

CITY COUNCIL WORKING SESSION

JANUARY 28, 2019
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Regie Finney	Public Works Director
Michael Higbee	Council President	Scott Bybee	City Engineer
Pam McClain	Council Member	Teresa Robbins	Asst. Clerk
Kyle Hauser	Council Member	AJ Gray	Water Dept. Head
Sue Gabardi	Council Member	Concerned Citizens	

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Teresa Robbins confirmed a quorum.

OLD BUSINESS:

- ... Minutes of January 14, 2019: Pam McClain moved to approve the minutes; Kyle Hauser 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: Kyle Hauser moved to approve the clerk/treasurer report; Pam McClain seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Presentation of Utility Department Training and Apprenticeship Program: AJ Gray updated council on the training he is using in the water department. This program is through CSI. This program is training The City of Buhl's employees at faster pace taking two (2) years instead of three (3). Michael asked what the cost is, AJ stated that it is free. Currently Garrett Williams is enrolled. Next will be Colton Alvey.

Also, Misty will be moving and working right alongside Pete Pleticha in waste water for the next three (3) years.

Michael asked that research be done with AIC to see if the city can retain the employees for a period of time after we have trained them.

Consideration and Approval of Fund Transfer from Joint Fire Suppression Fund to General Fund: Kyle moved to approve the transfer of \$60,445.74 from the Joint Fire Suppression Fund to

the General Fund. Pam seconded the motion. There was no further discussion and the motion passed.

Review of Audited Financial Statements: This agenda item was tabled until the February 25th meeting.

COUNCIL CONCERNS – Kyle asked about the project at the end of the football field. Regie updated Council that he had painted the road for Dig line who had been called to do locates for all utilities. And he was talking with the school about the items that will need to be moved.

Michael asked for an update on the trucks on Main Street and Broadway. Regie stated that all the truck companies had been notified, but it is unclear if they will follow his request.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:37 PM.

Minutes prepared by Teresa Robbins, Public Works Clerk and Karen Drown, City Clerk