

7:00 pm

October 20, 2021

**703rd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Councilman Riley called the meeting to order with Councilpersons White, Chartier and Corvinus 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 September 15, 2021 and October 12, 2021 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 Corvinus **seconded**. All ayes. **Motion carried.**

Public Comment:

No public comments at this time.

New Business:

- Computer Arts Agreement:
Councilman White made a **motion** to accept the Computer Arts agreement. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Change of meeting dates:
Tony states that changing the day of the meetings would require the ordinance to be changed. Councilman White says that the bills will not be received by the second week of the month. He sees no reason to change it. Councilman Corvinus would like to change the meetings as it conflicts with the fire department meetings. Councilman Chartier says it does not matter to him what day the meetings are on. Tony adds that realistically the new dates would not start until January so there is some time to consider it. Council decided to table until next meeting.
- Chamber of Commerce:
Kimberly Welsh says the Chamber would like to hang signs showcasing local businesses. They would hang three to five signs at a time for two or three months so it would not be a burden on public works to put them up. They would not be up during other events such as the car show or graduation. They believe this will really connect our businesses with the people traveling through and all money received will go into community events. Councilman Corvinus made a motion to allow the signs pursuant to city code and staff being available. Councilman White seconded. All ayes. Motion carried.
- Amber Hensen:
Ms. Hensen says that the COVID grant received by the city needs to be used. The City purchased a large television and new computers for staff to provide online meetings or

training. She said it would make the meetings easier for her and others with health issues to attend if they were online. She stated that it has been one year since the money was received and the equipment should be in use.

Ms. Hensen is also here to speak about open meeting laws. She says that the open meeting laws are easily attained and she has read through them. She read through IC 74-204, IC 74-205 and IC 74-206 stating how she feels the open meeting laws have been violated by not posting agendas on the website, minutes not available to the public before the next meeting, too many executive sessions on the agendas, and no minutes on the executive sessions.

Old Business:

Department Updates:

- EMS: No one was present to speak.

- Public Works:
Michele Brothers: The flows have dropped steadily and the ozone generators have been delayed. They have made a few small leak repairs and had to fix a leak on the generator. They have only been making water for four to seven hours a day.
- Grant Writer: Cheryl says that the EMS grant was awarded and the funds should be here the end of October. She is working on the grant for the memorial park and gathering bids for electrical and sod. She would like to hold a public meeting to discuss the design of the park. She is working on the comprehensive annual action plan. She has looked into getting the Boise St. Bridge fixed but it would have to be added to our area of impact and the comprehensive plan. We could then possibly get grants to help Boise County to fix it.
- City Engineer: Mike says they have been working on DEQ permitting reports and supporting public works.
- Attorney: Mr. Pantera states that he has been working on the pending applications.

Meeting Adjourned at 7:41 pm.

ATTEST:

City Clerk

Mayor