

7:00 pm

January 15, 2019

**676th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons Cooper, Riley, Corvinus and White present. Also present Gina Elmer City Clerk and Attorney Tony Pantera.

Pledge of Allegiance

Councilman White made a **motion** to approve the agenda. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilman White made a **motion** to approve the minutes for the December 18, 2019 meeting of the City Council. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

Councilman Corvinus made a **motion** to approve the minutes for the January 9, 2020 meeting of the City Council. Councilman White **seconded**. All ayes. **Motion carried**.

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

Public Comment:

Jon Dufresne: He said that the executive session listed on the agenda was not listed under the correct Idaho Code. Tony Pantera read the code and said that it was posted correctly. Jon also asked to have a copy of the sewer rate study being presented.

Mike Fry: Mike has a concern about the corner of his hay field north of town that is shown within city limits on the GPS sites, Boise County Taxing District map, and the City Zoning map. Mike would like it to be noted that the northeast corner of 7N 2E Section 27 that lies east of Highway 55 has not ever been annexed into the City of Horseshoe Bend. Mayor Goff responds that the City will look into this concern and address it at the next City Council meeting.

New Business:

- Swearing in of new Councilmembers:
The City Clerk read the Oath of Office to swear in the recently elected City Councilmembers, Martye White, Benjamin Riley, and Stephen Chartier.
- Appoint City Staff:
Councilman Riley made a **motion** to retain the current City Staff. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Sewer Rate Study:
Jeremy Piersol from RCAC explains that sewer rate study was provided for free because the City currently has a loan through the USDA. He explains why rate studies are done and that RCAC works with only small towns to help them remain financially stable. Jeremy shows how the rates are calculated and the reasons to remain financially stable. His slide show also covered the importance of Debt Reserves and how budgeting figured

in. Also included were the suggested rates and projections of those rates over the next five years. Jon Dufresne had questions about rates and usage of different types of customers.

- Christopher Smith and George Dupont:
Mr. Dupont started with thanking the public works department for trimming the trees back on Watson Rd. He still thinks that there are a few issues to be addressed concerning Watson Rd such as: the road being too narrow, fence height on the corners, and vehicles parking in the roadway. These people should receive parking tickets. He understands that Council has been working on this issue but he would like them to consider using emanate domain or a prescriptive easement to get more property for the roadway. Councilman Riley suggests that no parking signs be put up and the road be made into a one way road. Christopher Smith does not feel that signage will solve this issue. Councilman Corvinus said that maybe a survey needed to be conducted. Mayor Goff stated that the City will continue to work on this issue.

Motion carried.

Department Updates:

- EMS:
Mayor Goff says that Rindy Quijas will help out as the director and he will continue to assist.
- Public Works:
Michele Brothers: Michele said it was a slow month due to the holidays. They have done some cleaning and Jobie only had to pretreat the roads once.
- City Engineer:
Mike Martin: Mike says that the well driller will be out tomorrow to complete the drilling and testing for DEQ will start the following week.
- Attorney:
Anthony Pantera: Tony has nothing else to report.
- Mayor:
Mayor Goff would like Cheryl Pleak to use this time to introduce herself and tell everyone what she is working on. Cheryl told Council some background information about herself and handed out some information on what she has been looking into to try and update the Comprehensive Plan. She has put together a Community Advisory Committee to help with this process.
The Mayor then presented Teresa Cooper with an award for all the years she has served on the City Council.

Councilman Corvinus made a **motion** to enter into executive session per IC 74-206 1(F) at 8:04pm. **Councilman White seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilman White-aye, Councilman Chartier-aye. Motion carried.**
Council came out of executive session at 8:41 pm.

Meeting Adjourned 8:42 pm.

ATTEST: _____
City Clerk

Mayor