

7:00 pm

June 15, 2016

**605th MEETING OF THE  
HORSESHOE BEND CITY COUNCIL**

Mayor Hanson called the meeting to order with Councilpersons Cooper, Green, and Riley present. Also present, City Clerk Gina Elmer and Attorney Anthony Pantera.

Mayor Hanson presented Phil Tschida with a proclamation declaring June 16, 2016 Phil Tschida Day in the City of Horseshoe Bend. Phil was also presented with a plaque recognizing his years of service for the City of Horseshoe Bend. Phil will retire on June 30, 2016.

Pledge of Allegiance

Councilwoman Green **moved** to approve the agenda Councilman Cooper **seconded**. All ayes. **Motion carried.**

Councilwoman Riley **moved** to approve the minutes of the May 18, 2016 council meeting. Councilman Green **seconded**. All ayes. **Motion carried.**

**Treasurer's Report:**

Treasurer Terri Lawson presented the bills for review and a written report to the Council. Councilwoman Cooper **moved** to approve the bills as presented Councilwoman Riley **seconded**. All ayes. **Motion carried.**

**New Business:**

- Neil Smeltzer was not present to discuss the water bill at 113 Locust
- Ordinance #248 – Flood Damage Prevention:  
Attorney Tony Pantera-Found duplicate definitions on pages 4,6,7,8 and 10 that should be changed before Ordinance #248 is adopted. On page 8 under freeboard there was discussion about the required height that must be met. Amy Woodruff interjected the importance of the freeboard if and when the flood plain is changed to include the lower bench of town. The home owners will have to start paying for flood insurance and the freeboard will be important for insurance cost. Tony Pantera was asked by Mayor Hanson to make those changes and send to Idaho Dept. of Water Resources for approval. After receiving approval he will then bring Ordinance #248 before the City Council for their approval. Phil Tschida also told of the upcoming levee inspection on June 29, 2016 by FEMA.
- Resolution 2016-03-Records Destruction:  
A copy of Resolution 2016-03 was sent to both the Historical Society and Attorney Pantera for review and both agreed with the destruction of the documents. Councilwoman

Cooper **moved** to pass Resolution 2016-03 Councilwoman Green seconded. Councilman Riley- aye, Councilwoman Cooper- aye, Councilwoman Green- aye. **Motion carried.**

- Optimist Fireworks stand:  
Councilman Riley made a **motion** allow the Optimist Fireworks stand Councilwoman Cooper seconded. All ayes. **Motion carried.**
- Millington Zwycart Audit Agreement:  
Councilwoman Green made a **motion** to sign the Millington Zwycart Audit Agreement Councilwoman Cooper seconded. All ayes. **Motion carried.**

### **Old Business:**

There was no old business to address at this time.

### **Department Updates:**

EMS- No update was given.

Phil Tschida, Public Works- They are continuing to work on GPS mapping the water/sewer lines and meters. They are performing seepage tests for a pilot study for the DEQ. They are required to take many samples with very specific details to follow. DEQ is paying for the testing which saves the City thousands of dollars.

Amy Woodruff, Civil Dynamics, City Engineer –Amy presented a map of the lagoons and monitoring wells for the seepage testing and explained how the lagoons work. The tests are looking optimistic on lagoon#1 and they will be moving on to lagoon#2 after the tests are completed. Mayor Hanson also read an email she had received about how competent personnel are at performing testing. Mayor Hanson thanked everyone involved for putting their best foot forward.

Attorney Tony Pantera – He has nothing to report.

Mayor Hanson – She thanked everyone who helped with Phil’s party. The dinner for the Road Rally was a success. The money raised was for the fireworks fund. A discussion was held about the 4<sup>th</sup> of July. There will be a breakfast, parade, auction, BBQ and a birthday cake for America. For fun we will have a bounce house, sawdust pit, slip and slide, water balloons and games. The school has approved fireworks, at dusk, on the old softball field.

Acting Clerk Terri Lawson – She has nothing further to report at this time.

### **Public Comment:**

Nothing was brought forward.

**Executive Session:** 7:54 p.m. Councilwoman Cooper moved to go into executive session under IC 74-206 1(B) & (F) Councilman Riley seconded. Councilman Riley-aye, Councilwoman Cooper-aye, Councilwoman Green-aye. **Motion carried.**

Out of Executive Session at 8:15pm  
Meeting Adjourned at 8:25 pm.

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

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**Mayor**