

NOTUS CITY COUNCIL MEETING MINUTES
February 6th, 2023 @ 7:00PM
at Notus City Hall, 375 Notus Rd, Notus, ID, 83656

1. Meeting Called to Order

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

2. Roll Call

Roll call was taken with the following results: Councilwoman, Bonnie Emly, Council President, Steve Ahlborn, and Councilman Devin Krasowski, present. Also present were Mayor, David Porterfield, City Attorney, Joe Suthers and guest Kate Dahl.

3. Pledge of Allegiance

4. Public Concerns/Comments, limited to 3 minutes each

NONE

5. Consent Agenda, Action Items

5.1 Disbursement List

Ahlborn motioned to approve disbursements in the adjusted amount of \$14,322.82. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, Emly; yes. Motion carried.

5.2 Council Meeting Minutes

Krasowski motioned to approve the meeting minutes from January 17, 2023. 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, Vision Tomorrow

NONE

6. Business

6.1 Senior Capstone Project Presentation, Upcycled Artwork, Melissa Tybo

City Clerk, Loretta Vollmer, introduced Notus High School student, Melissa Tybo, whom she has been mentoring. Melissa presented her Senior Capstone Project to Council. That is a project that is required to be completed by all Idaho High School Students as it relates to a community service or a career path. Melissa chose upcycling and explained that is a process of gathering used material to be reused in a different way that increases its value. Melissa created a framed mosaic art piece made from pieces of glass plates. Her art piece will be displayed in the reception area of City Hall this next 2 weeks.

6.2 Animal Control code 5-1-09 (3) Amendment request, 694 3rd Street

Residents, Chris & Dorothy Grooms requested a change in the animal control ordinance that would allow them to have 2 cows on their pasture area of just over ½ acre. Current code is one head per ½ acre of pastureland, unless it is for FFA or 4-H and then only from May through September of each year.

CLERK NOTE** Councilwoman Michelle DeGiorgio joins meeting at 7:15 pm.

Resident stated cows do better when there are two together, rather than one by itself. They would like to have them from April through September when they would be butchered. Emly motioned to keep the Animal ordinance unchanged but give Council permission to allow the Grooms to have 2 cows, this year. Ahlborn seconded. He also stated that if we want to change the ordinance requirement, we will need more research (into definition of head of animals) and the reasons behind it. Roll call was taken with the following results: Emly; yes, Ahlborn; yes, Krasowski; no, DeGiorgio; no. Tie vote. Mayor; yes. Motion carried.

CLERK NOTE** After later review this topic was not listed as an ACTION ITEM and as such no action may be taken. This topic will be brought back on the next agenda for Council Action.

6.3 Valley Regional Transit Board Resolution #23-01, ACTION ITEM

Mayor explained the resolution is stating that Notus will not have a member on the VRT board at this time. Krasowski motioned to approve Resolution #23-01. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, Emly; yes. DeGiorgio; no. Motion carried.

6.4 Kate Dahl, Capital Improvement Plan Draft, ACTION ITEM

Kate Dahl reviewed plan with Council including facility reserves budget, LGIP, capital improvement designations and recommendations. Mayor feels there are some things to be reviewed and compared to our comprehensive plan on housing. Some adjustments may need to be made. These are steps toward knowing what City can ask developers for. City Attorney will review the development agreement template. The end documents will let the City Planner know what the Council wants, and the City needs, so he can let developers know. No decisions.

6.5 Heater at Sewer Headworks Building, ACTION ITEM

Mayor stated there is a company willing to come out and evaluate the heating issue at the sewer headworks. The cost will not exceed \$840.00. AME Electric indicated there is a glycol leak in the heater and we would need to send the unit in for repair (plus shipping to and from). Tony Fog of Foundation Heating and Air repair estimate for new system is \$12,965.00. Norbryhn estimate is \$9,960. Installation of an outside unit is not feasible since these need to be explosion proof units due the gases that build up and can migrate back to the heating unit. Standard warranty is 1, maybe 2 years. Council asked if there are any training or manuals for maintenance. Decision will wait for until Tyler to be at meeting to help answer questions.

6.6 Irrigation Line Restoration, between Tuttle Ln and Jasper Ave.

Mayor reported that the sewer line was located, and a new manhole put in for accessing the line. This disrupted the open irrigation ditch since it was installed on top of the sewer line. The City will need to restore the line for a cost of about \$1000.00 in pipe and parts with installation cost extra. DeGiorgio commented that we need to get the county work crew out the clean irrigation ditches and boxes before water comes in.

6.7 Accessory Dwelling Unit, discussion

Tabled

6.8 Free Dump Day, discussion

Tabled

7. Mayor & Council Comment

Mayor stated that a grant application has been completed and turned in. Federal money should be mostly grant with little to no matching funds. Idaho Rural Water staff worked with our office staff to complete this application and a completed copy was sent to Mountain Water Works. This could mean construction could start as early as 2024. Requested funds was 4.38 million. That amount of request was suggested by DEQ to IRWA to us.

Mayor has asked COMPASS to review and change our street classifications. He feels like 1st Street should be designated as a collector. The PFAS registration has been completed.

8. Adjournment

Krasowski motioned to adjourn at 9:34 PM. Ahlborn seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, idCMC _____

Approved by David Porterfield, Mayor _____