

**NOTUS CITY COUNCIL MEETING MINUTES**

**Monday, June 15, 2020 @ 7:00PM**  
at Notus City Hall, 375 Notus, ID, 83656  
In Council Chambers

**SOCIAL DISTANCING PROTOCOL IN PLACE**

**1. Meeting Called to Order**

Meeting was called to order at 7:02 PM

**2. Roll Call**

Roll call was taken with the following results: Councilwomen Michelle DeGiorgio and Bonnie Emly, present. Councilmen Steve Ahlborn and Nathan Wells, present. Mayor, David Porterfield, Attorney, Todd Lakey, and City Clerk, Loretta Vollmer were also present. Treasurer, Marie Eilers attended by phone.

**3. America, The Beautiful**

Mayor shared lyrics from "America, the Beautiful" with Council. He feels there is some points here that are needed in our Country. He asked Council to share and reflect on versus 2-4.

**4. Moment of Silence/Reflection**

Mayor asked for a moment of silence to reflect on the world's recent activity and strife.

**5. Pledge of Allegiance**

**6. Public Concerns, Comments**

NONE

**7. Consent Agenda, Action Items**

**7.1 Disbursement List**

DeGiorgio motioned to pay the disbursement list for June 15, 2020. Wells seconded. Roll call was taken with the following results: DeGiorgio; yes, Wells; yes, Emly; yes, Ahlborn; yes. Motion passed.

**7.2 Council Meeting Minutes**

Wells motioned to approve the meeting minutes from June 1, 2020. Emly seconded. Roll call was taken with the following results: Wells; yes, Emly; yes, DeGiorgio; abstained, Ahlborn; yes.

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

Emly motioned to accept into record the Library meeting minutes from March 11, 2020. Wells seconded. Roll call was taken with the following results: Emly; yes, Wells; yes, DeGiorgio; yes, Ahlborn; yes. Motion passed.

**8. Staff Reports**

**8.1 Treasurer**

Council had the May Revenue/expense report.

**8.2 Public Works**

NONE

**9. Business, Action Items**

9.1 4<sup>th</sup> of July Celebration, CANCELLED

Mayor commented that after a discussion with Rhonda Krawsoski, the Events Committee would find it difficult to pull off any 4<sup>th</sup> of July event due to the low number of members. So, they will concentrate on the Harvest Festival in October.

### **9.2 Comprehensive Plan- workshop schedule**

The first comprehensive plan workshop will be June 22, 2020 @7:00 pm with Tina Wilson.

### **9.3 Unusable Miscellaneous Surplus List**

Mayor reported that there is a lot of miscellaneous items that need get rid of. The items are listed for surplus. DeGiorgio motioned to approve the surplus list to get rid of the items except the "metal shelves" that are the play equipment steps and the "tank" until Wells can determine if it is usable to be made into a barbeque grill. Ahlborn seconded. Roll call was taken with the following results: DeGiorgio; yes, Ahlborn; yes Emly; yes, Ahlborn; yes. Motion passed.

### **9.4 Library Liaison**

Mayor recommended Councilwomen Emly as the Library Liaison. DeGiorgio motioned to appoint Bonnie Emly as the Library Liaison. Wells seconded. Roll call was taken with the following results: DeGiorgio; yes, Wells; yes, Emly; yes, Ahlborn; yes. Motion passed.

### **9.5 FY 2021 Budget Review**

Mayor commented that he, Marie, and Tyler have been reviewing the water fund budget. Council will review and bring back any questions.

### **9.6 Personnel Policy, Discussion**

Mayor commented that the formula for accruing PTO hours seems a bit high and needs to be simplified. Council will review the Mayors suggestions.

### **9.7 City Engineer RFP (Request for Proposals)**

Mayor feels that it would be easier to work with someone other than Crestline. Mountain Waterworks would remain our primary Engineer. But they do not do transportation. It is hard to meet up with Greg with Crestline. The RFQ procedure would need to be followed if over \$25,000. If under \$25,000 we could do an informal request. Ahlborn motioned to seek an RFQ for a secondary Engineer that would give the City a multiple option list that would include Mountain Waterworks. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes DeGiorgio; yes, Emly; yes. Motion passed.

### **9.8 Contract Renewal Negotiations: Updates**

Mayor reported that he is working with Westown Disposal. Fox is now owned by Hardin Sanitation. Hardin has sent our contract draft to their attorney. Waiting for the reply. Rise Broadband does not like the 5-year renewal or the cost of \$329 and has asked if Council will accept \$300.00  
DeGiorgio motioned to keep the cost \$329.00 per month. Emly seconded. Roll Call was taken with the following results: DeGiorgio; yes, Emly; yes, Wells; yes, Ahlborn; yes. Motion passed.

### **9.9 Community Center- Reopening**

Mayor stated that we should look at reopening the Community Center for rent. Ahlborn suggested that we post the current social distancing requirements at the center and have them attached to the rental agreement. Council agreed.

## **10. Executive Session; (Idaho Code 74-206(1)(C)) Acquire real property interests not owned by a public agency**

DeGiorgio motioned into Executive Session; (Idaho Code 74-206(1)(C)) Acquire real property interests not owned by a public agency at 8:50 pm. Wells seconded. Roll call was taken with the following results: DeGiorgio; yes, Wells; yes, Emly; yes, Ahlborn; yes. Motion passed

DeGiorgio motioned to leave Executive session at 9:15 pm. Emly seconded. Roll call was taken with the following results: DeGiorgio; yes, Emly; yes, Wells; yes, Ahlborn; yes. Motion passed

**11. Mayor & Council Comment**

Mayor commented that on June 19<sup>th</sup> at 6PM there will be a public hearing at Canyon County concerning the 190 ft cell tower proposed near the City. He is concerned with the potential health risks to residents from electromagnetic wave exposure.

**12. Adjournment**

DeGiorgio motioned to adjourn at 9:31 PM. Ahlborn seconded. All in favor. Motion passed.

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

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