

CITY COUNCIL REGULAR SESSION

December 12, 2016
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
Kyle Hauser	Council Member	Scott Bybee	City Engineer
Sue Gabardi	Council Member	Concerned Citizens	

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of November 28, 2016: Pam McClain moved to approve the minutes; Sue Gabardi 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; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Pam McClain moved to approve the monthly department head reports; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott informed Council the plans will be submitted to DEQ for the sewer project. He stated there will be two schedules submitted. Schedule A will be the ICDBG/URA project and schedule B will be the lines on Elm Street to take water and sewer to the dorm property. He added that are is part of URA #2.

He also informed Council that Tom, Regie and him had met with several individuals with the Department of Commerce in Boise about the work being done in Buhl and also the Seneca property.

The approval for the project will not be until after the 1st of the year and then it can go out to bid.

There was a discussion about the company that has been seriously looking at the Seneca property and the ideas they are looking at because they do not need the whole property. There was further discussion about the possibility of the need for pretreatment at the location for the type of processing that they do. The dorm building would be a consideration for that operation. The city would run the facility but the costs would be covered by the facility owner. The facility would run twelve months out of the year not just a few months. It was commented that Clear Springs had installed one of the pretreatment units at their facility on Clear Lakes Road.

- ... Review and Consideration of Laura Spencer Land Division: Scott summarized that Laura Spencer had requested her property be divided into 3 parcels. Planning and Zoning has approved the subdivision and Twin Falls County has approved the subdivision because it falls in the area of impact. Scott stated he sees no negatives to this division because it doesn't require and services or maintenance from the city other than to review and approve the division. Michael moved to approve the land division for Laura Spencer. Kyle seconded the motion. There was no discussion and the motion passed.

- ... Review and Consideration of Development Agreement with David Gerdes: Scott informed Council this agreement was similar to the draft the main point it covered was the completion of asphalt when the home was sold. Money from that sale would be put in an escrow account and held there until weather allowed for the completion of the paving. Scott added the water and sewer lines were already in and approved by the city. Kyle moved to approve the Development Agreement with David Gerdes. Michael seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

There was no new business

COUNCIL CONCERNS – Council would like to have a reminder to businesses about maintaining the sidewalk including snow removal is the owner's responsibility.

CITIZENS CONCERNS – none

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 7:27 PM.

Minutes prepared by Karen Drown, City Clerk