

7:00 pm

October 21, 2020

**687th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons Corvinus, and Chartier present. Also present Gina Elmer City Clerk and Attorney Geoff Schroeder.

Pledge of Allegiance

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

Councilman Corvinus made a **motion** to approve the minutes for the September 16, 2020 meeting of the City Council. Councilman Chartier **seconded**. All ayes. **Motion carried**.

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

Public Comment:

There was not any public comment at this time.

New Business:

- Computer Arts Contract:
Terrie provided a copy of the contract to the Council in their folders and had Tony Pantera look it over before the meeting.
Councilman Chartier made a **motion** to approve and have the mayor sign the Computer Arts contract. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

- Vickey Andra:
Vickey lives at 103 Valley View Circle and says that there are conflicts over the property lines. She purchased a horse and has since been informed that the horse is not allowed on the property as it is only .423 acres. She would like the Mayor to come and look at the property. She stated that the Fair Housing Act of 1988 should allow her to keep her horse as it is an emotional support animal and is fully contained. Tony Pantera advises Council not to discuss this situation as Ms. Andra has been cited and there may be possible litigation. She also feels that the City should have its own police department since there has been so much growth in the area. Also, she has contacted Boise County Sheriff's office about problems with her neighbors several times and they will not do anything about it. Mayor states that the cost of a police department is not feasible at this time. Jim Flannery made comment that they should be able to keep the horse. He also feels that the Sheriff's Department is not available to provide needed support.

- Open Burn Ordinance:
Tony Pantera made the changes requested at the last Council meeting that amends the existing Ordinance 3-3-1. Councilman Riley asks if a fifty-five gallon drum would be NFDA approved. Councilman Corvinus felt it would be as the fire department is only

looking to have people cited in cases of gross negligence. Councilman Riley feels we should be able to tell people what NFDA approved means. Councilman Chartier made a **motion** to approve, publish and read by title only Ordinance #263. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Department Updates:

- EMS:
Michele said that they had twelve runs last month and three EMT's came back to volunteer. She and Rindy are still going through the handbook.
- Public Works:
Michele said that Jake and Jobie found a truck to purchase for Jake. They had an inspection on the sewer plant by DEQ and everything looked good. The water flows have went down so they have not had to treat as much water. They have also been winterizing things and closed the bathrooms at the park. Jobie and Jake also completed an online sewer class this week.
- Grant Writer:
Cheryl said that the fencing will be put in around the water plant the first two weeks of November which was funded by the Water Source Protection Grant. There should also be funds coming for new electronics at City Hall so that meetings can be streamed. Funding received for the EMS Grant should available next month. Cheryl has been talking to ITD about grants that will upgrade the cross walks at the school.
- City Engineer:
Amy Woodruff said that they are finalizing the plans for the well and intake structure. She had a meeting with the USDA and city staff to change the interm financing for the sewer line to permanent financing. They are going to start on the NEPDS permit which is set to be up this year. They are also working with Barreto on dedicating water/sewer lines and street to the City.
- Attorney:
Tony said that he completed. The changes to the Open Burn ordinance and looked over the Boise County Sheriff's Contract.
- Mayor:
The Mayor congratulated the high school girls volleyball team on their trip to State..

Councilman Corvinus made a **motion** to enter into executive session pursuant to IC 74-206 1(F) (B) at 7:39pm. Councilman Chartier **seconded**. **Roll call: Councilman Corvinus-aye, Councilman Riley-aye, Councilman Chartier-aye. Motion carried.**
Council came out of executive session at 7:57pm.

Meeting Adjourned 7:58 pm.

ATTEST: _____
City Clerk

Mayor