

NOTUS CITY COUNCIL MEETING MINUTES

Special Session: December 15, 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 7:07 pm by Mayor, David Porterfield.

2. Roll Call

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

3. Pledge of Allegiance

4. Executive Session: (Idaho Code 74-206(1) (b,c); (b) To consider the evaluation, dismissal or disciplining of, to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. (c) To acquire an interest in real property which is not owned by a public agency.

Krasowski motioned to enter into Executive Session: (Idaho Code 74-206(1) (b,c); (b) To consider the evaluation, dismissal or disciplining of, to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. (c) To acquire an interest in real property which is not owned by a public agency at 7:09 pm. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, Emly; yes. Motion carried.

Ahlborn motioned to leave executive session at 8:28 pm. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, Emly; yes. Motion carried.

5. Consent Agenda, ACTION ITEMS

5.1 Disbursement List

Krasowski motioned to pay the disbursements as listed of \$7673.36. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

5.2 Council Meeting Minutes

Krasowski motioned to approve the workshop meeting minutes from 11-10-21 and Council meeting minutes from 11-15-21. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

5.3 Committee Meeting Minutes: Library, Community Events Committee

Krasowski motioned to accept the Community Events Committee meeting minutes from 11-30-2021. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried. Council thanks Antonio Conti for his donation to the centennial celebration.

6. Staff /Professionals Reports

6.1 Treasurer

Marie Eilers reviewed expense and revenue report. She also gave Council a list of the City owned property as they pertain to Canyon County property tax records.

6.2 Public Works

Tyler Martin reported that they have filled in street potholes. The repaired generator has been tested and is able to handle the entire water system. Still need to replace with a new one but works for now. The City has received some ARPA funds, and he would like to present a "wish list" of items needed. They include a new tractor, water meter upgraded throughout town, and new sewer aerators (4 are not working). Mayor asked Tyler to present Council with that list and he will add to that list for more discussion.

7. Business Items

7.1 City Liquor License Renewals, ACTION ITEM

Krasowski motioned to approve the liquor license renewals for The Garage Café and the Jacksons Food. Emly seconded. Roll call was taken with the following results: Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

7.2 Review Bids for Water Booster Station VFDs and Standby Power, ACTION ITEM

Public Works Supervisor, Tyler Martin reported that he is waiting for 2 more bids. The one he has indicated the cost would be between \$140,000 and \$160,000. Mayor stated that the (DEQ required) water facility plan should be completed in January according to Mike Woodworth of Mountain Waterworks. Then we will have the larger picture of water system improvements and move forward with the VFD installation.

7.3 Compensation Agreement for Substitute Sewer Operator, Doug Amick, ACTION ITEM

Mayor reported that he is still trying to get together with Doug so they can review the agreement and sign.

7.4 Review Land Use Map

City Planner, Antonio Conti reviewed the land use map with Council. A public hearing was set for January 18th, 2022, to get public input.

7.5 Preliminary Consideration of Sewer Rate Increase

Mayor stated that the USDA set monthly sewer rate of \$54.35 was to be reached within one year of the sewer project completion. He has asked USDA if this could be extended and allow for smaller increases each year until the \$54.35 is reached within 2-3 years. Mayor will submit data to USDA to support his request.

8. Mayor & Council Comment

Emly commented that she would like to see employee holiday bonuses on the next agenda.

9. Adjournment

Ahlborn motioned to adjourn at 9:10 PM. Krasowski seconded. Voice vote. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____