

CITY COUNCIL WORKING SESSION

JUNE 25, 2018
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Andrew Wright	City Attorney
Michael Higbee	Council President	Elizabeth Barker	Treasurer
Pam McClain- by phone	Council Member	Karen Drown	Clerk
Kyle Hauser	Council Member	Concerned Citizens	
Sue Gabardi	Council Member		

WORKING SESSION called to order at 6:12 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of June 11, 2018: Kyle Hauser moved to approve the minutes; Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Michael Higbee moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Sue Gabardi moved to approve the clerk/treasurer report; Kyle Hauser seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Presentation for Buhl Beer Festival to Benefit West End Head Start: Rich White presented preliminary plans for a beer festival he would like to have in Buhl in the park. He stated the event would have to run through a 501C so he is working out the details on that. He noted there would be between 10 to 15 breweries and that he would be trying to get sponsors for the event. He is hoping to bring in several bands. Rich will be presenting the event to the Buhl Rotary Club at their next meeting. At this time he was just presenting the idea to see if council would be willing to allow this type of event. Consensus of Council was to allow the event; Michael noted he would be ok with roping off part of the park but not just having it open to all. Several things Council noted that they would also like to have is liability insurance, a process for cleaning up and signs up at the park informing community of the event.

Southern Idaho Tourism Budget Request: Michael moved to approve the request for Southern Idaho Tourism of \$350.00 for the upcoming budget year. Karen noted the request was up from \$250.00 for the 2017-18. Kyle seconded the motion. There was no discussion and the motion passed.

Consideration of 2018-19 Beer, Wine, Liquor & Game Table Licenses: Michael moved to approve the 2018-19 licenses. Sue seconded the motion. Kyle noted he had vested interest as a holder of one of the licenses. Mayor McCauley explained new information that was received at the Association of Idaho Cities Annual Conference the previous week that Kyle could not vote after declaring his interest, that option is only available at the state level. After this new information was noted Mayor McCauley contacted Pam McClain by phone to have a quorum to vote on the motion. There was no further discussion and the motion passed.

Budget Discussion Fiscal Year 2018-19: Elizabeth informed Council that Mary Comer had informed us that our health insurance had been grand mothered and we will be able to keep it for another year. Also the new construction roll came in higher than what Elizabeth had projected. She detailed the conversation that administration has been having with Andrew Wright concerning the wastewater bond billing for the Seneca facility and different scenarios depending on who purchases the facility and their usage of the facility. Elizabeth also presented information concerning Michael's question at the Joint Fire meeting concerning funding and the different values that make up the current split and an explanation to detail Michael's concern with splitting capital purchases. Andrew Wright asked if we had looked into other districts and cities and how they do their splits for fire departments.

COUNCIL CONCERNS – Michael noted several citizens had come to him with concerns about loud diesel traffic through town on Main and Broadway. Mayor McCauley noted that signs had been put up the last time and phone calls had been made to local companies but it sounded like there needed to be reminders.

Kyle asked if the project to add sidewalk at the end of the football field was going to happen this year. Mayor McCauley stated it had been budgeted but crews have been really busy and he would need to get with Regie and the project plans.

Michael had been approached by Patti Beltran concerning flooding of her property from the subdivision. Mayor McCauley noted he has also discussed the concerns with Patti but with the amount of water the system was taking all that it could. He also noted the developers had to meet specifications for the subdivision but the amount of rain that came down doesn't happen in Buhl regularly.

MEETING ADJOURNED – Sue Gabardi moved that the meeting be adjourned; Michael Higbee seconded the motion and all were in favor. The meeting was adjourned at 7:52 PM.

Minutes prepared by Karen Drown, City Clerk