

NOTUS CITY COUNCIL MEETING MINUTES

TUESDAY, January 19, 2021 @ 7:00PM

at Notus City Hall, 375 Notus, ID, 83656

In Council Chambers

SOCIAL DISTANCING PROTOCOL IN PLACE: Max of 10 people at a time in Council Chambers

1. Meeting Called to Order

Meeting was called to order at 7:01 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwoman, Michell DeGiorgio, and Council President Bonnie Emly, present. Councilmen, Steve Ahlborn, and Devin Krasowski, present. Mayor Porterfield and City Attorney, Stephanie Hanson, present.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Amended Agenda Approval

Not needed

6. Consent Agenda, Action Items

6.1 Disbursement List

Emly motioned to approve the disbursement list of 1-19-21 in the amount of \$5248.57. Krasowski seconded. Roll call was taken with the following results: Emly; yes, Krasowski; yes, DeGiorgio; no, Ahlborn; yes. Motion carried.

6.2 Council Meeting Minutes

Ahlborn motioned to approve the meeting minutes for 1-4-21 as presented. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; abstain, Krasowski; yes. Motion carried.

6.3 Committee Meeting Minutes: Library, Community Events

NONE

7. Staff Reports

7.1 Treasurer

Treasurer, Marie Eilers yields her time for the Auditor.

7.2 Public Works

Tyler Martin not yet present: return to subject when he arrives. **Move on to 8.1.**

CLERK NOTE** Tyler arrived at 7:19 pm. Returned from 8.1 to 7.2:

Tyler stated that McGuire Iron Works proposes painting the water tower inside and out, extend overflow pipe, and replace vent on top of tower. Estimate is \$126,800. He is waiting on a proposal from Pittsburg Tank. For an extra \$2,500 we can put word NOTUS on the tank.

Tyler stated that Mike Black has agreed to stay on and work with Tyler through the wastewater discharge season ending in April, for the same monthly fee. There is a down tree across the discharge pipe that needs to be removed. He will also need some sample

collection supplies. Doug, Wastewater operator from Greenleaf, is agreeable to being our wastewater backup person.

MOVE on to 8.2.

8. Business

8.1 City Auditor, Zwygart John & Associates, Acceptance of FY19-20 audit report, ACTION ITEM

Jordan Zwygart reviewed FY19-20 audit with the Council. Stated no difficulties were encountered. Revenue budgeted \$179,063, Actual \$192323. Expenditure budgeted \$279,563, Actual \$232,404. Krasowski motioned to accept the FY19-20 audit report. Ahlborn seconded. Roll call was taken the following results: Krasowski; yes, Ahlborn; yes, Emy; yes, DeGiorgio; yes. Motion carried.

CLERK NOTE Public Works Supervisor, Tyler Martin has arrived. Return to topic 7.2.**

8.2 Executive Session I.C. §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.

NONE

8.3 Wastewater Operator Compensation, ACTION ITEM

Mayor reported that Tyler has started training with Mike Black, working towards his wastewater operator's license. Should be about 2-3 months before testing. After the license is achieved the City should anticipate a raise increase for Tyler. Mayor recommends a .11 cent per hour increase immediately with a .50 cent raise later. The hours worked will also increase from 32 to 36 per week. DeGiorgio suggests an increase to \$17.00 per hour now. Ahlborn motioned to increase wage from \$15.99 to \$16.50 now and upon obtaining wastewater license raise to \$17.00 per hour. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio; yes, Emy; yes. Motion carried. Ahlborn motioned to approve increase to 36 hours per week instead of 32. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio; yes, Emy; yes. Motion carried.

8.4 Employee Manual, ACTION ITEM

Mayor reviewed the PTO hour chart with Council. This cuts the current rate by one half with a cap per year. Discussion. No decision.

8.5 Proposed Zoning Ordinance Amendment- Allowing residential as a Conditional Use in Commercial District, ACTION ITEM

Mayor reviewed the discussion from last meeting of allowing residential construction in a commercial zone under a conditional use permit. This would allow the City more control than adding a mixed-use designation in zoning plan. Krasowski motioned to add residential use as a conditional use in commercial zones. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, DeGiorgio; yes, Emy; yes. Motion carried.

Attorney will bring back an ordinance draft to Council.

8.6 Proposed Ordinance, Prohibiting Use of Air Compression Brakes within City Limits, ACTION ITEM

Tabled.

8.7 Comprehensive Plan, ACTION ITEM

Mayor asked Council what their vision was for residential zone. There is a possibility of a development with 150 homes and some duplexes. What could that look like? Current zoning is R-1; 5 units per acre and R-2;8 units per acre. We need to complete a Capital Improvement plan to be able looking at annexations. DeGiorgio commented that we need to annex from the river to Boise River Road into the City.

CLERK NOTE** Bonnie Emly leaves meeting at 9:00 pm.

Mayor comments that the one thing we need to look for are adequate street widths in a new development.
No decision.

9. Mayor & Council Comment

Mayor commented that Ronda Krasowski is working with a preschool development advisory group and they are seeking any interested parties to join them. Contact City or Ronda Krasowski.

10. Adjournment

DeGiorgio motioned to adjourn at 9:30. Krasowski seconded. All in favor. Motion carried.

Respectively submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____