

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: **Monday, July, 2 2018**

@ 7:00PM at Notus City Hall

1. Meeting Called to Order

Meeting was called to order at 7:01 PM by Mayor, David Porterfield.

2. Roll Call

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

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Approval of Meeting Agenda

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

6. Consent Agenda, ACTION ITEMS

6.1 Disbursement List

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

6.2 Council Meeting Minutes

Wallace Jr motioned to approve the meeting minutes from June 18, 2018 as written. Shamseldin seconded. Roll call was taken with the following results: Wallace Jr; yes, Shamseldin; yes, Berends; yes. Motion passed.

6.3 Committee Meeting Minutes: Library, Community Events

NONE

7. Community Relations

7.1 VRT Liaison

Shamseldin has meeting minutes if anyone would like them contact her.

7.2 COMPASS – RTAC

Wallace Jr reported that received the money to widen I-84 from Meridian to Nampa, phase one. And the second phase is from exit 33 to exit 26 in Caldwell. 3-6 year completion date.

7.3 Notus School District

NONE

8. Professional's Reports

8.1 Wastewater

NONE

8.2 City Engineer

Dave Allison reported that we have USDA approval and has the Notice to Proceed ready for Mayor's signature. Work will start soon.

8.3 Crestline Engineering

Mayor reported that we are on schedule to start work on July 6th.

9. Business: ACTION ITEMS

9.1 Playground Equipment Project

Mayor comments that there is no real update for this project yet. He is putting together the schematics for the footprint and irrigation lines that will need to be moved. Mayor said that a professional suggested wood chips as a base instead of shredded rubber. Shamseldin suggested city contact Home Depot to see if they would help us as a community project.

9.2 Water Meter Request for 360 Elgin Ave.

Mayor reported that he consulted our water professional, Tom Mehiel, about moving the water meter. Tom said that State code requires a 10 ft. separation between a waterline and a sewer line and we don't have the room for that in the alley. He suggested making a written agreement with the property owner that the City would be responsible for the water service line to his property line and owner would be responsible for the water line from his property line to his building. Mayor has not talked to Larry Lewis regarding this yet.

9.3 481 Fargo Utility Account

City Clerk, Loretta Vollmer reported that after reviewing this account the renter moved out in March. Renter filed the paperwork to put the account back into the owner's name at that time, but then unbeknown to the city, remained living in the house for another 30 days without services. After UB deposit was applied, the account balance of \$193.20 remained. Owner was billed for the base rates for April but refused to pay them, saying that the renter was still living there with no services. Owner stated he was going to demolish the trailer after renter moved out. The date of demolition has not been verified yet. Clerk has been unable to make contact with Owner. Councilwomen Shamseldin stated that she would contact the Owner since they are neighbors.

9.4 2018-19 Budget Prep

Mayor reviewed with Council the sanitation, sewer, and the streets/roads funds in preparation for the budget hearing.

10. Mayor & Council Comments

Mayor commented that he would like to have an ice-cream social on Thursday, Aug 2nd at 7-8:30 pm as a way to get the community involved in city improvement ideas and to say thank you.

II. Adjournment

Wallace Jr motioned to adjourn at 8:12 PM. Berends seconded. Voice vote all in favor.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____