7:00 pm July 26, 2021

696th MEETING OF THE HORSESHOE BEND CITY COUNCIL

Mayor Goff called the meeting to order with Councilpersons Riley, Chartier and White present. Also present Terrie Nolan Acting City Clerk and Attorney Tony Pantera.

Pledge of Allegiance

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

Councilman White made a **motion** to approve the minutes for the June 23, 2021 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 Chartier **seconded**. All ayes. **Motion carried**.

Public Comment:

Warren Grover introduced himself to the Council. He thinks there should be discussions concerning our Ambulance service and suggested having a public hearing.

New Business:

- FY2022 Budget: The tentative budget was presented to the Council. Treasurer Terrie Nolan explained the only change made from the previous budget presented at the last council meeting was money set aside for lights on the new bridge. Councilman Riley moved to set the tentative budget and publish for a public hearing on August 18, 2021. Councilman White seconded. All ayes. Motion carried.
- Pat Goff vacating a common lot line: The Council were provided with a map of the parcels in question. Engineer Amy Woodruff explained that this is the opposite of a lot split. Mr. Goff has two small parcels and wishes to combine them into one large parcel and plans to build a house there. Attorney Pantera asks if the Comp plan supports this and if there could be a negative impact on neighbors. Ms. Woodruff adds that this is supported by the Comp plan and there is no negative impact on neighbors. This type of issue is usually an administrative decision but there is no provision for it in the ordinance so it was decided to bring it to the Council. Councilman White feels it is something that would be done for any citizen. Jon Dufresne from the audience had questions about having to do a new survey. Ms. Woodruff answers that it does not need a new survey but Boise County wants notified. Councilman Riley moved to combine lots 20 & 21 of Riverbend subdivision into one lot. Councilman White seconded. All ayes. Motion carried.
- Jobie Catherman Ozone generator: Mr. Catherman explained that one of the two ozone generator burned out. It is so old that parts are no longer available for them. They were purchased in 1996 and were used then. The generators are the main disinfection for the

water plant. There are other disinfection alternatives but ozone is the best, especially for taste and odor. The second generator is running but is on borrowed time. Engineer Woodruff added that they are a critical disinfection component. Mr. Catherman went over the prices and different options. Attorney Pantera asked if he elicit 3 bids which is required for a purchase of this amount. Mr. Catherman will get three bids and a special meeting is set for Monday August 2, 2021 to go over the bids and decide the best option.

• Brandi Eller – Ambulance: not present
There were many questions from the audience concerning an article in the Idaho World
concerning the animal ordinance and about the ambulance service. It was explained that
nothing in the animal ordinance has changed except changing the penalty from a
misdemeanor to an infraction and Mayor Goff is looking at all the alternatives for the
Ambulance service.

Old Business:

Department Updates:

EMS:

Rindy Quijas: The ambulance had 10 runs last month. There was a question about something mechanical being wrong with the ambulance but it was checked out and no problem was found.

- Public Works:
 - Michele Brothers: The ozone generators have been taking up a lot of their time. The water leak in the redwood tank has gotten worse and something has to be done with it soon. Councilman Riley asked how old the redwood liner is and Ms. Brothers answered over 40 years old.
- Grant Writer Cheryl Pleak: Ms. Pleak is looking into grant for the new Veteran's Park. There is a need for fencing, sod etc. There is a concern from the audience regarding ingress and egress off Highway 55 and parking. This is a new venture for the City and it will be done in phases so these issues haven't been worked out yet. Ms. Pleak is also looking into options for grants for the ozone generators.
- City Engineer: Ms. Woodruff states that it has been a quiet month. She is asked by Mayor Goff to find out when the bridge contractors will have the City property cleaned up.
- Attorney: Mr. Pantera is working his way through the ordinances for penalty transition from misdemeanor to infractions to make sure they stay consistent with Idaho Code.
- Mayor: Mayor Goff has nothing to add.

Meeting Adjourned at 8:20 pm.

ATTEST:			
	City Clerk	 Mayor	