

CITY COUNCIL REGULAR SESSION

JANUARY 8, 2018
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Kyle Hauser	Council Member	Regie Finney	Public Works Director
Sue Gabardi	Council Member	Scott Bybee	City Engineer
Andrew Wright	City Attorney	Concerned Citizens	

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of December 11, 2017: Michael Higbee moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Sue Gabardi moved to approve the monthly department head reports; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Michael Higbee moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott stated there was a Planning and Zoning meeting and Urban Renewal meeting scheduled for January 17th. He added the ICDBG sewer grant continues with great weather conditions. The city should be hearing in the next week about the grant application for the 7th and Sawtooth project. And work will start in the spring on the sidewalks on Maple and the end of the football field.

He also added that in the next few months he will be working with Andrew Wright and Karen on several annexations that need to be done.

NEW BUSINESS:

Oath of Office for Mayor and Council: Karen administered the oath of office to Mayor McCauley, Council member Michael Higbee and Sue Gabardi.

Election of Council President: Kyle nominated Michael as Council President. Sue seconded the nomination. There were no other nominations. There was a vote and it was unanimous for Michael as Council President.

North Canyon Medical Presentation: J' Dee Adams, Chief Operating Officer, with North Canyon Medical Center presented to Council their intent to build a clinic in Buhl. He announced they have officially purchased property from Seneca.

He explained the reason that North Canyon Medical wanted to build in Buhl and the services that would be available through their facility. He added they would like to have presents on Highway 30 so they were before Council to purpose to the city an option of moving the Chamber of Commerce RV Park behind their Visitor Center and building their facility in the current RV location. Council members discussed the option and consensus was they didn't see a problem with is and travelers might like it better than right next to the highway.

J' Dee continued with the timeframe for the project. He stated they would like to break ground in the spring. The next two months will be spent with the architect and then proceed from there. He asked Mayor and Council how they would like to proceed with the Chamber of Commerce. It was discussed that the lease with the Chamber would be reviewed and also the grant that was used to install the RV Park.

Michael asked if the X-ray was built into the plan. J' Dee stated they had included that in their feasibility study and it was included in their funding plan.

Request for Transfer of Water Shares: Elizabeth explained the requests were the same as last year. There had been a request from Valley Steppe for more if any were available. Michael moved to approve the transfer of water shares. Kyle seconded the motion. There was no discussion and the motion passed.

Approval of 2018 Holiday Calendar: Michael moved to approve the 2018 Holiday Calendar. Kyle seconded the motion. There was no discussion and the motion passed.

City Officials' Day at the Capitol: Karen informed Council the annual City Officials' Day at the Capitol was scheduled for January 23rd. She needed a count on who would like to attend so she could get them registered. Kyle would like to attend, Michael would let Karen know the next day and Sue would not be able to attend.

Recommendation for new Airport Board member Mark Miller: Mayor McCauley explained that Ray Hoem had resigned from the Airport Board and the commissioners had recommended Mark

Miller as the new board member. Kyle moved to approve Mark Miller to the Airport Board. Sue seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Mayor McCauley wanted to inform Council of a few achievements made by city employees over the last year.

Jayson Wheeler received Firefighter 1 certification

Misty Barnes received her Class 2 Wastewater Treatment and also Water Treatment 1 and Water Distribution 1

Eric Foster received his Law Degree

Jeremy Engbaum received his Bachelors in Criminal Administration

Armando Arroyo received his CSI Training Certificate

Andrew Stevens received his Bachelors in Fire Science

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Michael Higbee seconded the motion and all were in favor. The meeting was adjourned at 7:32 PM.

Minutes prepared by Karen Drown, City Clerk