

7:00 pm

January 17, 2018

**643rd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Pat Goff called the meeting to order with Councilpersons Cooper, Green, Fisher and Riley present. Also present, City Clerk Gina Elmer and Attorney Geoff Schroeder.

Pledge of Allegiance

Councilwoman Cooper made a **motion** to approve the agenda. Councilwoman Green **seconded**. All ayes. **Motion carried**.

Councilwoman Fisher made a **motion** to approve the previous minutes for the December 20, 2017 meeting. Councilman Riley **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to approve and pay the City's bills. Councilwoman Green **seconded**. All ayes. **Motion carried**.

New Business:

- Swearing in New Councilmembers:
Gina Elmer, City Clerk, read the Oath of Office to swear in Patrick Goff as Mayor. Curtis Corvinus and Ryan Stirm were also sworn in as Councilmembers.
- Appointment of City Officials:
Mayor Goff recommends that Gina Elmer-City Clerk, Terri Noland-Treasurer, Michele Brothers and Jobie Catherman-Public Works, Amy Woodruff- City Engineer, and Tony Pantera-City Attorney be reappointed as City Staff. Councilwoman Cooper made a **motion** to appoint the City Staff as set forth by Mayor Goff. Councilman Riley **seconded**. All ayes. **Motion carried**. Councilman Riley nominated Councilwoman Cooper to be the Council president. There were no other nominations. Councilman Corvinus made a motion to appoint Councilwoman Cooper as Council president. Councilman Riley seconded. All ayes. Motion carried.
- Cora Larson:
Cora has come before the Council on behalf of the Horseshoe Bend Elementary. She is proud of the school as they won a Blue ribbon Award for Excellence in Idaho, which means they are in the top five percent of schools in Idaho based on their test scores. Horseshoe Bend Elementary was one of two Idaho schools to apply for the award at the national level and they won the award. Cora traveled to Washington DC to accept the award on behalf of the school. This is a very prestigious award given to only one quarter of the schools in the nation. She is very proud of the staff, kids, and families since five years ago the school was only given two stars out of five star rating. There will be a celebration in the gym on January 31, 2018 at 7:00pm. Cora would also like to put up signs at both ends of town to designate the school's Blue Ribbon status. Tony explained the sign ordinance. Mayor Goff will talk to Bo Fisher and see if maybe he can retrofit the Horseshoe Bend signs to include the information. Cora asks if flags were purchased would the City be willing to put them up in the current flag holders. Everyone agrees that

it would be a good idea. Cora is super excited as this is her dream come true and give the Horseshoe bend Schools a lot to be proud of.

- EMT Class:

Tammy Sereduk says that it has been a very busy month, but the EMS volunteers have been positive and willing to help out. Tammy submitted a grant for pediatric equipment needed on the ambulance. She will find out if they will receive the grant by February 1, 2018. She also was notified the certain members of the public were contacting the State causing problems, but she has gotten the problems resolved. John Duvall from Garden Valley has agreed to allow five people into an EMT class they are starting. The cost will be \$500.00 per person. She has also found an individual from Boise to come teach a CPR class at \$30.00 per person. She has five to eight people who need this training. Councilwoman Cooper made a **motion** to pay for the training not to exceed \$3000.00. Councilmembers Stirm and Corvinus have recused themselves as they plan to attend the said EMT class. Councilman Riley **seconded**. All ayes. **Motion carried**. The EMS department also received a grant for Narcan about \$4,000 and Dr. Bryne will be providing training on its use at their monthly meeting.

Old Business:

- Bo Fisher:

Bo was unable to attend but he will have his estimate for the signs by next month's meeting.

Department Updates:

- EMS:

Tammy Sereduk had nothing else to add at this time.

- Public Works:

Michele Brothers said that the ozone monitors have been installed and are working well. The water and sewer plants are having no problems.

- City Engineer:

Mike Martin said they are moving forward on the test well process. They are currently gathering bids from well drilling companies. They will get at least three bids and present them to the Council.

- City Attorney:

Tony Pantera had prepared a letter to send regarding problems with signage at the Valley View Chevron. The Clerk informed him when he arrived that the signs had stolen. He will make a few changes before he send the letter to include their options if the signs can be retrieved. Councilwoman Cooper asked about the encroachment problem on Adams. Tony said a letter had been served to the owner so the flower beds can be removed at this time by city officials.

Public Comments:

Mayor Goff thanked Robin Green and Acacia Fisher for their work on the City Council and congratulated Ryan Stirm and Curtis Corvinus.

Meeting Adjourned 7:39pm.

ATTEST:

City Clerk

Mayor