

7:00 pm

October 17, 2018

**656th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Councilwoman Cooper called the meeting to order with Councilpersons Corvinus, Stirm and Riley present. Also present, City Clerk Gina Elmer.

Pledge of Allegiance

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

Councilman Stirm made a **motion** to approve the previous minutes for the September 19, 2018 meeting. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to pay the bills presented to the City. Councilman Stirm **seconded**. All ayes. **Motion carried**.

New Business:

- Cascade Refrigeration:
Councilman Stirm made a **motion** to approve the contract with Cascade Refrigeration Inc. for the 2019 FYI. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Department Updates:

EMS: Michele Brothers reported that there were not many runs this month. She also said that the ambulance had to be taken in to have the suspension repaired. Michele has recertified and Ryan Stirm is now a licensed EMT.

Public Works: Michele Brothers said that the water flows have been down and they switched the plant over to the canal intake. They had all of the tanks inspected and cleaned. The company said that they were looking good. They are trying to get everything ready for winter. Jobie said that a class from BSU is coming up for a walk through to learn how the water treatment plant works.

City Engineer: Amy Woodruff said that the canal company had attained all the appropriate permits through Army Corp of Engineers, Fish and Game, and DEQ for their replacement of the diversion dam. The company will be using a water safe treated wood for the temporary diversion structure. The loan application is application is done and will be completed by November 1, 2018. They have also been working on the new well design. Councilman Stirm would like for the water to be tested once the diversion structure has been put in.

Public Comments:

Doris Barker from Homeland Realty would like to know what can be done to rezone the property located at 407 HWY 55. They are having trouble financing with the current zoning in place. She was directed by Council to contact City Hall concerning the required documents needed.

Councilman Stirm made a **motion** to go into executive session pursuant to IC 74-206-1 (F) at 7:18 pm. **Councilman Corvinus seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**

Council came out of executive session at 7:28 pm.

City Attorney: Tony Pantera via phone told us they had been working with Amy to make sure the canal company had attained the permits needed for their diversion. He also said he had looked over the ITD packet.

Councilman Riley made a **motion** to approve and authorize Mayor Goff to execute documents transferring property identified by ITD warranty deed and right of way contract and associated documentation. Councilman Corvinus **seconded**. All ayes. **Motion carried.**

Meeting Adjourned 7:34pm.

ATTEST:

City Clerk

Mayor