7:00 pm

663rd 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 and Attorney Tony Pantera.

Pledge of Allegiance

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

Councilman Corvinus made a **motion** to approve the minutes for the 662nd meeting of the City Council on March 20, 2019 meeting. Councilman Riley **seconded**. All ayes. **Motion carried**. Councilwoman Cooper made a **motion** to pay the City's bills as presented. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

New Business:

Connie Petty:

Connie said that a dog came into her yard and attacked her cat. The cat was injured and had to be put down. She would like to see the dog ordinance strictly enforced as dogs at large have become a huge problem. Councilman Stirm agrees that this has been a problem but the City needs a place to house the dogs. Mayor Goff stated that Michele should be contacted and then she can call the Sheriff's office for enforcement so that there is documentation. Council agrees this matter needs to be more strictly enforced.

John Dufresne: Mr. Dufresne was not in attendance.

Jerry Kelleher:

Jerry stated that the have had many companies wanting to be sponsors for the sports program, but they want the signs facing HWY 55. Councilwoman Cooper stated that all of the ballfields that she has been to have the signs facing towards the spectators. Jerry stated that the school received confirmation from ITD, through an email, that they had no problems with the signs. He would like the Council to consider changing the ordinance to allow the signage to face HWY 55, since the big businesses want more visibility.

Jerry also wants the ordinance changed pertaining to lot splits. Tony Pantera said this topic could not be considered as it was not on the agenda.

Old Business:

Wage Study:

Mayor Goff stated that the wages should show to be like kind of cities our size. Tony Pantera said that maybe this matter should be taken up in an executive session.

I WorQ:

There was a question concerning the kind of backups I WorQ has for data if it were to be lost. Tony also feels the contract needs to be more specific. If a new contract is received he would like it forwarded to him to look over. The Council also wanted to know the cost of Caselle now and if the City were to upgrade.

Department Updates:

• EMS:

Ryan said the ambulance is scheduled to go in and have touch up done to a scratch along the top of the box. They haven't had too many calls and everything is going well.

• Public Works:

Michele Brothers reported that Jobie is back to work with weight limitations. The new part-time employee, Dana, started working with them. The new truck came in so Jobie went and picked it up and put the City decals on. They have been dealing with some high water and turbidity due to run off. Jess Rubal came and removed some problematic trees down by the water plant and replaced the outside yard light at the sewer plant. Michele met with DEQ concerning the testing required for the NPDES permit. Larry Beckman has about eighty percent of the new lights installed.

• City Engineer:

Amy Woodruff said that they had received approval from DEQ for the new well site. She will send a follow up email to ITD for an update on the new bridge construction. She would like to have bids on next month's agenda for approval and bidding.

• Attorney:

Tony Pantera- has nothing to add at this time. Mayor Goff asked if the new ordinances and EMS handbook were getting closer to being finished. Tony said he would check with Geoff Schroder about the ordinances. He will also send a draft of the EMS handbook for the Council to consider.

Public Comment:

Jerry Kelleher wants Council to consider changing the ordinance pertaining to lot splits. He feels that parcels should be able to be split more than once if they meet all the size and set back criteria.

Rick Wessels came to tell the Council about a bicycle ride for juvenile diabetes. They have insurance through USA Cycling. The race will go from Avimor down Pearl Rd to Emmett then return up the Old Emmett Highway to Horseshoe Bend. They will then cycle up the old Horseshoe Bend Hill Rd. They have made the route safer by having all right hand turns, no road crossings, and first aid stations along the route. They would like to involve the EMS and Fire Departments. Meeting Adjourned 7:59.

ATTEST:

City Clerk

Mayor

April 17, 2019 Minutes