

7:00 pm

June 17, 2020

**682nd MEETING OF THE  
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons Riley, Chartier 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 Chartier **seconded**. All ayes. **Motion carried**.

Councilman White made a **motion** to approve the minutes for the May 20, 2019 and May 28, 2020 meetings of the City Council. Councilman Riley **seconded**. All ayes. **Motion carried**.

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

**Public Comment:**

No comments at this time.

**New Business:**

- Optimist:  
Councilman White made a **motion** to waive the vendor fee for the Optimist Club to sell fireworks from June 23, 2020 to July 4, 2020. Councilman Chartier **seconded**. All ayes. **Motion carried**.
  
- Bruce Alkire:  
Bruce said that the Horseshoe Bend sign at the south end of town has some stones that need to be replaced and the grout is washing away in between the rocks. Since he was the one to do the work originally he would like to refurbish the sign. Bruce said the cost of materials and his labor would be right around \$800.00. The work should last another twenty years. Mayor Goff said that the preventative maintenance should be done to keep the signs looking good. Councilman White made a **motion** for Bruce Alkire to repair the Horseshoe Bend sign not to exceed a maximum cost of \$1,000.00. Councilman Chartier **seconded**. All ayes. **Motion carried**.
  
- Auditor Contract:  
Terrie Nolan presented the Council with the renewal contract with Zwygart John & Associates PLLC. Terrie stated that the contract was basically the same contract as last year. Councilman White made a **motion** to renew the contract with Zwygart John & Associates PLLC for the 2020 fiscal year audit. Councilman Chartier **seconded**. All ayes. **Motion carried**.

- Budget Worksheet:  
Terrie presented the Council with a budget work sheet. She asked them to please look it over and get back to her with any questions.
- Jon Dufresne:  
Jon was not present at the meeting.

### **Old Business:**

- Findings of Facts RZ 01-20:  
Tony prepared the Findings of Fact, Conclusions of Law and Decision for Case No: RZ 01-20 and presented it to the Council. This allows the rezoning from MXU to C2 of 125 Mill Road owned by Luke Barreto, SLO Properties, LLC. Councilman Riley made a **motion** to adopt the findings and authorize the Mayor to execute. Councilman Chartier **seconded**. All ayes. **Motion carried**.
- Burn Ordinance:  
Tony confirmed that the draft ordinance mirrors Boise County's burn ordinance. Councilman White asks if the City needs to change the current ordinance. Tony states that if it will make the ordinance easier to enforce then it probably should be changed. Councilman White asks Mayor Goff what he thinks. The mayor said he doesn't think that the burn barrel section is really necessary. Councilman Riley said that he thinks there should be a solid reason to change the current ordinance. Councilman White agrees that the ordinance does not need to be changed.
- Amy Woodruff- Barreto Utilities:  
Amy says that the utilities on the Barreto property need to be dedicated to the City. Barreto has tried to find an engineer to complete the work and has been unsuccessful. Amy would like to take over the engineering on behalf of the City. Barreto would reimburse the City for the engineering cost. Councilman Riley feels that it would be beneficial to have our engineer complete the work and asks what part of the property would be engineered. Luke Barreto states the part from the berm to Highway 55. He is glad that Civil Dynamics is willing to take on this project. Amy says that this needs to be finalized. Councilman Riley made a **motion** for Civil Dynamics to complete the engineering on the Barreto property with reimbursement from Barreto for all cost incurred. Councilman White **seconded**. All ayes. **Motion carried**.

### **Department Updates:**

- EMS:  
No one was available to report.
- Public Works:  
Michele Brothers: Michele said everything has been going well since there was not a big run off this year. They abandoned a four inch water line by the Rogers' house to accommodate the new bridge. They have been working with the engineers on the intake.

Councilman White says that street sweeping is needed and asked what kind of maintenance was done to Riverside Avenue. Michele said that the chip seal was lifting so she had the company come up to do some repair work.

- **Grant Writer:**  
Cheryl said that the city clean up went well. They had lots of people to help them and all volunteers signed the waiver provided by Tony. They mainly focused on the HWY55 corridor getting it all cleaned up. There were three people who called to have old cars hauled off. Cheryl also has contacted Aaron with ITD about the sidewalks for kids grant, but the grants are all filled until 2025. The new Chamber of Commerce held their first meeting. She said there was an interest and she will help them set up their bylaws and get them started. Cheryl also stated that the new Comprehensive Plan was ready for public hearing at the meeting next month. Tony states that the Comp Plan is a document to use as a roadmap for future development. Cheryl encourages everyone to read the Comp Plan and really look it over before the hearing.
- **City Engineer:**  
Amy Woodruff said they were moving forward with the final design on the production well. She added that the new sewer main was ready to be tested on the new bridge.
- **Attorney:**  
Anthony Pantera: Tony said that all his materials had been covered.
- **Mayor:**  
The Mayor had nothing else to add.

Meeting Adjourned 7:56pm.

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

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**Mayor**