

CITY COUNCIL REGULAR SESSION

NOVEMBER 9, 2015

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Karen Drown	Asst. Clerk/Treasurer
Kyle Hauser	Council President	Regie Finney	Public Works Director
Michael Higbee	Council Member	Scott Bybee	City Engineer
Sue Gabardi	Council Member	Carleen Herring	Grant Administrator
Bill Nungester	City Attorney	Michelle Olsen	Chamber of Commerce Director
Elizabeth Barker	Clerk/Treasurer		

PUBLIC HEARING opened at 7:00 PM.

Elizabeth Barker confirmed a quorum.

Mayor McCauley read the purpose for the public hearing of the application for the Idaho Community Development Block Grant through the Department of Commerce. Scott Bybee explained the Susan Riddle has retired as a grant administrator so the city would be working with Carleen Herring with Region IV Development. He explained that this project would be mainly funded through the Urban Renewal Agency the city costs would be employees connecting service lines. Scott detailed the options for the project application and the work that is planned. The work includes water and sewer lines on Katherine and also completion of Katherine Street. He added there is a 4" water line in the alley behind Sprague which would be moved to the front of Sprague. There are other areas that are being considered for this project.

Carleen opened by explaining she had worked on the Senior Center block grant project. She explained her staff would be working on gathering all the information for the application that will be submitted November 20th. It will then go through the scoring process and in March additional information will be provided to the Idaho Department of Commerce. The grant will then be awarded in July 2016 and if successful the project would be scheduled after that.

Mayor McCauley asked Council Members if they had any questions; there was none. Mayor McCauley asked if there was any testimony in favor, there was none; against, there was none; or neutral, there was none.

HEARING CLOSED at 7:16 PM.

REGULAR SESSION called to order at 7:17 PM.

CONFIRMATION OF QUORUM:

Elizabeth Barker confirmed a quorum.

Michael moved to add an item to the agenda concerning scheduling a meeting on November 16th for the Buhl City Council and Buhl Rural Fire Protection District. This request was just received today from Neal Gier. Sue seconded the motion. There was no discussion. Michael voted yes, Kyle voted yes and Sue voted yes. The motion passed.

OLD BUSINESS:

- ... Minutes of October 26, 2015: Kyle Hauser moved to approve the minutes; Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Sue Gabardi moved to approve the monthly claims for payment; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Michael Higbee moved to approve the monthly department head reports; 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; Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott informed council that they are wrapping up the current ICDBG grant with Walton's they are just waiting on the weather to clear finish pavement. He will be finishing the as built drawings and submitting those to Idaho Department of Environmental Quality (IDEQ).

He added that the next Planning and Zoning meeting is scheduled for November 18th at 11:00 am and the Urban Renewal meeting for November 19th at 11:00 am.

He also applauded Regie and his crews for wonderful work on Burke Street and 11th Avenue South. He stated it is better than it has been in 100 years.

Michael asked the benefits to moving a water line from the alley to the street on Sprague. Regie explained that there was an irrigation line that crossed the water line and it is not good if there has to be repairs done to have irrigation water next to a potable water system line.

NEW BUSINESS:

Consideration of Co-Sponsorship of Buhl Chamber of Commerce Night Light Parade: Michelle presented to council two maps of the parade route and explained the depending on the number of

officers available that evening would determine the final parade route. She asked council for co-sponsorship of the parade for the permitting with Idaho Transportation Department. Kyle moved to co-sponsor the Chamber of Commerce Night Light Parade. Michael seconded the motion. There was no discussion and the motion passed.

Discussion of QRU Appreciation Dinner: Mayor McCauley explained the sponsorship of a table would allow members of the QRU to attend the dinner. Kyle moved to sponsor a table at the QRU Appreciation Dinner. Michael seconded the motion. Discussion was to split the expense between the Mayor's expense and Council expense line items. There was no further discussion and the motion passed.

Discussion and Consideration of Airport Grant Agreement and Resolution for Apron Rehabilitation: Kyle moved to adopt Resolution No. 379 to accept the apron rehabilitation grant for the Idaho Department of Transportation. Michael seconded the motion. There was no discussion and the motion passed.

Discussion and Consideration of Fair Housing Resolution: Carleen explained the wording had been changed by the federal government so a new resolution needed to be passed. Michael moved to adopt Resolution No. 380 Fair Housing Resolution. Kyle seconded the motion. There was no discussion and the motion passed.

Discussion and Consideration of Sign & Submit Resolution of ICDBG application: Sue moved to adopt Resolution No. 381 authorizing the Mayor to sign and submit an application for an Idaho Community Development Block Grant. Kyle seconded the motion. There was no discussion and the motion passed.

Discussion of meeting with Buhl Rural Fire Protection District on November 16th: Kyle moved to schedule a meeting on November 16th at 6:30 PM. Sue seconded the motion. Michael asked if information would be available for agenda items prior to the meeting. Mayor McCauley stated he would be meeting with Neal Gier on November 10th and would have more information. There was no further discussion and the motion passed.

COUNCIL CONCERNS – none

CITIZENS CONCERNS – 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 7:36 PM.

Minutes prepared by Karen Drown, Assistant City Clerk-Treasurer