

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: Monday, August 6th, 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. Councilman Richard Wallace, Jr, present. Also present Mayor, David Porterfield and City Attorney, Todd Lakey.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Public Hearing for the purpose of public comment regarding the 2017/2018 budget amendment.

5.1 Mayor Opens Public Hearing

Mayor, David Porterfield opens public hearing.

5.2 Verification by City Clerk/Treasurer that Public Hearing was correctly advertised

City Clerk, Loretta Vollmer verified that the hearing was correctly advertised.

5.3 Staff review of 2017/2018 budget amendment

Treasurer, Marie Eilers reviewed budget with Council showing grant revenue received for Notus Road culver replacement of \$211,115.00.

5.4 Written Correspondence Submitted for the record

NONE

5.5 Public Testimony from those in support

NONE

5.6 Public Testimony from those neutral

NONE

5.7 Public Testimony from those opposed

NONE

5.8 Comments from Mayor and Council

NONE

5.9 Mayor closes Public Hearing

Councilman Wallace Jr motioned to close public hearing. Shamseldin seconded. Voice vote. All in favor. Motion passed.

6. Consent Agenda, ACTION ITEMS

6.1 Disbursement List

Wallace Jr motioned to pay disbursement list as presented. Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, DeGiorgio; no. Motion passed.

6.2 Council Meeting Minutes

DeGiorgio would like to have her questions and comments about the sewer easements mentioned in the last newsletter and during the last meeting, added at 7.2.

Mayor explains that the easement must be in place. If the property owner doesn't work with us, in terms of an agreement on that easement, there is another way for the City to gain access and be able to do the work. It is just more complicated and less amiable. The easement we are asking for is for utility access only.

DeGiorgio motioned to approve meeting minutes of July 16, 2018 with changes previously mentioned. Shamseldin seconded. Roll call was taken with the following results:

DeGiorgio; yes, Shamseldin; yes, Wallace Jr; abstain. Motion passed.

6.3 Committee Meeting Minutes: Library, Community Events

Wallace Jr motioned to accept the Library Board meeting minutes from July 11, 2018.

DeGiorgio seconded. Roll call was taken with the following results: Wallace Jr; yes, DeGiorgio; yes, Shamseldin; no. Motion passed.

7. Community Relations

7.1 VRT Liaison

Shamseldin reported that there was executive meeting today and a board meeting is in two weeks.

7.2 COMPASS – RTAC

NONE

7.3 Notus School District

NONE

8. Professional's Reports

8.1 Wastewater

No report from Mike Black.

8.2 City Engineer

Mayor reported that the construction has started at the lagoons. They are installing piping and control valves. We will be waiting for sewer pipe, which has been backordered, to install. DeGiorgio asks why the city is paying the Master Rooter bill in the disbursements list if it has to do with the sewer line. Mayor stated that was for an individual clean out at 435 Jasper. It was a blockage at the sewer connection in the alley. That line is scheduled for repair in the sewer project but we had to get it flowing again.

8.3 Crestline Engineering

Antonio Conti reported that the culvert replacement is complete. There were 2 change orders that resulted in a reduction of costs of \$5620.00.

DeGiorgio stated she would like to get Conway Gulch cleaned out. Mayor commented that the Army Corp of Engineers is looking into how we may fund a project like that.

9. **Business: ACTION ITEMS**

9.1 2017-18 Budget Amendment Approval

Shamseldin motioned to accept the 2017-18 budget amendment. Wallace Jr seconded. Roll call was taken with the following results: Shamseldin; yes, Wallace Jr; yes, DeGiorgio; no. Motion passed.

9.2 Appropriation Ordinance Amending FY 2017-18 Budget, approval

Shamseldin motioned to accept Appropriations Ordinance Amending FY2017-18 budget and moved to dispense with the rule requiring ordinances to be read on three separate days and once in full, and that the ordinance be read once by title. Wallace Jr seconded. Roll call was taken with the following results. Shamseldin; yes, Wallace Jr; yes, DeGiorgio; no. Motion passed.

Mayor reads Appropriation Ordinance #459 Amending FY2017-18 Budget by title. Shamseldin motioned to approve Appropriations Ordinance #459, Amending FY2017-18 budget. Wallace Jr seconded. Roll call was taken with the following results. Shamseldin; yes, Wallace Jr; yes, DeGiorgio; no. Motion passed.

9.3 Notus Road Culvert Replacement

DeGiorgio motioned to authorize the Mayor to sign the Notice of Completion for \$170,121.00 for the Notus Road Culvert Replacement. Shamseldin seconded. Roll call was taken with the following results: DeGiorgio; yes, Shamseldin; yes, Wallace Jr; yes. Motion passed.

Mayor comments that the stop bar lines and striping will be painted soon.

9.4 Museum Building Maintenance

Mayor commented that it looks like the museum building had been pressure washed or prepped to re paint. He asks Council if they thought this activity should have been brought to them before the action was taken. Renee Taylor responded that someone called her and said they had a pressure washer available now and would she like to have the building pressure washed. She told them yes if they wanted to do it for free. She asked why the City has a problem with the work they do to the building. It was commented that the City holds, and pays, the lease with the Railroad for the building and the surrounding property as well as the electricity and propane for heat.

Todd Lakey comments the City agreement with the Museum board states that they will keep the building in the same or better condition. And is pretty open with few conditions stipulated.

Renee T. would like to have a shut off put in so they can shut water off to install the bathroom toilet and sink. She commented that the previous City maintenance worker put in a backflow device but she still wants the shut off installed. She would like to have a better partnership with the City.

Shamseldin stated that the area looks good but questions the city funds being spent on it.

Wallace Jr motioned to have a shut off installed at the museum. Shamseldin seconded. Roll call was taken with the following results. Wallace Jr; yes, Shamseldin; yes, DeGiorgio; abstain. Motion passed.

9.5 2018-19 Budget Prep

Council reviews budget with Treasurer. DeGiorgio questions equipment maintenance line. Mayor explained changes with a new maintenance line item added.

9.6 2018-19 Tentative Budget Approval

Shamseldin motioned to approve the FY 2018-19 Tentative Budget. Wallace Jr seconded. Roll call was taken with the following results. Shamseldin; yes, Wallace Jr; yes, DeGiorgio; no. Motion passed

10. Executive Session: (Idaho Code 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency.

Wallace Jr motioned to go into Executive Session: (Idaho Code 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency at 9:11pm.

Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, DeGiorgio; yes. Motion passed.

DeGiorgio motioned out of Executive session at 9:20 pm. Wallace Jr seconded. Roll call was taken with the following results: DeGiorgio; yes, Wallace Jr; yes, Shamseldin; yes. Motion passed.

11. Mayor & Council Comment

Mayor reported that 94 people attended the ice cream social. Many good ideas were shared.

12. Adjournment

Wallace Jr motioned to adjourn at 9:22 pm, Shamseldin seconded. Voice vote. All in Favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____