

7:00 pm

March 15, 2023

**722nd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

Councilwoman Burgess 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 January 17, 2023 meeting of the City Council. Councilwoman Burgess **seconded**. All ayes. **Motion carried**.

Councilman White made a **motion** to pay the City's bills as presented for January.

Councilwoman Burgess **seconded**. All ayes. **Motion carried**.

New Business:

- Fireworks for 4th of July 2023:
Council was provided with a pamphlet showing the different packages available. The company will also include the 40 three inch shots that were not delivered in 2022. Councilman Chartier made a **motion** to approve purchasing package A from Fireworks of America. Councilman Corvinus **seconded**. All ayes. **Motion carried**.
- Dale Ortmann:
Mr. Ortmann would like to connect his other two properties located at 21 Lucky Ln to city water. He would like to receive an estimate of the cost to hook up. Amy will send the engineering requirements to connect to the system.
- Veterans Memorial Park:
Mayor Goff said that the Chamber of Commerce would like to hold a fundraiser on July 1, 2023. There is an Idaho MMA fighter would like to hold six exhibition fights at the park on July 1, 2023. Kimberly Welsh has already found people willing to by tables for \$2,500.00 to help support a 501C that helps find and prevent abducted children. The fighters would provide the ring and insurance coverage for the event. Mayor Goff will talk to Dennis Chestnut about parking at the school.

Department Updates:

- EMS: Mayor said that Acute is still running but he feels that maybe we should be looking into forming a taxing district to cover EMS.
- Public Works: Michele says they have been continuing with winter maintenance. Also, they have been working to gather all the paperwork required for the IPDES permit. BSU brought out a class last month to tour the water plant. They are preparing for spring run-off. Councilman White asks if they are working on certifications. Michele says that Jobie and Jake are both supposed to be testing for certification.

- City Engineer: Amy and the Mayor have been meeting with Boise County concerning the Boise Street Bridge. Even though it is a County project the will be dedicating the bridge to the City when it is completed.
- Attorney: Tony has two matters to discuss but they will be discussed during the executive session.
- Mayor: Mayor Goff states that Huckle & Sage will be holding their grand opening on March 19, 2023 from 12:00pm to 4:00pm with the ribbon cutting happening at 12:30pm. They would like for everyone to attend.

Executive Session:

Councilman White made a **motion** to go into Executive session at 7:32pm pursuant to IC 74-206(1)(f). **Councilwoman Burgess seconded. Roll call: Councilman Corvinus-aye, Councilman White-aye, Councilman Chartier-aye. Motion carried.**

Council came out of executive session at 7:45pm.

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.

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

Meeting adjourned at 7:46pm.

ATTEST:

City Clerk

Mayor