

CITY COUNCIL MEETING MINUTES
July 3rd, 2023 @ 7:00PM
at Notus City Hall, 375 Notus Rd, Notus, ID, 83656

1. Meeting Called to Order

Meeting was called to order at 7:05 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Michelle DeGiorgio and Bonnie Emly, Council President, Steve Ahlborn and Councilman Devin Krasowski, present. Also present were Mayor, David Porterfield, City Planer, Antonio Conti and City Attorney, Bryan Norton.

3. Pledge of Allegiance

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

None

5. Consent Agenda, Action Items

5.1 Disbursement List

DeGiorgio motioned to approve the disbursements of \$8112.62. Krasowski seconded. Roll call was taken with the following results: DeGiorgio; yes, Krasowski; yes, Ahlborn; yes, Emly; yes. Motion carried.

5.2 Council Meeting Minutes

None presented.

5.3 Committee Meeting Minutes: Library, Community Events, Vision Tomorrow

None presented.

6. Business

6.1 Hearing Procedure Amendment Ordinance, Discussion

City Attorney, Bryan Norton reviewed ordinance changes to clean up the language of the current code. Code 1-5-3C, order of events and 1-5-3C3, standards of written testimony were reviewed. Ahlborn motioned to approve Title 1, chapter 5, revising standards of written testimony. Emly seconded. Ahlborn amended motion to add section 3, hearing procedures. City Clerk reminded Council this was listed as a discussion item on the agenda and not an ACTION ITEM and therefore no decision can be made. Topic will be brought back at later agenda for action.

6.2 Employee Policy Manual Amendments: Revision of EST (Extended Sick Time), ACTION ITEM

Council reviewed EST. Add "to establish a current base for the yearly cycle. Example: 1st year employee max accrued PTO is 115 hours, can bank 50% of unused hours to EST. A disability is a non-paid situation and EST would be a benefit. City Clerk and Treasurer asked if there could be a pool added so all employees could benefit from others banked EST. A sharing pool. Ahlborn commented that his work uses a sick leave bank (pool). He will look into getting information about the wording used. Krasowski commented that budgeting for employee max line item is needed. Council will review more and topic will be brought back for a decision.

6.3 Budget Preview:

Proposed Expenses

Possible Fee Increases

Budget items were reviewed. Line items discussed; 3% staff wage increases, IT and computer repair, professional consultations, sanitation rate increase, increase of pipe repair and maintenance. More review at next meeting.

7. Executive Session (Idaho code 74-206(1)(f)); (f) Legal Council on pending or imminently likely litigation.

Ahlborn motioned to go into Executive Session (Idaho code 74-206(1)(f)); (f) Legal Council on pending or imminently likely litigation. Krasowski seconded. Roll call was taken with the following results: Ahlborn; yes, Krasowski; yes, Emly; yes, DeGiorgio; yes. Motion carried.

Back in regular session at 9:20pm.

8. Mayor & Council Comment

Mayor stated that the chip seal and seal coat for Kremmwood is on Boswell calendar. Council is invited to ride on the city 4th of July parade float.

9. Adjournment

DeGiorgio motioned to adjourn at 9:25. Emly seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, Notus idCMC _____

Approved by David Porterfield, Mayor _____