

**City of Notus**  
375 Notus Road, Notus, Idaho 83656  
Office: 208-459-6212 Fax: 208-459-0925  
[notuscityclerk@gmail.com](mailto:notuscityclerk@gmail.com)  
**CITY COUNCIL MEETING MINUTES**  
Regular Session: **Monday, March 5<sup>th</sup>, 2018**  
@ 7:00PM at Notus City Hall

**1. Meeting Called to Order**

Meeting was called to order at 7:02 pm by Mayor David Porterfield.

**2. Roll Call**

Roll call was taken with the following results: Councilwomen, Mo Shamseldin and Michelle DeGiorgio, present. Councilmen, Clint Berends and Richard Wallace Jr, present. Mayor Porterfield and Attorney Todd Lakey also present.

**3. Pledge of Allegiance**

**4. Public Concerns, Comments**

NONE

**5. Approval of Meeting Agenda, as posted**

Wallace Jr. motioned to approve the agenda as posted. DeGiorgio seconded. Voice Vote. All in favor. Motion passed.

**6. Consent Agenda**

**6.1 Disbursement List**

Wallace Jr motioned to pay the disbursements as listed. Berends seconded. Roll call was taken with the following results: Wallace Jr; yes, Berends; yes, Shamseldin; yes, DeGiorgio; yes. Motion passed.

**6.2 Council Meeting Minutes**

DeGiorgio motioned to approve meeting minutes from February 19, 2017. Wallace Jr seconded. Roll call was taken with the following results: DeGiorgio; yes, Wallace Jr; yes, Berends; yes, Shamseldin; yes. Motion passed.

**6.3 Committee Meeting Minutes: Library, Community Events**

NONE

**7. Community Relations**

**7.1 VRT Liaison**

Shamseldin reported that Valley Ride is looking for people to respond to the survey request for Valley Connect 2.0.

**7.2 COMPASS – RTAC**

Wallace reported that he reminded them that we had property for park and ride. Clerk has sent them the information with no response yet. They are also looking into call ahead ride shares. They told us to check with Notus/Parma highway district for a speed radar/sign.

**7.3 Notus School District**

NONE

**8. Professional's Reports**

**8.1 Wastewater**

Mayor reported that Mike Black stated that there was no discharge in February because there was not enough flow volume to turn the meter. He will try again in March. The shorter discharge period will mean less lab testing fees.

### **8.2 Engineer**

Stuart reported that the pre-bid meeting for the sewer upgrades was well attended by 7-8 contractors. The Gibson's also attended. Bids will be opened on the 14<sup>th</sup> at 3:05 pm. The easement needed for 348 Fargo is still needed to be able to add that line in for upgrading. That easement request is for sewer line maintenance and repair ONLY. Not for installing an alley or roadway as the owner seems to be stuck on. A prescriptive easement from 1935 should prevail if necessary.

### **8.3 Crestline Engineering**

NONE

## **9. Business:**

### **9.1 Idaho Representative Candidate, Dave Lincoln**

Dave Lincoln addressed Council seeking support for his campaign. He is running for Idaho House of Representative seat.

### **9.2 John Deere Tractor Repair**

Mayor reported that we are still waiting for estimates from Dave's Mobile Repair. DeGiorgio would like to have Councilman Wallace Jr evaluate the tractor and the costs of repair and bring back to the next meeting.

### **9.3 Hydraulic blade for Ferguson Tractor**

DeGiorgio would like to motion to table this until after Executive session. Dies for lack of second. Discussion about pros and cons of blade weights. Wallace Jr stated that the tractor can handle it. Shamseldin motioned to purchase the heavy duty scraper blade for \$1,345.00 from J&J Machinery. Berends seconded. Roll call was taken with the following results: Shamseldin; yes, Berends; yes, Wallace Jr; yes, DeGiorgio; yes. Motion passed.

## **10. Executive Session: (Idaho Code 74-206(1)(b)) Personnel to consider evaluation, dismissal or disciplining of or hear complaints about a city employee or staff member.**

Berends motioned to go into Executive Session: (Idaho Code 74-206(1)(b)) Personnel) at 8:08 pm. Wallace Jr seconded. Roll call was taken with the following results: Berends; yes, Wallace Jr; yes, Shamseldin; yes, DeGiorgio; yes. Motion passed.

Wallace Jr motioned out of Executive Session: (Idaho Code 74-206(1)(b)) Personnel) at 8:36 pm. Berends seconded. All in Favor. Motion passed.

Wallace Jr motioned to return to regular session at 8:37 pm. Berends seconded. All in Favor. Motion passed.

## **11. Mayor & Council Comment**

Mayor commented that we will need to look into some maintenance repair service for the lawn mower and the weed eater. Wallace said he can sharpen the blades. Mayor states that it looks like Woody's Outdoor can do it for \$225.00 with pickup and return. DeGiorgio states that as long as it is within the budget.

## **12. Adjournment**

Berends motioned to adjourn at 8:43p.m. Shamseldin seconded. All in favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk \_\_\_\_\_

David Porterfield, Mayor \_\_\_\_\_