

NOTUS CITY COUNCIL MEETING MINUTES

Regular Session: **Monday, July 6th, 2020**

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 by Mayor, David Porterfield 7:05 PM

2. Roll Call

Roll call was taken with the following results: Councilwomen Bonnie Emly, present. Councilmen Nathan Wells and Steve Ahlborn, present. Also present was City Attorney, Todd Lakey, Mayor, David Porterfield, City Clerk, Loretta Vollmer.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Consent Agenda

5.1 Disbursement List

Ahlborn motioned to pay the disbursements list for July 6th, 2020. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, Emly, yes. Motion was passed.

5.2 Council Meeting Minutes

Wells motioned to approve council meeting minutes from June 15, 2020 and the Workshop minutes from June 22, 2020. Emly seconded. Roll call was taken with the following results: Wells; yes, Emly; yes, Ahlborn; yes. Motion passed.

6. Professional's Reports

6.1 Wastewater, Blackwater, LLC

NONE

CLERK NOTE* Council women, Michelle DeGiorgio joins the meeting at 7:10 PM

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

Ahlborn motioned to go into Executive Session; (Idaho Code 74-206(1)(C)) Acquire real property interests not owned by a public agency at 7:10 pm. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, DeGiorgio; yes, Emly, yes. Motion passed.

DeGiorgio motioned to leave Executive Session at 7:31 pm. Ahlborn seconded. All in favor. Motion passed.

8. Business Items

8.1 Property Acquisition, 394 1st Street, 353 Fargo Ave. ACTION ITEM

Ahlborn motioned to table this action item and put on the next agenda. DeGiorgio seconded. City Attorney suggested that the appropriate dates will need to be changed in the documents. Roll call was taken with the following results: Ahlborn; yes, DeGiorgio; yes, Emly; yes, Wells; yes. Motion passed.

8.2 Delinquent Customer Accounts, Discussion

Council agreed to wait until August meeting to discuss and decide on the action to be taken.

8.3 Secondary Engineering Contract Approval, ACTION ITEM

Mayor presented engineering contract with Ackerman Estvold representative Antonio Conti for the 1st St culvert replacement. DeGiorgio requested a deadline for work to be completed with liquidity damages for engineering. City Attorney, Lakey reviews contract terms with Council. Contract ends September 30th or until the project is completed, whichever comes first. Antonio will get a general scope of work not to exceed \$25,000 for engineering for us to add to the contract. After we know the funding source, he will present a task order with dollar amounts and deadlines and liquidity damages. The funding source will be the determining factor. Suggested to incorporate task order section back in contract. Lakey will re-word the contract to reflect items discussed. Will be brought back to next meeting for approval.

8.4 City Contracts, Status Update and Discussion, ACTION ITEM

- Rise Broadband
- Sanitation; Hardin and Westown
- Black Water, LLC

Mayor stated that the redline version of the sanitation contract is from Hardin Sanitation attorney. Mark Fulwiler from Hardin and Bill Pastuer from Westown Disposal were in attendance. DeGiorgio asks Council if we need 2 garbage services in town. City Attorney, Lakey advises Council to omit word stable matter in 1.4 (new added) c and to keep in 1.6 section 3 addressing termination option, also 1.4 (redlined) section c, Hazardous Materials paragraph. And first paragraph of 2.2, keep last line concerning rates negotiations occurring no more than once in a twelve-month period.

DeGiorgio motioned to table decision and wait for the revisions. Wells seconded. Roll call was taken with the following results: DeGiorgio; yes, Wells; yes, Emly; yes, Ahlborn; yes. Motion passed. Todd will make changes and present to Council.

8.5 Operations and Maintenance Tools Purchase, ACTION ITEM

Mayor stated that Tyler needs a pin locator to locate underground valves. It works like a metal detector. Wells motioned to approve \$575.00 for the purchase of a pin locator. DeGiorgio seconded. Roll call was taken with the following results: Wells; yes, DeGiorgio; yes, Emly; yes, Ahlborn; yes. Motion passed.

8.6 FY 2021 Budget, Discussion

Mayor stated that the July 20th meeting Council will need to approve the tentative budget. He asked them to review the proposed budget worksheets and if they have any questions about it to contact him or Treasurer, Marie.

9. Mayor & Council Comment

Mayor stated that Advanced Divers are cleaning and inspecting both water tanks. Well #4 tank has 105 rust nodules. The estimate is about \$6000.00. The camera inspection of well #2 even more rust nodules. That repair estimate could be even more. There are also at least 3 water valves not working.

10. Adjournment

DeGiorgio motioned to adjourn at 9:32 pm. Emly seconded. All in favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____