to the possibility of becoming our back-up operator. Do we want to put Bill on a retainer? Steve will find out what arrangement he made with the City of Juliaetta and we can match that. Steve would have to pay to train him on our systems.

Steve will write a letter to Steve Brooks and tell him that he needs to remove his vehicles that have been being stored on the property we thought belonged to Gerald Lohman. He will have 30 days to remove his property.

Steve is still finishing up the end of pool seasonal shut-down. Could we store the plastic duck somewhere for the winter? Mike is willing to help move it but it might be difficult to get through the gate.

Will asked for an update from Mountain Waterworks on the sewer facility plan. It has been sent to DEQ for review. This will take at least 30 days.

Cindi Stockard came and we reviewed the pool season. Cindi felt that the pool season went well. She felt the daily attendance numbers were up. It was very busy. She said there were more kids enrolled in swimming lessons this summer. She followed the Red Cross Skills Check-list for the lessons. Tests were the on Thursday of the 2<sup>nd</sup> week. There were approximately 6 children per class. The pre-school 2<sup>nd</sup> session was twice that size (12 children) with 4 children per teacher. Everything in the pre-school class is assisted. There were 2 teachers for each 6 or 7 children. There was not a separate lifeguard on deck. Dale thought that regulations required a lifeguard to be on deck during swimming lessons. We will have to look into this next year to see if this is a requirement. Questions were asked about things that were on Cindi's timesheet. The council said that the pool manager needs to be part of the lifeguard schedule more often. Cindi's certifications totaled \$704.00. She was previously given the \$100.00 certification reimbursement. She requested to be reimbursed another \$200 (\$100 for aerobics and \$100 for swimming instruction). The council agreed to this additional \$200.00.

## TREASURERS REPORT:

Barb gave a report that included the cash flow report. As of August 31, we have \$288,589.83 in all combined accounts. We received revenues of \$1275.95 from Property Taxes, \$2568.52 from Sales Tax Inventory Phase Out, \$6712.00 in DEQ reimbursements, \$3470 from State Liquor Fund, and \$680 in RV Park Rents. Would the council like the clerk to send a letter with the utility bills explaining the sewer and garbage rate increases? They said yes. Barb is headed to the AIC ICCTFOA Conference tomorrow in Boise.

URBAN FORESTRY – Donna Corkill – There is a new tree service, Doug Harden with AAA Tree Service from Lewiston, that will provide estimates on tree removal for the citizens. When they take out the tree at Deobald's garage, the Urban Forestry Committee would like to re-plant with two new trees.

PLANNING & ZONING - Mike Morgan – When we update the Ordinance for Planning & Zoning Mike would like to see the specific special uses that are listed be removed. We could possibly use Lillian Howerton to assist with re-writing the P&Z Ordinance as she helped write the original ordinance when P&Z was formed.

PARK & REC – Andy Tweit – No Report

FIRE DEPARTMENT - Jeremy Alexander – No Report

SWAC – Dale Lisher – No Report

UNFINISHED BUSINESS: Discussed at beginning of meeting.

## NEW BUSINESS:

Barb reviewed the candidates running for city council. Mark Lapinskas is running unopposed for mayor. There are four candidates running for four year council positions. They are Adriaan Geurtsen, Matt Kathanimane-Ihm, Karen Lewis and Sarah Miles. No one is running for the two year council position. Write-in candidates must apply by October 8.

Resolution 13-243 to increase garbage rates was reviewed. Jeremy made a motion and Mike seconded the motion to accept Resolution 13-243 under the suspension of rules. Roll call was taken. Jeremy Alexander - Yes, Mike Morgan - Yes and Donna Corkill – Yes. Andy Tweit was absent. Motion carried.

Resolution 13-244 to increase sewer rates was reviewed. Mike made a motion and Jeremy seconded the motion to accept Resolution 13-244 under the suspension of rules. Roll call was taken. Jeremy Alexander - Yes, Mike Morgan - Yes and Donna Corkill – Yes. Andy Tweit was absent. Motion carried.

City clerk, Barb Wilson, read Ordinance 745 the Appropriations Budget for FY2014. Jeremy made a motion and Donna seconded the motion to accept Ordinance 745 under the suspension of rules. Roll call was taken. Jeremy Alexander - Yes, Mike Morgan - Yes and Donna Corkill – Yes. Andy Tweit was absent. Motion carried.

The Sanitation Contracts were reviewed. Mike made a motion and Donna seconded the motion to approve the contracts. All were in favor. Motion carried

The treasurer said that the cash carryovers that were taken out of the FY2014 budget did need to be in the budget in order to be able to spend the money if needed. She added the cash carryovers back into the budget. Barb also reduced an equipment line in sewer by \$1500 which allowed the council to reduce garbage increases by 50 cents per customer. The council agreed that the budget could be amended. We will hold a public hearing at our October council meeting to amend the budget.

The city clerk said that many utility customers have been asking for a couple extra days to pay the past due amount that is due on the 10<sup>th</sup> of each. It is ok to work with the individual customers to negotiate extra time on a case by case basis within reason.

At 9:40 Jeremy made a motion with Mike seconding it to adjourn to executive session for personnel reasons in accordance with Idaho code 67-2345. Roll call was taken. Jeremy Alexander - Yes, Mike Morgan - Yes and Donna Corkill – Yes.

At 9:55 Mike made a motion and Jeremy seconded to adjourn the executive session and return to the regular session. All were in favor.

Mike made a motion with Donna seconding to give a \$1.00 an hour increase to both city employees effective October 1. All were in favor.

At 9:56 Mike made a motion with Jeremy seconding it to adjourn the meeting. All were in favor.

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Dale Lisher, Mayor

ATTEST:

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Barb Wilson, Clerk/Treasurer