

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: **Monday, October 18th, 2021**

7:00 pm @ Notus City Hall

375 Notus Road, Notus, ID 83656

SOCIAL DISTANCING PROTOCOL IN PLACE:

1. Meeting Called to Order

Meeting was called to order at 7:03 PM by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Council President, Bonnie Emly, present. Councilwoman Michelle DeGiorgio, present. Councilmen, Steve Ahlborn, and Devin Krasowski, present. Mayor, David Porterfield and City Attorney, Joe Borton also present.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda, ACTION ITEMS

5.1 Disbursement List

Ahlborn motioned to pay the disbursements as presented of \$7241.69. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, DeGiorgio; no, Emly; yes. Motion carried.

5.2 Council Meeting Minutes

Krasowski motioned to approve the meeting minutes from October 4, 2021. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, DeGiorgio; abstain, Ahlborn; yes. Motion carried.

5.3 Committee Meeting Minutes: Library, Community Events Committee

Emly motioned to accept the library meeting minutes of June 9 and September 8, 2021, into record and the Events Committee minutes of October 5, 2021, into record. DeGiorgio seconded. Roll call was taken with the following results: Emly; yes, DeGiorgio; yes, Ahlborn; yes, Krasowski; yes. Motion carried.

6. Staff /Professionals Reports

6.1 Treasurer

Marie reviewed September revenue/expense report. She commented that the Auditors came today and have finished the onsite review.

6.2 Public Works

NONE

7. Business Items

7.1 Proposed Fee Schedule, review

Proposed Fee Schedule was reviewed. Public Hearing for this is on November 1, 2021.

7.2 Land Use Map update, ACTION ITEM

City Planner, Antonio Conti reviewed land use map. Asked Council to return their maps colored as they would like the City to look like. There will be a workshop meeting on Wednesday, November 10th @ 7:00 to discuss this topic.

CLERK NOTEAntonio Conti and City Attorney, Joe Borton reminded Council that they are not to attend the neighborhood meeting being held on Monday at the Community Center concerning a proposed development. Mayor and Council are decision makers for the City and **cannot** discuss this topic unless it is in an open Council meeting. If a Council member is involved in a discussion, that discussion **MUST** be disclosed at an open meeting when the topic is on the agenda. That member may be recused from taking part of the decision-making process.

7.3 Low Income Home Water Assistance Program, ACTION ITEM

Mayor commented that this is a payment assistance program for water and sewer charges only. This would be for a past due and current charge. It is a one time only type of thing. Krasowski motioned to accept and have Mayor sign the vendor agreement for low-income home water assistance program (LIHWAP). Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, DeGiorgio; yes, Emly; yes. Motion carried.

8. Mayor & Council Comment

Workshop meeting on water facility plan tomorrow night.

9. Adjournment

DeGiorgio motioned to adjourn at 8:10 pm. Krasowski seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____