

7:00 pm

July 18, 2018

**651st 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

Councilman Riley made a **motion** to approve the agenda with the addition of a letter from Marty Broom under new business. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilwoman Corvinus made a **motion** to approve the previous minutes for the June 27, 2018 meeting. Councilman Stirm **seconded**. All ayes. **Motion carried**.

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

New Business:

- Millington Zwygart audit contract:
Councilwoman Cooper made a **motion** for the Mayor to sign the audit contract for FY 2018 with Millington Zwygart CPAs, PLLC. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Mayor Goff:
Mayor Goff presented information to the Council about the city website. He listed five different choices for the domain and Council decided on horseshoebendidaho.org which will cost thirty dollars a year. He also recommended using Civic Live for the website developer. The cost the first year is \$4,750.00 which includes the training of employees and setting up of the website. The cost will be \$1750.00 per year after that. Councilman Stirm made a **motion** to approve the development of the website through Civic Live. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Resolution 2018-03:
This resolution is to adopt the Multi-jurisdictional Hazard Mitigation Plan of Boise County. Councilwoman Cooper made a **motion** to adopt Resolution 2018-03. Councilman Riley **seconded**. All ayes. **Motion carried**.
- Budget FY 2019:
Terrie Noland presented the Council with a tentative budget. Councilwoman Cooper asked if three percent raises were included in the tentative budget for City employees. Terrie said yes they had been added in. Councilman Stirm made a **motion** to approve and publish the budget for FY 2019. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Letter from Marty Broom:
A letter written by Marty Broom on behalf of Valley Christian Center was received at City Hall. The letter requests a raise in the rent of their building from \$300.00 to \$550.00 which will include all utilities. Tony Pantera informed Council that no action can be

taken unless it is deemed an emergency. Council tabled this item until the August 15, 2018 meeting.

Old Business:

- Ryan Stirm:
Ryan has not had a chance to talk to the citizens, who showed concern about not having a fence along the west side of the City Park. He thinks this item should be tabled until the August 15, 2018 meeting. Councilman Riley would like to know what the cost of this fence would be.

Department Updates:

- EMS:
Mayor Goff stated that things are moving forward. New EMTs will be taking their practical test on August 18, 2018. Councilman Riley asks if anyone in the Treasure Valley is willing to affiliate with the City. Mayor Goff feels that once CWI starts back up some of their students will want to affiliate.
- Public Works:
Michele Brothers gathered information requested by Councilman Stirm about the increase in flows of sewage over the weekends. There was also an incident down at the water plant. A limb fell onto a powerline and started a fire. No damage was done to the water plant. Michele is hoping to get Idaho power to trim some of the other limbs along the powerline. Michele also said that the turbidity has been pretty low so they have not been using a lot of chemicals to treat the water.
- City Engineer:
Amy Woodruff says that they have been working on plans for the new well. She is also looking into some solutions to meter the sewage being dumped at Chevron. Ryan questions how the new well will be developed. Amy says that the design phase is first and then it will be connected to the water plant.
- City Attorney:
Tony Pantera said he will be at the Judicial Confirmation hearing on July 20, 2018 along with Stephanie Bonney and Amy Woodruff.

Mayor Goff asks if the Council would be available for a special meeting August 9, 2018 for a public hearing about Barreto CUP.

Public Comments:

No public comments.

Meeting Adjourned 7:31pm.

ATTEST: _____
City Clerk

Mayor