

NOTUS CITY COUNCIL MEETING MINUTES

Monday, October 19, 2020 @ 7:00PM

at Notus City Hall, 375 Notus, ID, 83656

In Council Chambers

SOCIAL DISTANCING PROTOCOL IN PLACE

1. Meeting Called to Order

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

2. Roll Call

Roll call was taken with the following results: Council President, Bonnie Emly, present. Councilmen, Steven Ahlborn, and Nathan Wells, 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

Emly motioned to approve the disbursement list for Oct 19, 2020. Wells seconded. Roll call was taken with the following results: Emly; yes, Wells; yes, Ahlborn; yes. Motion carried.

5.2 Council Meeting Minutes

Emly asks for better clarification concerning DeGiorgio joining and leaving meeting times and the references made in the discussion items 6.2 and 6.3. Clerk will update minutes for better clarification of the sequence of events and bring back to Council for approval.

5.3 Events Committee Meeting Minutes: Library, Community Events

Wells motioned to accept into record the Events Committee meeting minutes from Oct 7th, 2020. Ahlborn seconded. All in favor. Motion carried.

6. Staff Reports

6.1 Treasurer

Treasurer, Marie reviewed revenue/expense report with Council. She also stated that the audit preparation is under way.

6.2 Public Works

Mayor read Public Works Supervisor, Tyler Martin's report on work being done. The water valves have been exercised. Some are not operational and will have to be worked on or replaced. The property at 395 1st St is being cleaned up. There's old tires and some concrete to be hauled off. Volunteers from the church have offered to paint the buildings. The blue trim at the Community Center and Post office have been painted. The tree service will be taking down the leaning tree near Chestnut Ave. All the sprinklers have been blown out. He is still negotiating with Advanced Divers over the ladder/gate installed. He will work on a numbering system for the fire hydrants. Wells suggested that we get a couple of water valves on hand in case we need to replace them in an emergency.

7. Business

7.1 Boat/Trailer Purchase, ACTION ITEM

Mayor reported that a title is not necessary for a (lagoon) boat but is for the trailer. Ahlborn motioned to purchase the boat/trailer for the lagoons from Don Calkins for \$500.00. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, Wells; yes. Motion carried.

7.2 Rise Broad Band/Skybeam contract, ACTION ITEM

Mayor stated that one item still needs discussed on the contract. The termination section states 90 days, and Rise Broadband would like it extended to 180 days' notice from the City if we decide to terminate. Discussion. Ahlborn motioned to give them the 180 days notification if the City decides to terminate and they will give the City 180 days written notification as well. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly; yes. Motion carried.

7.3 Code Enforcement Job Description Approval and Approval to hire, ACTION ITEM

Mayor presented Council with a job description for a City Code Enforcement Officer. City Attorney suggested taking out the wording of zoning and nuisance because this person will be enforcing any type of City code violation. Wells motioned to approve the job description (with Attorney changes), wage scale for the Code Enforcement officer and approve the Code Enforcement Resolution #20-4 to hire. Ahlborn seconded. Roll call was taken with the following results: Wells; yes, Ahlborn; yes, Emly; yes. Motion carries.

7.4 Code Enforcement Resolution (proposed #20-4), ACTION ITEM

See 7.3 motion and approval.

7.5 Lagoon #1 South Road and Entrance Road Improvement, ACTION ITEM

Mayor commented that last fall the north side road reconstruction improvement at lagoon 1 is holding up well. Now the other side of the lagoon road now needs the same improvement. Wallace Construction did the last work. Mayor met with him today and he said he will do the work for the same price on material as last year.

CLERK NOTE: DeGiorgio joins the meeting at 8:10 PM

Repair approximately 915 ft of roadway and add a concrete band around shut off valve for the ponds. That would be a tentative estimate of \$15,533.00. If we could get approval, then we can get on his schedule since it is getting full. Ahlborn motioned to approve the lagoon road rebuild at the sewer lagoon not to exceed \$15,533.00 with Wallace Construction. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, DeGiorgio; no, Emly; yes. Motion carried.

7.6 Contractor Agreement Template Approval, ACTION ITEM

Mayor presented a Contractor Agreement template to Council for review. This is a general agreement to provide the City a way to track work done or any changes needed and to approve or reject work when completed if it does not meet the City requirements. City Attorney approves the template.

7.7 Council Resignation Letter, ACTION ITEM

DeGiorgio motioned to accept resignation letter of Council member Nathan Wells. Ahlborn seconded. Roll call was taken with the following results: DeGiorgio; yes, Ahlborn; yes, Emly; yes, Wells; yes. Motion carried. Mayor thanked Wells for his service to the City and Community.

8. Mayor & Council Comment

DeGiorgio would like the other persons that ran in the previous election be asked to serve on Council.

There will be only one Council meeting held in November due to lack of quorum. It will be held on November 9th, 2020.

9. Adjournment

DeGiorgio motioned to adjourn at 9:00 pm. Ahlborn seconded. Voice vote. All in favor. Motion carried.

Respectively submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____