

**NOTUS CITY COUNCIL MEETING MINUTES**  
Regular Session: Monday, October 5<sup>th</sup>, 2020  
7:00 pm @ Notus City Hall  
375 Notus Road, Notus, ID 83656

***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. Councilman, Steven Ahlborn, present. Councilman, Nathan Wells attended by speaker phone. 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**

Wells motioned to approve the disbursement list for Oct 5, 2020. Emly seconded. Roll call was taken with the following results: Wells; yes, Emly; yes, Ahlborn; yes. Motion carried.

**5.2 Council Meeting Minutes**

Ahlborn motioned to approve Council meeting minutes from Sept. 21, 2020 and workshop minutes from Aug 10 2020. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly; yes. Motion carried.

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

NONE

**6. Business Items**

**6.1 Boat/Trailer Purchase (information item)**

Mayor stated that we need a boat for lagoon maintenance. He has found a 12 ft. aluminum boat that seems sound. He is researching to verify the titled owner.

***\*\*CLERK NOTE\*\* Councilwomen, Michelle DeGiorgio joins meeting at 7:10 pm***

**6.2 Rise Broad Band/Skybeam contract, ACTION ITEM**

Mayor stated that he is waiting on a phone call from representative for this topic so we will move on the next subject. When the phone call comes in we will return to this item. GO TO 6.3 now.

Bailey Benjamin and Matt, Representatives of Rise Broadband/Skybeam commented that they are a smaller company than Safelink and cannot afford the 5% annual increase(escalator) to the tower lease along with the monthly fee increase of 62%. They would like a reduction to the industry standard annual increase of 3%. DeGiorgio commented that we should have same contract for all and if they don't agree to that, oh well.

Mayor stated that the City has made progress with managing this account. We can opt to not auto renewal and renegotiate then. Discussion. Ahlborn motioned to accept the contract with Rise Broadband/Skybeam for 5 years with a 5-year auto renewal term at a rate of \$329 a month with a 3% escalating annual increase. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly; yes. Motion carried.

Wells commented that he would like to see the City be consistent with both company's contract leases. Ahlborn stated that the are the same pursuant to the size of company and equipment.

**6.3 Code Enforcement Job Description Approval and Approval to hire, ACTION ITEM**

Mayor presented Council with a draft for a code enforcement officer. DeGiorgio commented that it probably should not be a resident because it would be difficult to ticket your friends and neighbors. City Attorney will have a resolution for Council to review for code enforcement authority. Council will have to address the misdemeanor versus infractions that are in our current code. After a warning and then infraction citation, the City can dismiss it for compliance before it goes to the courts. This will be brought back to Council.

RETURN TO ITEM 6.2 NOW

**\*\*CLERK NOTE\*\* DeGiorgio leaves at 8:00 pm**

**6.4 Lagoon #1 South Road and Entrance Road Improvement, ACTION ITEM**

Mayor stated that the lagoon road and entrance need to be rebuilt. He has been trying to reach the contractor that did the other road rebuild but has not been able to talk to them. He will keep trying.

**6.5 Employee Manual, ACTION ITEM**

Mayor asks Council to review the PTO section of the manual. The current one seems excessive. This will be discussed next meeting.

**7. Mayor & Council Comment**

NONE

**8. Adjournment**

Ahlborn motioned to adjourn at 9:20 pm. Emly seconded. All in favor. Motion carried.

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

Approved by David Porterfield, Mayor \_\_\_\_\_