

CITY COUNCIL REGULAR SESSION

NOVEMBER 13, 2017

203 Broadway Ave N

PRESENT:

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

PUBLIC HEARING #1 opened at 7:00 PM.

Karen Drown confirmed a quorum.

Karen Drown explained the hearing was for proposed institution of and increase of more than 5% for administrative fees.

Mayor McCauley asked if there was any testimony for the proposed resolution; there was none. He asked if there was any testimony against the proposed resolution; there was none.

The hearing was closed at 7:02 PM.

PUBLIC HEARING #2 opened at 7:03 PM.

Karen Drown confirmed a quorum.

Karen Drown explained the hearing was for an increase of more than 5% for dog impoundment fees and commercial kennel license fees.

Mayor McCauley asked if there was any testimony for the proposed resolution; there was none. He asked if there was any testimony against the proposed resolution; there was none.

The hearing was closed at 7:04 PM.

REGULAR SESSION called to order at 7:05 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of October 23, 2017: Michael Higbee moved to approve the minutes; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Pam McClain 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; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott explained the sewer project was started and they have found rock. He stated Cascade Construction is a good contractor with good equipment. The progress of the project will depend on the weather. He added the Planning and Zoning and Urban Renewal will be meeting on Wednesday, November 15, 2017.

#### NEW BUSINESS:

Consideration of Buhl Chamber of Commerce Night Light Parade: Michelle presented to Council the proposed parade map. The chamber was asking for the city to co-sponsor the parade. If Council agreed to co-sponsor she would provide a copy of the insurance with the city listed as also covered. Michael moved to co-sponsor the 2017 Night Light Parade on December 2<sup>nd</sup>. Pam seconded the motion. There was no discussion and the motion passed.

Door to Door Sales Application: Matthew Harris with Alder Home Monitoring presented to Council the Alder company plan. He informed Council they were just opening in this area and wanted to get the word out about the company and products they provide. Alder is based out of Orem, Utah. He stated they offer home security and medical monitoring at a great price point and can add cameras for additional costs. Pam moved to accept the Door to Door License for Alder Home Monitoring. Sue seconded the motion. There was no discussion and the motion passed.

Consideration of Administration Rate Resolution: Michael moved to approve Resolution No. 394, for the increase to administrative fees. Pam seconded the motion. Fees would be effectively immediately. There was no discussion and the motion passed.

Consideration of Dog Impound and License Resolution: Michael moved to approve Resolution No. 395, for the increase to administrative fees. Sue seconded the motion. Fees would be effectively immediately. There was no discussion and the motion passed.

Association of Idaho Cities Fall District Academies: No one would be able to attend the fall academy from AIC.

COUNCIL CONCERNS – There was none.

CITIZENS CONCERNS – There was none.

MEETING ADJOURNED – Pam McClain moved that the meeting be adjourned; Michael Higbee seconded the motion and all were in favor. The meeting was adjourned at 7:18 PM.

Minutes prepared by Karen Drown, City Clerk