

CITY COUNCIL REGULAR SESSION

AUGUST 12, 2019
203 Broadway Ave N

PRESENT:

Pam McClain	Council Member	Regie Finney	Public Works Director
Kyle Hauser	Council Member	Scott Bybee	City Engineer
Sue Gabardi	Council Member	Cynthia Toppen	Library Director
Andrew Wright	City Attorney	Jeff Gabardi	Library Board Member
Elizabeth Barker	Treasurer	Concerned Citizens	
Karen Drown	Clerk		

PUBLIC HEARING called to order at 7:00 PM.

Karen Drown confirmed a quorum.

Elizabeth presented to Council the proposed amendment was to draw down the library fund balance to pay for a portion of the library roof replacement.

Pam McClain asked if there was any testimony in support of the proposed amendment; there was none. She asked if there was any testimony against the proposed amendment; there was none.

Pam closed the public hearing at 7:03 PM.

REGULAR SESSION called to order at 7:04 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of July 22, 2019 & July 29, 2019: Sue Gabardi 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: Kyle Hauser moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.

- ... Monthly Report: Scott noted that the building/planning has continued to be busy with inquiries. The owner of Homestead Subdivision checked in as her project continues to progress. He stated he is also working on a list of projects for the coming year that he will be presenting to Council and also Urban Renewal to review for grant applications.

NEW BUSINESS:

Review and Consideration of Appropriations Ordinance Amending the 2018-2019 Fiscal Budget:

All members of the City Council having been furnished a copy of the proposed Ordinance No. 995 and being fully apprised of the content and purpose of said Ordinance, Sue moved that the provisions of Idaho Code Section 50-902 which require that said Ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be pass upon one (1) reading by title only. Sue requested a roll call vote on the motion. Kyle seconded the motion. There was no discussion. Kyle voted yes, Sue voted yes and Pam voted yes. The motion passed.

Kyle moved to approve Ordinance No 995, amending the 2018-2019 Fiscal Budget to reduce the library fund balance by \$10,000.00 for a new roof. Sue seconded the motion. There was a roll call vote. Kyle voted yes, Sue voted yes and Pam voted yes. The motion passed.

Review and Consideration of Door to Door Sales Application for Southwestern Advantage:

Karen presented the application for the Door to Door Sales for Southwestern Advantage. She explained that this company has sent previous exchange students in past summers to the City of Buhl to sell this product. Kyle moved to approve the permit for the Door to Door application. Sue seconded the motion. There was no discussion and the motion passed.

Review of Closeout Documents for 2018 ICDBG Project: Scott explained the project was finished and it had been an Urban Renewal project that was run through the city. He added having this project complete allows the city to apply for a new grant this fall.

Review and Consideration of City Council Salary Ordinance: All members of the City Council having been furnished a copy of the proposed Ordinance No. 996 and being fully apprised of the content and purpose of said Ordinance, Sue moved that the provisions of Idaho Code Section 50-902 which require that said Ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be pass upon one (1) reading by title only. Sue requested a roll call vote on the motion. Kyle seconded the motion. There was no discussion. Kyle voted yes, Sue voted yes and Pam voted yes. The motion passed.

Kyle moved to approve Ordinance No 996, increasing the Mayor and Council salaries. Sue seconded the motion. There was a roll call vote. Kyle voted yes, Sue voted yes and Pam voted yes. The motion passed.

Review and Consideration of Agreement with Buhl School District for Resource Officer:

Elizabeth explained the new agreement was to clean up the prior agreement language and to have the information accurate to what is truly being done. The changes included doing a monthly billing instead of annual, update that the amount would be determined after annual city budget was approved and the term of the agreement remained in effect unless terminated by either party with sixty (60) days advance notice.

COUNCIL CONCERNS – Kyle wanted to make known his appreciation to the citizens who are making an effort to clean up their properties. Regie noted Rick has been making the rounds in contacting properties that need work and Karen was sending letters on some that are not complying.

CITIZENS CONCERNS – There was none.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Sue Gabardi seconded the motion and all were in favor. The meeting was adjourned at 7:23 PM.

Minutes prepared by Karen Drown, City Clerk