

CITY COUNCIL WORKING SESSION

SEPTEMBER 28, 2020

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Regie Finney	Public Works Director
Pam McClain	Council Member	Scott Bybee	City Engineer
Sue Gabardi	Council Member	Jeremy Engbaum	Police Chief
Kelly Peterson	Council Member	Autumn Jones	Billing Clerk
Andrew Wright	City Attorney	Concerned Citizens	
Karen Drown	Clerk		

Because of the recent COVID-19 pandemic Buhl City Council made this meeting available telephonically.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of September 14, 2020 – Regular Meeting
2. Bi-Monthly Claims for Payment
3. Clerk Report
4. Treasurer Report

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

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Review and Consideration of Airport Grant Agreement and Resolution: Mayor McCauley explained this with the State of Idaho match portion for the federal grant for the taxiway project. He added it is estimated at \$16,000.00 or 5% of the project. Karen noted this is very similar to the match the city received from the state on the design grant in 2019. Pam moved to approve the agreement and adopt Resolution No. 411 accepting the grant offer. Sue seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Official Newspaper Ordinance: All members of the City Council having been furnished a copy of the proposed Ordinance No. 1000 and being fully apprised of the content and purpose of said Ordinance, Kelly 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. Kelly requested a roll call vote on the motion. Pam seconded the motion. There was no discussion. Sue voted yes, Pam voted yes and Kelly voted yes. The motion passed.

Pam moved to approve Ordinance No 1000, designating the Times News as the official newspaper for the City of Buhl. Sue seconded the motion. Kelly began discussion by noting he read the minutes from August 10th and questioned why what was said would be done wasn't. Melanie stated there was problems with her own health issues and several other problems with staff. Pam and Sue both commented that this was a very tough decision. There was a roll call vote. Kelly voted yes, Pam voted yes and Sue voted yes. The motion passed.

Review and Consideration of Grant Administration Contract with Region IV Development: Brenda with Region IV presented the proposed Administration Contract for the upcoming ICDBG project. She stated is was for \$60,000.00 which covers the same areas as the previous contract. Scott noted he had reviewed the contract and the project will still bid this fall to be ready to start next spring. The plans are still being reviewed by DEQ. Pam moved to table consideration of the grant administration contract to allow legal counsel time to review. Sue seconded the motion. Scott noted to Andrew that the environmental study had already been completed by Region IV, which is a normal process for that study to go in with the grant application. There was no further discussion and the motion passed. The item will be on the next agenda.

Council Concerns – There were none.

MEETING ADJOURNED – Pam McClain moved that the meeting be adjourned; Kelly seconded the motion and all were in favor. The meeting was adjourned at 6:21 pm.

Minutes prepared by Karen Drown, City Clerk