

CITY COUNCIL REGULAR SESSION

FEBRUARY 13, 2017

203 Broadway Ave N

PRESENT:

| | | | |
|----------------|-------------------|--------------------|---------------|
| Tom McCauley | Mayor | Elizabeth Barker | Treasurer |
| Michael Higbee | Council President | Karen Drown | Clerk |
| Pam McClain | Council Member | Scott Bybee | City Engineer |
| Kyle Hauser | Council Member | Concerned Citizens | |
| Sue Gabardi | Council Member | | |

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of January 23, 2017: Michael Higbee moved to approve the minutes; Pam McClain 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: 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 he expects to get approval from DEQ in the next little while and then the ICDBG project may go out to bid. He explained that Urban Renewal Area #1 will be completed with this project. And Area #2 will have the new water and sewer line installed for the dorm property and surrounding area.

Scott added the compliment to Regie and his staff on having done an amazing job with the water that had been everywhere. He stated Regie had taken action early and planned for the melting so he was prepared when the warm weather came.

Scott stated there had been nothing new happen in the last month at the Seneca facility.

NEW BUSINESS:

Presentation from Family Health Services: Chris Wingfield and Joshua Stringam presented to Council the services provided to the community by Family Health Services. They provided a summary of the number of patients and visits seen in the Buhl office. They also explained a misconception that they are here to see just those who are uninsured or on Medicare or Medicaid; they are available to anyone. They added that every day they have several slots that only open that morning at 8 am to allow for same day visits.

Presentation and Update from Southern Idaho Tourism: Melissa Barry, Director of Southern Idaho Tourism, updated Council members on the yearly figures for tourism within the State of Idaho and also the Magic Valley. She informed Council that the Thousands Springs Scenic Byway is being taken over by the Idaho Travel Council; with that there will be some new signage being installed not only at the Chamber office but also along the byway. She also stated she is working closely on a number of events to draw people into the area including a bike race from Hagerman to Buhl. There was discussion about new and additional signage along the Interstate 84 for Buhl.

Consideration of Joint Fire Suppression Fund fiscal year end distributions: Michael moved to approve the year end distribution for fiscal year 2015-2016 for the Joint Fire Suppression Fund per the Joint Management Agreement. Pam seconded the motion. There was no discussion and the motion passed.

Review and Approval Consideration of 2015-2016 Audited Financial Statements: Elizabeth summarized the 2015-2016 Audited Financial Statements and pointed out areas that Council members should look at and watch from year to year. She also presented graphs to help members see the numbers from year to year and the trend for the city in different funds.

Kyle moved to approve the 2015-2016 Audited Financial Statements. Pam seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Mayor McCauley informed Council members of a very nice thank you the city had received about help that Sam Schwendiman had given to a resident with the recent weather. She was very appreciative of the help that he gave.

CITIZENS CONCERNS – There was 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 8:33 PM.

Minutes prepared by Karen Drown, City Clerk