

CITY COUNCIL REGULAR MEETING

SEPTEMBER 12, 2022

203 Broadway Ave N

PRESENT:

Pam McClain by phone	Mayor	Karen Drown	Clerk
Michael Higbee	Council President	Autumn Jones	Treasurer
Kelly Peterson	Council Member	Regie Finney	Public Works
Amanda Hawkins	Council Member	Jeremy Engbaum	Police Chief
Marla Sisson	Council Member	Concerned Citizens	

PLEDGE OF ALLEGIANCE

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of August 22, 2022 – Regular Meeting
2. Monthly Claims for Payment
3. Monthly Department Head Reports
4. Commission Minutes
5. Clerk Report
6. Treasurer Report

Kelly Peterson moved to approve the consent agenda. Marla Sisson seconded the motion. There was discussion no and the motion passed.

MONTHLY CITY ENGINEER REPORT

Scott Bybee was not present at the meeting. Regie Finny explained the water and sewer project for the next year and looking at street projects. He added the Highway 30 project was being wrapped up and the landscaping is being repaired. He noted it is fairly close to budget. Marla stated it was very nice.

UNFINISHED BUSINESS

There was none.

## NEW BUSINESS

Consideration of Appropriations Ordinance for Fiscal year 2022-2023: All member of the City Council having been furnished a copy of the proposed Ordinance No. 1012 and being fully apprised of the content and purpose of said Ordinance, Michael 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 passed upon one (1) reading by title only. Michael requested a roll call vote on the motion. Kelly seconded the motion. There was no discussion. Marla voted yes, Michael voted yes, Amanda voted yes, and Kelly voted yes. The motion passed.

Michael moved to approve Ordinance No 1012 adopting the 2022-2023 Fiscal Budget. Marla seconded the motion. Michael noted when discussion was asked for that Council had been discussing it for the last six months and it should be good. Kelly stated he wanted to thank Autumn and Karen for the hard work and the department heads. There was a roll call vote. Marla voted yes, Michael voted yes, Amanda voted yes, and Kelly voted yes. The motion passed.

Review and Consideration of 90 Day Extension of Idaho Power Franchise Agreement: Kelly moved to approve the 90 day extension. Michael seconded the motion. Karen explained this extension was being presented because the current agreement expires on September 14<sup>th</sup> and the new one cannot be considered until the September 22 meeting. Karen added if the agreement lapses the it messes up the city getting the franchise payment from Idaho Power. There was a roll call vote. Marla voted yes, Michael voted yes, Amanda voted yes, and Kelly voted yes. The motion passed.

COUNCIL COMMENTS: Marla questioned the AIC training coming in October. Karen noted it was on planning and explained the schedule of a hands-on planning workshop which included Legos to achieve the plan.

There was a discussion about a concern at the corners of Main & 3<sup>rd</sup>. One resident had 8 cars parked on the lawn.

Michael noted Pam Osterkamp had stopped in to talk to him about the Highway 30 project and questioned the landscaping.

Amanda noted the trailer on Main that had been being built that was thought to have been removed from the property had just been moved to behind the house.

Kelly questioned the process status for 113 Sunset Circle. Karen updated Council that a hearing had been set for October 10 and contact had been made with the deceased owners daughter and she had been made aware of the hearing date and a letter explaining everything will be mailed.

CITIZENS COMMENTS: There was none.

MEETING ADJOURNED – Michael Higbee moved that the meeting be adjourned; Kelly Peterson seconded the motion and all were in favor. The meeting was adjourned at 6:47 PM.

Minutes prepared by Karen Drown, City Clerk