

7:00 pm

August 16, 2017

**628th 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 Tony Pantera.

Pledge of Allegiance

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

Councilwoman Cooper made a **motion** to approve the previous minutes for the July 19, 2017 meeting. Councilman Riley **seconded**. All ayes. **Motion carried**.

Councilman Riley made a **motion** to approve the previous minutes for the July 28, 2017 meeting. Councilwoman Green **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper said she received the bills from Terri Lawson for approval.

Councilwoman Cooper made a **motion** to approve and pay the City's bills presented.

Councilwoman Green **seconded**. All ayes. **Motion carried**.

**Public Hearing:**

Open Hearing-7:04pm.

Gina Elmer, City Clerk, presented the proposed budget for the fiscal year 2018.

Public Comment:

Pat Howell, 106 Valley View, Horseshoe Bend, Idaho: Ms. Howell would like to know what the line item concerning animal control covers. Michele Brothers, public works, responds that the line item covers the cost of removing unlicensed dogs within the city limits, taking them to the animal shelter in Boise, Idaho, and the cost of upholding the ordinances of the City pertaining to animals.

Hearing Closed-7:08pm.

Deliberations:

**Councilwoman Cooper** made a **motion** to approve the proposed budget for the fiscal year 2018. **Councilwoman Fisher seconded. Roll call: Councilman Riley-aye, Councilwoman Cooper-aye, Councilwoman Fisher-aye, Councilwoman Green-aye. Motion carried.**

**New Business:**

- Bud Paine:  
Bud brought to council's attention that about half the people in attendance are of the age that cardiac arrest is prevalent. He says that response times are very important and that

the City should get a paramedic program in place to help out our EMTs. The EMT class that is getting ready to start will take several months to complete and only 25 to 35 percent of the class will last the year. His qualifications allow him to train and certify the firemen on the extracation truck. Our shortages of EMT staffing are a huge detriment to our program. He would like to be the administrator for the EMT program for two years, build it up and apply for grants to help fund the EMS department. This could be in place in as early as two weeks from now if the City decided to use advanced life support with Lifestar EMS and Rescue. He has the infrastructure and equipment we need to build our EMS department. There is basically no cost to the City. He feels that they could help with support during the eclipse which is sure to cause a lot of problems due to traffic. In closing Bud thinks that he would be an asset to our EMS department.

- Appropriation Ordinance #252:  
Councilwoman Cooper asks if the ordinance has to be published. Gina Elmer, City Clerk, says that publishing is required after the ordinance has been approved. **Councilwoman Fisher** made a **motion** to approve Appropriation Ordinance #252 and to publish accordingly. **Councilwoman Cooper seconded. Roll call: Councilman Riley-aye, Councilwoman Cooper-aye, Councilwoman Fisher-aye, Councilwoman Green-aye. Motion carried.**

#### **Old Business:**

- Eclipse:  
Councilwoman Cooper stated that two porta-potties are being delivered to set up behind the library. There are two more being delivered to town and Patti Graham who arranged for the porta-potties would like to know where they would be of the most use during the eclipse. It was agreed that the best place to put them would be either the school parking lot or by the fire station, because of access to the highway.

#### **Department Updates:**

- EMS:  
Judith Hutton said that they have had to reorder the books needed for the class and that they should be here within the week. The instructor should have all the logins ready for the class through LCSC. She also added that they expect the traffic from the eclipse to be a problem on Monday and have people on call for the ambulance.
- Public Works:  
Michele Brothers said that they have made about 5.1 million gallons this month about 150,000 per day. She stated that they were going to try and do most of their work during the night before the eclipse so they could be of during the high traffic hours. They are preparing for their sanitary survey with DEQ.
- City Engineer:  
Mike said that they are working on the new well and formulating costs. Moving forward they will take a test well approach to check for good water and what the total cost will be. Mayor Goff said that he was hoping to get some mitigation dollars from the State to help fund the wells. Mike also touched on the problems with aeration on the sewer ponds. The

covers on the ponds are a problem and need to be changed. The City's NPDES permit should be completed within the next six weeks. Need to wait and see what additional costs will be created if more sampling is required by the permit. Don't want to move forward until this is completed.

- City Attorney:  
Tony has prepared a memorandum for the Council to review concerning the ordinance revision. Tony will try to prepare a new water ordinance to be reviewed.

**Public Comments:**

Jerry Reed: Jerry is wondering why Bud Paine is not using his qualifications to help out the Garden Valley EMS. He feels like there is bad blood between the two and it would not be a good idea for Horseshoe Bend to use his services.

Councilwoman Cooper would like to move the September meeting to September 13, 2017. It was discussed and decided to move and post the meeting for September 13, 2017.

Bud Paine feels that Boise County towns should be more willing to accept help where it is needed. He thinks it should be about the people instead of the politics.

**Councilwoman Green** made a **motion** to amend the agenda to include an executive session pursuant to IC 74-206 1(B). **Councilwoman Fisher seconded. Roll call: Councilman Riley-nay, Councilwoman Cooper-nay, Councilwoman Fisher-aye, Councilwoman Green-aye, Mayor Goff-aye. Motion carried.**

**Councilwoman Green** made a **motion** to go into executive session pursuant to IC 74-206 1(B). **Councilwoman Fisher seconded. Roll call: Councilman Riley-nay, Councilwoman Cooper-nay, Councilwoman Fisher-aye, Councilwoman Green-aye, Mayor Goff-aye. Motion carried.**

Council went into executive session 7:59pm.

Council came out of executive session 8:21pm.

Meeting Adjourned 8:22pm.

**ATTEST:**

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**City Clerk**

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**Mayor**