

7:00 pm

March 21, 2018

**645th MEETING OF THE  
HORSESHOE BEND CITY COUNCIL**

Mayor Pat Goff called the meeting to order with Councilpersons Cooper, Corvinus, Stirm and Riley present. Also present, City Clerk Gina Elmer and Attorney Tony Pantera.

Pledge of Allegiance

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

Councilman Stirm made a **motion** to approve the previous minutes for the February 21, 2018 meeting. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

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

**New Business:**

- Cooperative Agreement:  
Amy Woodruff explained that ITD requires a cooperative agreement with the City for \$265,000 to relocate the sewer line on the new HWY 55 Bridge. The project is scheduled to start late 2018 or early 2019. The City will have to make arrangements to borrow the money needed. Amy said the City would be eligible for a loan through Rural Development. Since there is no time for a bond election the City will have to request from the District Court approval to borrow the needed money. This judicial process could take four to six months for approval. Tony Pantera added that originally a workshop was planned for this meeting but it was not properly posted. Therefore, a special meeting will be held March 28, 2018 at 5:30 pm.
- Park Fence estimate:  
There was only one estimate from Camargo Fencing for \$16,000. Councilwoman Cooper would like to table the decision until the April 18, 2018 meeting. This will allow public works to obtain more estimates.

**Old Business:**

- Richard McDowell:  
Mayor Goff told Mr. McDowell that since the workshop was not able to be held concerning the water issues, the Council would not be able to give him a decision on water billing. A workshop concerning Water/Sewer rates will be held at the special meeting March 28, 2018.
- Dale Ortman:  
Dale says that the owner of the property at 4 Harris Creek Lane, Eric Carder, sent a letter to the City concerning the delinquent water bill. A copy of this letter was included in

Council's notebooks. Tony Pantera read Eric Carder's letter into the record. Councilman Riley feels that the Ordinance needs to be changed so the landlord keeps the water/sewer bills in their name. Councilman Stirm feels at least half of the delinquent amount should be paid. Councilwoman Cooper made a **motion** to reduce the delinquent bill to \$2,000.00. Councilman Stirm **seconded**. All ayes. **Motion carried**. Mr. Ortman requested that the owner receive a letter stating what the bill was reduced to. The Clerk will send a letter to Mr. Carder at 1311 Vermont Ave, Boise, ID 83706.

### **Department Updates:**

- **EMS:**  
Tammy Sereduk stated that there were 10 ambulance runs last month. The Valley Christian Center is almost ready for the EMTs from the Treasure Valley to stay in when on call with Horseshoe Bend EMS. Tammy would also like to change the amount of time new EMTs are on probation. This will be discussed in the updated version of the EMS Handbook. She also said that the background checks and fingerprinting for new EMTs will be \$65.00 each. There are five EMTs taking the class in Garden Valley and three EMTs who have passed their practical test and need only pass the written test to be certified. The EMS is also receiving some backpack jump bags free from the State with supplies included. Mayor Goff feels the City should look into raising the ambulance fees, since our fees are one of the lowest in the Treasure Valley. Robin Green has some office dividers that can be put in the Valley Christian building. The ambulance recertification has been completed and the walk through inspection has been scheduled. Tammy thinks we may need to buy more radios soon.
- **Public Works:**  
Jobie Catherman said that they have been busy with break downs at the water plant, waterline breaks, sewer lines that were compromised due to root balls from nearby trees, and snowplowing. Jobie thinks we could have a big run off due to all the late snow this year which could cause high turbidity. The test well was drilled this week, all went well and test results should be completed within the month.
- **City Engineer:**  
Amy Woodruff has worked on a request to the owners of Cochrane Estates to dedicate a road lot to the City. Six of the eight owners must sign this for the Madison project to continue. Shawn Surgeon would also deed nine feet of frontage to the City for this project.
- **City Attorney:**  
Tony Pantera sent the letter he prepared to Valley View Chevron. He also has been working on an easement for the property the metal water tank is built on. Tony added that he went to dinner with a couple of the Councilmembers before the meeting since the workshop was not being held. There was no discussion of City business.

### **Public Comments:**

No public comments.

Meeting Adjourned 7:43pm.

**ATTEST:** \_\_\_\_\_  
**City Clerk**

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**Mayor**