

CITY COUNCIL WORKING SESSION

September 13, 2021
203 Broadway Ave N

PRESENT:

Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain	Council Member	Autumn Jones	Treasurer
Sue Gabardi	Council Member	Regie Finney	Public Works
Kelly Peterson	Council Member	Jeremy Engbaum	Police Chief
		Concerned Citizens	

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

PUBLIC HEARING

Michael Higbee asked the applicant to make a statement. Karen stated this amendment was to amend the 2020-2021 fiscal year budget. This amendment would provide for the additional source of revenue and expenditures for the City's contribution for the Airport FAA project. It was previously amended to receive and expend the funds in the airport budget but the city contribution needed to come from the administration budget. This amendment was also to allow for additional contributions from the Library Foundation to the library budget.

Michael asked if there were any questions from Council. There were none.

He asked if there was any testimony in support of the application. There was none.

He asked if there was any testimony in opposition of the application. There was none.

He asked if there was any testimony that was neutral of the application. There was none.

Hearing was closed at 7:04 PM.

REGULAR SESSION called to order at 7:04 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of August 23, 2021 – Working Meeting

2. Monthly Claims for Payment
3. Monthly Department Head Reports
4. Commission Minutes
5. Clerk Report
6. Treasurer Report

Pam McClain moved to approve the consent agenda. Sue Gabardi seconded the motion. Karen explained the minutes that had been provided in the emailed packet was no complete but a complete hard copy had been provided at the meeting. There was no further discussion and the motion passed.

Monthly City Engineer Report: Scott was under the weather and not in attendance. Pam stated the Planning and Zoning Board and URA Board would be meeting would be meeting on September 15th.

Regie updated Council on the ICDBG project and noted everything was going well. Walton's had brought in a second crew so there were several areas being worked on. He added they had found lots of rock.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

Review and Consideration of Chamber of Commerce Harvest Festival Beer Garden: Rich White presented information and asking for permission to have beer garden at the Chamber of Commerce Harvest Festival. The event would either be October 2 at the Senior Center parking lot or Jones parking lot and would be in conjunction with the approved _____ Car Show, or October 16 at the Chamber parking lot, which is the same day as City of Twin Falls Octoberfest. He noted his is talking to the organizers of the car show but do not have the exact date. Pam moved to approve either October 2 or 16 for the Harvest Festival and Beer Garden. Sue seconded the motion. It was noted that which ever day is decided Rich would have to apply for the catering permit and it would be sent to the state.

He also updated Council on the Beer Festival which had approximately \$8700 raised. They are looking at having about \$6000 to donate between scholarships, school lunches and the zoological center.

Review and Consideration of Amended Appropriations Ordinance: All member of the City Council having been furnished a copy of the proposed Ordinance No. 1006 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 passed upon one (1) reading by title only. Sue requested a roll call vote on the motion. Pam seconded the motion. There was no discussion. Sue voted yes, Michael voted yes, Kelly voted yes, and Pam voted yes. The motion passed.

Pam moved to approve Ordinance No 1006 amending the 2020-2021 Fiscal Budget. Kelly seconded the motion. There was no discussion. There was a roll call vote. Sue voted yes, Michael voted yes, Kelly voted yes, and Pam voted yes. The motion passed.

Review and Consideration of Appropriations Ordinance for Fiscal year 2021-2022: All member of the City Council having been furnished a copy of the proposed Ordinance No. 1007 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 passed upon one (1) reading by title only. Sue requested a roll call vote on the motion. Pam seconded the motion. There was no discussion. Sue voted yes, Michael voted yes, Kelly voted yes, and Pam voted yes. The motion passed.

Kelly moved to approve Ordinance No 1007 adopting the 2021-2022 Fiscal Budget. Sue seconded the motion. There was no discussion. There was a roll call vote. Sue voted yes, Michael voted yes, Kelly voted yes, and Pam voted yes. The motion passed.

Review and Consideration of Utility Rate Resolution: Karen and Andrew Wright explained the proposed resolution that had been sent in your packets needed to be updated with the wording that was included in the rate resolution for industries that was passed in March of 2020. Andrew was working on updating that and asked to have this held tonight and put on the next agenda.

Review and Consideration of Police Department Change of Line-Item Expense Use in 2020-2021 Budget: Jeremy explained there had been \$10,429 budgeted to additional federal training that he thought would be coming in the 2020-2021 budget year. He stated that had not happened and he was requesting to have that money available for new rifles for his officers. Between the budgeted amount, savings in other line items and trade-in on current guns new rifles for all the officers could be bought this year. This would make all the riffles the same and have a local vendor in Nampa supply and repair them. Pam moved to change the line item from training to the purchase of patrol rifles. Kelly seconded the motion. There was a discussion about the type of rifle and when these rifles are pulled from the cars during a call. There was no further discussion and the motion passed.

Review and Consideration of Correct Farmers Bank Account signers and E-Corp users: Karen explained the accounts that Council had approved before included the old checking account that had the fraudulent check and had to be closed. The new list included the new checking account number and also a list of users for the E-Corp system to track transaction within the online system.

Kelly moved to approve the signers and E-Corp users for Farmers Bank.

Account #	Signatures
XXXX9298 Checking	Tom McCauley Karen Drown Pam McClain Michael Higbee Autumn Jones
XXXX4732 Money Market	Tom McCauley Karen Drown Pam McClain Michael Higbee Autumn Jones
XXXX4736 Fire Donation	Tom McCauley Karen Drown Pam McClain Michael Higbee Autumn Jones
E-Corp Users	Tom McCauley Karen Drown Autumn Jones Pam McClain

Sue seconded the motion. There was no discussion and the motion passed.

Presentation of Public Information about TAP Grant for walk/bike path around school: Regie and Aaron Wert with HMH Engineers presented information regarding the design of the TAP grant project. Aaron explained the areas of work and the items from irrigation and accesses that would have to be worked around. He also detailed the work that had already been done by the city and the canal company in advance of this project. He stated they will be using a black asphalt to allow the project to be wider and go further. The width would allow enough space for traffic to go both ways. Both Buhl School District and the Twin Falls Canal Company have reviewed the same plans

and had no comments. This project had been discussed with the new superintendent and he is good with it.

COUNCIL CONCERNS – Michael had asked about the finalized candidates for election filings. Karen noted there was one applicant for Mayor, and that was Pam McClain. The two city council seats had three candidates and those were Michael Higbee, Amanda Hawkins and Taylor Morse.

CITIZENS CONCERNS -

MEETING ADJOURNED – Kelly Peterson moved that the meeting be adjourned; Sue Gabardi seconded the motion and all were in favor. The meeting was adjourned at 7:48 PM.

Minutes prepared by Karen Drown, City Clerk