

7:00 pm

February 9, 2022

**709th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

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 January 12, 2022 and January 18, 2022 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. Councilwoman Burgess **seconded**. All ayes. **Motion carried**.

Public Comment:

- Jon Dufresne- 121 Payette River Ave: He would like to comment on a couple of subjects. His daughter Amber has been watching the Zoom meetings and was wondering if the room could be rearranged to show everyone. She also thinks that microphones should be purchased because she has a hard time hearing the meeting. Jon also said that the agenda was not correct it should have had pending litigation as the reason for the executive session instead of possible since he assumed it was about him.
- Nicole Cundiff: She states that she is a professor at BSU and has been dealing with Zoom meetings and classes. She feels that we are doing a great job with the Zoom meetings.

New Business:

- Fireworks Display:
Terrie provided Council with a copy of the pamphlet for the fireworks display. The cost and type of display was discussed.
Councilman White made a **motion** to purchase program A fireworks display for the 4th of July. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Chamber of Commerce:
The Chamber would like to have a concert fundraiser down on the memorial park property to raise money for the Wall of Heros plaques on March 14, 2022. They are asking permission to use the park for that day. There will be two bands, a comedian and a food truck. They have ordered port-a-pottys for the event and it will be about four hours long. Mayor Goff said that they should coordinate with school for extra parking and maybe Boise County Sheriff for extra patrols. Councilman White asks if they could not just have it at the city park, but they would like to hold it on the location where the wall

would be. They also added that the concert will be free and the food truck will be donating 30% of their profits. They hope everyone will attend and have a good time.

- Cheryl Pleak- Comp Plan:
Cheryl provided the Council with copies of the changes she has made to update the Comp Plan. She updated the population to 868. She discussed the changes she made to the inclusionary zoning and fair housing. She stated that she was going to take out the section discussing salaries by occupation. She feels that it is imperative that the City include the Boise St Bridge as an ingress and egress in case of emergency. She would like the Council to look this over and let her know if they see anything that needs changing.

Department Updates:

- EMS:
Mayor Goff said that there are eight EMT's almost finished with the class and are running with Acute now so they can be ready when they pass their tests.
- Public Works:
Michele Brothers: They have been honing in the ozone generator. Challenger is expected to come in next week to get the second generator online and ready for startup in two weeks. Other than that they have just been doing all their normal everyday stuff.
- Grant Writer: Cheryl discussed the grants that she has submitted and the City has been awarded \$60,000.00. The City has only had to pay out about \$4,000.00. Kim Welsh is working on the ITD grants for lights on the bridge and the park.
- City Engineer: They have been supporting public works. Amy offered to go over the updates to the Comp Plan for things she feels need to be adjusted.
- Attorney: He and Amy have been working with Trilogy to prepare a development agreement.
- Mayor: Mayor Goff had nothing to add at this time.

Councilman Burgess made a **motion** to go into executive session pursuant to IC 74-206(1)(F) to discuss pending litigation at 7:35 pm. **Councilman Corvinus seconded. Roll call: Councilman Corvinus-aye, Councilman White-aye, Councilwoman Burgess-aye. Motion carried.**

During the executive session the City Attorney advised the Council on the legal ramifications of and legal options for pending litigation and controversies likely to be litigated. Council came out of executive session at 8:03pm. No actions were taken.

Councilman Corvinus made a **motion** to adjourn. Councilman Burgess **seconded**. All ayes. **Motion carried.**

Meeting Adjourned at 8:04pm.

ATTEST: _____
City Clerk

Mayor