

MINUTES OF THE REGULAR COUNCIL MEETING

July 10, 2019

At 6:00 p.m. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong
Ron Mercado
Terry Douglas
Dennis Norris
Ron Delcamp
Anna Moody

Officers present were:

Chief of Police David Wuolle
Building Official Mark Magnus
Planning Consultant Collin Coles
City Clerk /Treasurer Nila Jurkovich
Project Manager Rod Plank

Public Works Superintendent Craig Lewis was absent

Councilmember Moody led the Pledge of Allegiance.

STAFF REPORTS

Chief of Police Dave Wuolle

Report has been submitted. Department has been busy working on properties with overgrown grass and weeds. Certain properties have been cleaned up or in the process, and there is at least one property that has not made any efforts in taking care of their property. Chief Wuolle will contact a lawn mowing provider and have the lawn mowed and the City will then submit to the County Treasurer requesting the fees incurred by the City to be certified to the County tax rolls. The City will add in its administrative fees along with the cost of the lawn care and the fee charged by the County.

City Clerk Nila Jurkovich advised the Council there is only one time per year in accordance with Idaho Code that special assessments can be submitted to the County and the City had just received a letter which advised submittals to the County will be August 1, 2019.

Building Official Mark Magnus

Report has been submitted.

Contract Planner Collin Coles

Discussion will be later in the Consent Calendar.

CONSENT CALENDAR

1. Approval or correction of the minutes of the June 12, 2019 regular council meeting and the minutes from the June 26th special council meeting.
2. Approval of payment of the bills for the month of June 2019 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on City Website.
4. P&Z Commission minutes of the June 17, 2019 Meeting.
5. Report of Commissions and Committees:
Approval of the June 17, 2019 ~~Building~~ Planning & Zoning Commission ~~Committee~~ Meeting minutes. Recommendations: a) move forward with the Impact Fee process as provided by the Study submitted by Tischler Bise.
Depot Building Committee Approval of minutes of the June 19, 2019 Meeting-Recommendation: a) Enter into a two year lease with the Chamber at the same Administrative and Maintenance fees as set previously.

Administrative Committee Approval of minutes of the June 19, 2019 Meeting-Recommendation:

- a) Move forward with increasing the full-sized, partial and child sized cemetery plot prices.
- b) Council to accept the tentative budget for fiscal year 2019-2020 as submitted.

It was moved by Councilmember Armstrong and seconded by Councilmember to approve the Consent Calendar as submitted.

Council President Douglas advised the Council in speaking with Planner Collin Coles, the Development Impact Fee Advisory Committee made their recommendation to the Council as the Planning and Zoning Commission, and asked that under the Consent Calendar #5. Recommendation "a) move forward with the Impact Fee process as provided by the study submitted by Tischler Bise" be removed from the Consent Calendar.

Councilmember Armstrong amended his original motion to approve the Consent Calendar as requested by Council President Douglas. Seconded by Councilmember Delcamp.

Motion carried.

OLD BUSINESS

EPA Road Remediation Projects & Sewer Project Updates– Alta Engineering

Alta Science & Engineering Representative Ben Davis was absent, and provided the Council with a written update.

Project Manager Rod Plank provided some additional information regarding additional work that will be performed.

Councilmember Douglas advised the Council and employees that a ribbon cutting for the five year construction project will be held the evening of August 28th.

Shoshone County Public Notice of Siting Applications for Proposed Wood Storage Area Facility & Burning Facility

Councilmember Moody had the opportunity to research and described the proposal.

Councilmember Mercado stated this will benefit the community.

It was moved by Councilmember Douglas and seconded by Councilmember Mercado to have the City send a letter of support to the County as this will benefit the community and is important.

Councilmember Moody will provide a short letter of support for Mayor Pooler to send.

Motion carried.

NEW BUSINESS

Tentative Budget for fiscal year 2019/2020

Councilmember Douglas advised the Council that the tentative budget has been prepared and is in front of them. The employees will be getting a 2% cost of living adjustment, and longevity increases will also be provided to those who are eligible. Member Douglas stated the proposed budget is in the amount of \$6,196,847. The budget hearing will be published in the Shoshone News Press.

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp to accept the tentative budget as prepared.

Motion carried.

ICDB Grant Agreement with Idaho Department of Commerce for SCFD#2

City Clerk Nila Jurkovich advised the Council that the City agreed to sponsor the Fire District in a grant application with the Department of Commerce. The City will be providing administrative assistance with the grant process.

It was moved by Councilmember Delcamp and seconded by Councilmember Norris to enter into the Grant Agreement with the Department of Commerce for Shoshone County Fire District #2 building construction.

A roll call vote of the Council resulted as follows:

Councilmember Norris-Aye	Councilmember Moody-Aye
Councilmember Douglas-Aye	Councilmember Mercado-Aye
Councilmember Armstrong-Aye	Councilmember Delcamp-Aye

Motion Carried.

City Clerk Nila Jurkovich advised the Council there will be a ground breaking ceremony tomorrow at 4:30 p.m.

Alta Science & Engineering Contract for Survey Work at Greenwood Cemetery

Councilmember Douglas advised the Council this project will be some basic work scoping out where the City's property lines are. There will not be a whole lot of survey work. The City has approximately forty plots available and we need to see where the City's property lines are. The Administrative Committee reviewed the current prices, and proposed fee increases for plots will be discussed at a public hearing in August. The City wants to be pro-active in this matter.

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp to enter into the contract with Alta Science & Engineering for survey work at the Greenwood Cemetery.

A roll call vote of the Council resulted as follows:

Councilmember Norris-Aye	Councilmember Moody-Aye
Councilmember Douglas-Aye	Councilmember Mercado-Aye
Councilmember Armstrong-Aye	Councilmember Delcamp-Aye

Motion Carried.

Approval on the additional Schedule A (Sanitary Sewer Improvements)

Councilmember Armstrong thought the design and oversite figures were a little high.

Councilmember Douglas reminded the Council that USDA RD may have grant funds available at the end of the project. These additional items that are being completed are items that need attention, just like the sidewalk work.

It was moved by Councilmember Delcamp and seconded by Councilmember Moody to ratify the mayor's decision to move forward on the Schedule A (Sanitary Sewer Improvements) additional work.

A roll call vote of the Council resulted as follows:

Councilmember Norris-Aye	Councilmember Moody-Aye
Councilmember Douglas-Aye	Councilmember Mercado-Aye
Councilmember Armstrong-Aye	Councilmember Delcamp-Aye

Motion Carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Armstrong

Excited to have the construction finalized.

Councilmember Mercado

City is looking good. Having the pool free during the construction is a great thing and it has a large impact on the community.

Councilmember Norris

New pavement looks great and the streets are smooth. The pool has been busy and it is wonderful that the City Officials chose to again have free admission at the pool.

Councilmember Delcamp

Thanked the Budget Committee for their work in preparing the proposed budget.

There being no further business to come before the Council at this time, it was adjourned at 6:40 P.M. to meet for the regular council meeting on August 14, 2019.

Mac Pooler, Mayor

ATTEST:

Nila Jurkovich, City Clerk/Treasurer