

City of Notus
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CITY COUNCIL MEETING MINUTES
Regular Session: **Monday May 21st, 2018**
@ 7:00PM at Notus City Hall

1. Meeting Called to Order

Meeting was called to order at 7:00 PM by Mayor David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Mo Shamseldin and Michelle DeGiorgio, present; Councilmen Clint Berends and Rick Wallace Jr, present. Also present Mayor, David Porterfield and City Attorney, Todd Lakey.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Approval of Meeting Agenda, as posted (Action Item)

Wallace Jr. motioned to approve the meeting agenda as posted. Shamseldin seconded. Voice vote. All in favor. Motion passed.

6. Consent Agenda, Action Items

6.1 Disbursement List

Wallace Jr motioned to pay the disbursements as presented. Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes, DeGiorgio; yes. Motion passed.

6.2 Council Meeting Minutes

City Clerk commented that a correction was needed at 9.8 by adding the word down in the second sentence after the word dog. DeGiorgio motioned to approve the meeting minutes from 5-7-18 with correction noted. Berends seconded. Roll call was taken with the following results: DeGiorgio; yes, Berends; yes, Shamseldin; yes, Wallace Jr; abstain. Motion passed.

6.3 Committee Meeting Minutes: Library, Community Events

NONE

7. Staff Reports

7.1 Public Works

Mayor commented that curb painting and handicap parking painting is on the list of things to do.

7.2 Library Liaison

NONE

7.3 Treasurer

Marie handed out revenue and expenditure reports for review.

8. Professional's Reports

8.1 Wastewater

NONE

8.2 Engineer

Stuart will speak at 9.1.

8.3 Crestline Engineers

NONE

9. Business: Action Items

9.1 Wastewater Improvement Project: Notice to Proceed document, Authorization

Stuart reported that after the certificate is signed by City Attorney and sent to USDA for approval, then the Notice to Proceed can be sent to the contractor. DeGiorgio motioned to approve and proceed with authorizing the Mayor to sign the Notice to Proceed. Wallace Jr seconded. Roll call was taken with the following results: DeGiorgio; yes, Wallace Jr; yes, Berends; yes, Shamseldin; yes. Motion passed.

9.2 Irrigation Discussion

Mayor reported that there seems to be a disagreement with Black Canyon Irrigation District on who is the responsible party to have irrigation water turned on. They have been telling people that the City is the responsible scheduler. Mitch Bicandi was the scheduler last year but he has no interest in doing that this year due to Black Canyon sending him a billing to collect from Notus residents. James Gibson has agreed to do it but Black Canyon won't recognize him. Mayor commented that he believes there is a disagreement over the terminology used and understanding. Shamseldin motioned to have our Irrigation Attorney attend to this matter. Berends seconded. Roll call was taken with the following results: Shamseldin; yes, Berends; yes, Wallace Jr; yes, DeGiorgio; no. Motion passed.

Wallace Jr commented that he is willing to act on his own, as a resident, to schedule irrigation water if needed. He will wait until the Attorney looks into it.

9.3 New Business License Application, 266 Elgin Ave

Tabled until more information is presented by owner.

9.4 Water/Wastewater Professional Services, discussion

Mayor commented that current professional water operator is not interested in becoming our full time person. He prefers to remain our backup.

A public works supervisor may need to be hired for general maintenance of the systems. The drinking water system is ready for an operator but the wastewater system is not ready for an employee to monitor it yet. Wastewater system, when completed, will need someone to take out the trash and monitor chemical levels at least once a week. Keep eyes on the system.

Shamseldin motioned to proceed with seeking a contract with a professional operator for wastewater and drinking water. Wallace seconded. Roll call was taken with the following results: Shamseldin; yes, Wallace Jr; yes, Berends; yes, DeGiorgio; yes. Motion passed. Proposals will be brought to council.

9.5 Lawn Mower Mulching Blade

Wallace Jr states that new mulching blades will save us money in disposal of the grass clippings and fertilizer. Cost for blades is \$108.00 and about \$50 to \$80 for the mower deck attachment. Wallace Jr motioned to purchase the new blades and deck attachment. Discussion of funding. Wallace Jr motioned to amend his motion to add the cost will come out of the general fund. Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes, DeGiorgio; no. Motion passed.

9.6 AIC Annual Conference, attendance

Mayor would like to attend one day and City Clerk would like to attend all 3 day of the conference in Boise. Wallace Jr motioned to allow the Mayor to attend one day and the Clerk to attend 3 days. Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes, DeGiorgio; no. Motion passed.

9.7 Community Promotions Discussion

Mayor wants to make people aware of developing local attractions in town. He is seeking ways to do that. Perhaps a business appreciation day for new and old businesses.

Perhaps a walk, ride, run through town.

Shamseldin would like to see Christmas lights/decorations competition during a winter celebration. Perhaps a giving tree.

Other ideas: Kids drawing contest, pumpkin chucking, older kid's flag design, high school community service.

10. Mayor & Council Comment

NONE

11. Adjournment

Berends motion to adjourn at 8:36 pm. Wallace Jr seconded. Voice vote. All in Favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____