688th MEETING OF THE HORSESHOE BEND CITY COUNCIL

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

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 October 21, 2020 and November 11, 2020 meetings 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 Riley **seconded**. All ayes. **Motion carried**.

Public Comment:

There was not any public comment at this time.

New Business:

- Jon Dufresne:
 - Jon said that there were a few things he feels the City should look into concerning the Tamarack Mills Property. He said that there are to parcels recorded as still being in Boise County instead of annexed into the City. Amy Woodruff said she would look into this. Jon says he was supposed to be partners with David and Kristin Bailey, but they cut him out of the project. He has filed a lawsuit against the Bailey's and put a lien against the property. He wants the City to be aware of the Bailey's intentions for this property and the improvements that ITD will more than likely require.
- Increase in employee's wages:
 - Mayor Goff provided a copy of the suggested raises to the Council. He has researched was other cities are paying their employees and feels the raises would bring wages to meet industry standards. Councilman White made a **motion** to award the employees the raises suggested by mayor Goff. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Water Rate Study:
 - Mayor Goff would like to hold a public hearing concerning water rates at the December meeting.
- Christmas Donation:
 - Gina Elmer explained that the City usually gives a donation of \$300.00 to The Christmas Festival put on by Valley Christian Center. She is asking the Council to consider the donation again this year. Councilman White made a **motion** to donate \$300.00 to the Christmas Festival. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Department Updates:

• EMS:

Michele said that they had eighteen runs last month. The ambulance broke down during one of the runs. The mechanic came and fixed it so it is up and running again. She said they are waiting for the grant money to come in so they can put in the new load system.

• Public Works:

Michele said that they are prepared as much as can be for the winter months. The new gate and fence down at the water plant is completed. Councilman White would like for public works to check with the mayor or a Councilmember before purchasing expensive items to make repairs on the systems.

• Grant Writer:

Mayor Goff received a message stating that Cheryl would not be attending. He then read the message giving an account of what Cheryl had done during the month.

• City Engineer:

Amy Woodruff said that they are finalizing the plans for the well and intake structure coordinating with DEQ. They are also coordinating with Army Corps of Engineers about repairs needed on the levy. She also received the three support letters needed for the LTAC Grant.

• Attorney:

The attorney was not present at the meeting.

• Mayor:

The Mayor thanked everyone for being present. There have been more limitations put on gatherings due to COVID19. With grant monies the Mayor is trying to upgrade the City to provide the public meetings online. There was much discussion about shutdowns for cities and schools.

Meeting Adjourned 7:35 pm.	
ATTEST:	
City Clerk	