

7:00 pm

January 16, 2018

**660th 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.

Pledge of Allegiance

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

Councilman Stirm made a **motion** to approve the minutes for the 659<sup>th</sup> meeting of the City Council on December 19, 2018 meeting. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to pay the City's bills as presented. Councilman Riley **seconded**. All ayes. **Motion carried**.

**New Business:**

Appoint City Staff:

Councilman Stirm made a **motion** to follow Mayor Goff's recommendation to retain all City staff. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Boise Street Bridge:

Mayor Goff met with Robert Showalter and Sheriff Kaczmarek at City Hall earlier in the month to discuss the repairs on the bridge and the need of using the bridge in emergency situations. Mr. Showalter is going to write a grant to try and get funding for the bridge repair.

Cooperative Agreement:

Amy Woodruff presented the cooperative agreement with Idaho Transportation Department for the sewer line on the new HWY 55 Bridge. Councilwoman Cooper made a **motion** for the Mayor to sign the Cooperative Agreement. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Resolution 2019-01:

**Councilman Corvinus** made a **motion** to approve Resolution 2019-01. **Councilman Riley seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**

Cammack Billing:

Councilwoman Cooper asked if the contract with Cammack was the same as the 2018 contract for ambulance billing. Terri Nolan responded that the contract had not changed. Councilman Stirm made a **motion** to renew and have the Mayor sign the contract with Cammack Billing. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

**Old Business:**

No Old Business

**Department Updates:**

- EMS:  
Councilman Stirm said that there were quite a few runs this month. He has finished his probationary period and is able to run on his own. They are planning more training with the fire department on the weekends.
  
- Public Works:  
Michele Brothers reported that not much had been going on. The new truck is ordered and should be delivered around March 1, 2019.
  
- City Engineer:  
Amy Woodruff – It has been quite for them. They are continuing to work on various reports for the City.
  
- Attorney:  
Geoff Schroder- has nothing to add at this time.

**Public Comment:**

Councilman Riley asked if the Zip Line’s sign had been addressed. Gina Elmer will send a letter to Eric Faull about the sign being in the vision triangle.

Meeting Adjourned 7:21pm.

**ATTEST:**

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City Clerk

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Mayor