

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: **Monday, May 3rd, 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 7:05 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Council President Bonnie Emly and Council woman Michelle DeGiorgio, present. Councilmen, Steve Ahlborn, and Devin Krasowski, present. Mayor, David Porterfield, City Attorney Joe Borton also present.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda, ACTION ITEMS

5.1 Disbursement List

DeGiorgio motioned to pay the disbursements list as presented. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

5.2 Council Meeting Minutes

Ahlborn stated he would like to see staff report section better defined and recess with Attorney directions stated differently. Ahlborn motioned to approve meeting minutes from April 19th, 2021 with corrections as noted. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; yes, Krasowski; yes. Motion carried.

5.3 Committee Meeting Minutes: Library

NONE

6. Business Items

6.1 Community Center Update

Mayor reported that there was an incident at the Community Center on Sunday April 4th at 1:40 AM with the police being called in. The renters had gone over the hours paid for as well as having alcohol and drugs on the premises with minors participating. A copy of the rental agreement was given to the police. They will not be pressing charges. Mayor and Cleve chained the front doors closed to prevent re-entry of unauthorized persons. Extra professional cleaning was required due to alcohol being spilled over the floors. Most of the personal items have been returned to the owners. Mayor stated that he is disappointed that law enforcement is not prosecuting anyone. DeGiorgio suggested that he lodge an official complaint to the authorities. Council members thanked Mayor for his late-night work.

6.2 FY21-22 Budget Discussion

Mayor reviewed the General Fund budget with Council. He commented that the proposed Federal minimum wage of \$15.00 per hours needs to be considered. Also, that Maintenance worker will be achieving his WW license and that would mean a wage increase. There may be an extra expense for employees working more hours to complete the workload. We would benefit greatly from having a City Planner for the proposed developments or maybe an Engineer to help with the planning. Items at City Hall needed to improve the acoustics. We need to purchase tables for meetings so we can return the current ones to the community center. We need a fireproof safe to store

important documents. The current storage room needs insulation. Tyler has experience with GIS mapping of utilities. It would cost about \$400.00 per day to rent the equipment needed and about 4 days to complete. This would be extremely helpful. We need to convert all maps to digital form for ease of viewing and preservation of information.

Ahlborn commented that part time maintenance wages seem low, \$12.00 seems fairer. DeGiorgio commented that clerical wages should be more like \$15.00. Mayor commented that we will have to wait and see what the state and local revenues look like.

6.3 Personnel Policy Approval, ACTION ITEM

Personnel policy was reviewed. DeGiorgio would like to see a date on the cover page. DeGiorgio motioned to approve the Personnel Policy as presented. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Emly; yes, Ahlborn; yes. Motion carried.

6.4 Notus Community Events Committee Request, ACTION ITEM

Mayor stated that the Events Committee would like to have some City Centennial celebrations throughout the 4th of July event and the Harvest Festival. They are thinking perhaps a chili feed and fireworks display. December 31 is the actual date. The cost would be about \$2500.00. They are asking the City for an additional \$500.00 to help cover the cost. Emly motioned to allow them the extra \$500. Krasowski seconded. Roll call was taken with the following results: Emly; yes, Krasowski; yes, DeGiorgio; no, Ahlborn; yes. Motion carried.

6.5 Replacement Tractor Tires, ACTION ITEM

Mayor stated that the john deer tractor tire have split and cracked and no longer hold air. They need replaced. Cost of two new tractor tires, mounted, is \$1,192 from Bruce and Rod's Point S in Parma. DeGiorgio asked if there is any warranty on those. Mayor is not sure. Ahlborn motioned to approve the 2 new tractor tire purchase with industry standard warranty for \$1,192.00 with installation. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; yes, Krasowski. Motion carried.

7. Mayor & Council Comment

DeGiorgio wants to receive reports on the progress and completion of the motions made by Council. Ahlborn suggested using "Google Sheets" for this.

Mayor would like to get some pictures of past Council members, Mayors, businesses, and residents for the centennial celebration. Maybe put together a slide show.

8. Adjournment

DeGiorgio motioned to adjourn at 8:40 pm Krasowski seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____