# 629th 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

Mayor Goff asked for two additions to the agenda under new business: 1) Acacia Fisher Appointment and 2) Verizon phones.

Councilwoman Cooper made a **motion** to approve the agenda with the additions of Acacia Fisher appointment and Verizon phones during new business. Councilwoman Green **seconded**. All ayes. **Motion carried.** 

Councilwoman Green made a **motion** to approve the previous minutes for the August 16, 2017 meeting. Councilwoman Fisher **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.

Councilman Riley seconded. All ayes. Motion carried.

### **New Business:**

- Acacia Fisher appointment:
  - Tony Pantera said that he had learned from the City Clerk earlier in the week that Acacia Fisher was not a registered voter at the time of her appointment and therefore did not meet the qualifications to be a Councilmember. Acacia has since become a registered voter with the County. Tony is going to revisit the minutes from previous meetings to make sure all decisions meet the requirements needed and all decisions were unanimous. Councilwoman Cooper made a motion to appoint Acacia Fisher as a Councilmember. Councilman Riley seconded. Roll call: Councilman Riley-aye, Councilwoman Cooper-aye, Councilwoman Green-aye. Motion carried.
- Playground equipment:
  - Mayor Goff said that Horseshoe Bend Schools had recently purchased new playground equipment and had extra pieces that would not fit in their playground area. The school is offering to sell the City the playground for half the cost of the sod they need to finish their playground. The Council asked the Mayor to find out what the total cost would be to the City. He will get Council the information they need.
- Right of Way:
  - Michele Brothers stated that the there is a flower bed in front of 110 Adams, home of Beverly Nichols, that is encroaching on our right of way to the street and the water main. She and Jobie feel this could become a major problem when trying to plow snow this winter. The street is already a very narrow street and is difficult to plow. Tony will write a letter to the owner and ask that it be removed within fourteen days.

# • New Lights:

Larry Beckman has been asked to replace the lights in the water plant, sewer plant, and city hall. There are several lights that have quit working and need to be replaced. The new lights would be LED. Idaho Power will reimburse us for upgrading as the new light will be more efficient. The initial cost was estimated to be about \$3,000.00, but after the reimbursement from Idaho Power the cost will only be about \$1500.00. Councilman Riley made a **motion** to have Larry Beckman proceed with the new lighting. Councilwoman Green **seconded**. All ayes. **Motion carried**.

## Verizon phones:

Mayor Goff had a meeting with Terri and Darren Mc Kinney, Verizon representative, about upgrading the City's phone system. Terri states that our current phone bill runs about \$400.00 per month. Darren informed them that he could reduce our bill to about \$200.00 per month. Terri is going to find out if the City has a current contract with Frontier. She will have Darren prepare the contract and send it to Tony for him to look over.

### **Department Updates:**

#### • EMS:

Judith Hutton said that the class is moving forward and they will have their first meeting next week. The following week Life Flight will be coming out to give a class on working with Life Flight personnel and the landing zone rules. Judith informed Council that some of the lights need to be replaced on the helipad. Michele will look into the cost of replacing the lights. Judith would also like to get the EMT's more professional looking uniforms. Councilwoman Cooper would like to see some samples and pricing for the new uniforms before a decision is made. Mayor Goff suggested that Judith talk to Buck's Bags and Game Face for pricing on shirts and pants also. The colors being discussed are blue and white. Judith had Sawtooth come out to do the inspection on the ambulance and they found no problems with the ambulance. Councilman Riley wanted to know if there were high school students in the EMT class and if so was offered to all the students. Judith responded by saying that were currently two students in the class. She only offered the class to students who have an interest in medical careers and have successfully completed an online course.

#### • Public Works:

Michele Brothers said that DEQ came out to do a sanitation survey on the water plant and found no significant deficiencies. They have been working on the aeration system at the sewer plant and by adjusting some of the equipment they have been able to cut down the cost. They are preparing for winter and hope to get some new asphalt down on Riverside Drive. Councilwoman Cooper said that they should take a look at the corner of Noland and Folwell as there may be problems within the vision triangle and also debris around the fire hydrant on Hoff. Jobie also feels we need to address the many cars parked in the cul-de-sac on Valley View.

- City Engineer:
  - Mike said that they think the aeration problem might be solved at the sewer plant. He also attended a FEMA meeting at City Hall about flood plain mapping. FEMA would like to know if the City would be interested in working with them to create a new flood plain map. He also said we need to try and attain levy easements for maintenance.
- City Attorney:

Tony says the law students are still working on the planning and zoning ordinance. He also wants to finalize the EMS manual. Tony also will prepare an ordinance on the water/sewer bills for delinquent accounts.

## **Public Comments:**

Councilwoman Cooper wants a letter to be written to Shawn and Renee Surgeon about the trailer on their property. The trailer was damaged during the winter and they started to tear it apart in January. The trailer was laid on the ground on July 8, 2017 and has yet to be removed. Tony said he would draft a letter informing the owner to have it removed.

Councilwoman Green had a question about placement of recreational vehicles in the Canyon Street Mobile Home Park. There were questions on placement and if recreational vehicles were allowed. Tony is looking at the ordinances and will address the problem if needed. Mayor Goff would also like an update on the case concerning the Vannoy property.

Meeting Ad	journed 7:56pm.		
ATTEST:			
	City Clerk	 M	