677th MEETING OF THE HORSESHOE BEND CITY COUNCIL

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

Pledge of Allegiance

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

Councilman White made a **motion** to approve the minutes for the January 15, 2019 meeting of the City Council. Councilman Corvinus **seconded**. All ayes. **Motion carried**. Councilman White made a **motion** to pay the City's bills as presented. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Public Comment:

Patti Graham: Patti is on the City Advisory Committee and feels that the town needs to encourage residents to clean up before we can invite new businesses to our town. She thinks we have to decide as a community to work together to make it a better place to live.

New Business:

- Mike Fry:
 - Mike was not able to attend. Tony Pantera addressed the Council and said that he was looking into how the piece of Mike's land came to be within the City limits. Tony said that the City could write a new ordinance to correct the boundaries.
- Cheryl Pleak:
 - Cheryl would like for Horseshoe Bend to have a City Car Clean-up and residents to consider the stewardship of their land. Councilman Riley stated that we have ordinances in place to deal with these issues and maybe we need to start issuing tickets to owners. Cheryl said that she talked with Jalopy Jungle in Boise and they would pay residents for their non-working vehicles. She said that these properties become fire and safety hazards. A resident, who did not state his name, said that maybe we should start with a trash cleanup around the cars first. He feels that residents would be more willing to cooperate. Councilman Riley is in favor of working with the residents to get trash picked up. Maybe, the City could provide a dumpster for people who have no way to haul trash. Patti has talked with Boise County Solid Waste and they would be willing to lower the fees for one day only. Councilman White does not feel we need to order people to take care of their property. Mayor Goff states that the City is working on the ordinances to make them more enforceable.

Department Updates:

• EMS:

Ryan Stirm came to talk to the council about raising the rates for the ambulance runs. Our rate for a callout is \$90.00 which is far below anyone else in the area. He presented the Council with handouts showing the current Medicare base rates and suggests the City raise the callout rate to meet the Medicare base rate. Councilman White would like to have a little more information before making the decision to raise the rates. Ryan added that he Brandi and Nina are now certified to train CPR. There were seventeen calls last month with no real down days. They are working to get inventory of the ambulance supplies because it is scheduled to be inspected for this year's licensing. Councilman White asked how the new radios were working. Ryan said that they are working fine with the exception of snow creating problems with the repeaters.

• Public Works:

Michele Brothers: Michele said she was going to let Jobie explain to the Council about the disinfection violation. Jobie had a handout of the report that is sent to DEQ concerning the ozone residual. He explained that the water was never a danger to public health and DEQ came out to inspect the site as Horseshoe Bend is the only city in the state with this type of treatment. Jobie just wanted to let people know that they are ethical and would not jeopardize the community. DEQ took a month to decide if the reporting was enough to warrant an infraction and notification was sent out after that. Councilman White asked if the problem had been completely handled. Jobie responded yes. This problem took up most of the month and they also worked with the high school to have the city hall signs made.

• Grant Writer:

Cheryl will be filing an application for an EMS equipment grant. She also provided the Council with an update showing al she is working on. She is working with Civil Dynamics to provide maps for the Comprehensive Plan and Geoff Schroeder is working with the advisory committee concerning the zoning ordinance. She is looking into some pro bono work from U of I to provide some architectural drawings. She will also meet with Boise County concerning the area of impact and hopes to complete the Comprehensive Plan by April. Tony suggests that the Council approve the Comprehensive Plan one chapter at a time.

• City Engineer:

Mike Martin: Mike says that they will be working with Michele and Jobie improving the maps for the Comprehensive Plan. The production well drilling has been completed. They are just waiting for test results to come back. The ITD bridge project is on time they are just waiting for the girders.

• Attorney:

Anthony Pantera: They are working on the zoning ordinance trying to clean up all of the language a Chapter at a time.

• Mayor:

The mayor has nothing to add at this time.

Councilman Corvinus made a motion to enter into executive session per IC 74-206 1(F) at 8:04pm. Councilman Riley seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilman White-aye, Councilman Chartier-aye. Motion carried. Councilman Corvinus made a motion to enter into executive session per IC 74-206 1(B) at 8:04pm. Councilman Riley seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilman Chartier-aye, Councilman White-aye. Motion carried. Council came out of executive session at 8:57 pm.

Meeting Adjourned 8:58pm.		
ATTEST:		
City Clerk	Mayor	