

7:00 pm

August 9, 2023

**729th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons White, Patterson, Chartier and Burgess were 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 Chartier made a **motion** to approve the minutes for the July 12, 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. Councilwoman Burgess **seconded**. All ayes. **Motion carried**.

Public Hearing:

Public hearing for Budget FY2024 opened at 7:01pm.

Terrie explained and asked if there were any questions concerning the budget.

Testimony:

There was no testimony written or oral.

The public hearing closed at 7:03pm.

Public hearing to collect the forgone amount of \$10,000.00 opened at 7:04pm.

Terrie explained what the forgone amount was. She also explained that it was going to be used for maintenance and operations in the general fund.

There was no testimony written or oral.

The public hearing was closed at 7:05pm.

New Business:

- Approve the Budget FY2024:
Councilman White made a **motion** to approve the Budget FY2024. Councilwoman Patterson **seconded**. All ayes. **Motion carried**.
- Approve the Appropriation Ordinance #270:
Councilwoman Burgess made a **motion** to approve and publish the Appropriation Ordinance#270. Councilman White **seconded**. All ayes. **Motion carried**. Councilwoman Patterson made a motion to waive the three readings rule. Councilman Chartier **seconded**. All ayes. **Motion carried**.
- Approve Resolution 2023-02:
Councilwoman Burgess made a **motion** to approve Resolution 2023-02. Councilwoman Patterson **seconded**. All ayes. **Motion carried**.

- Chamber of Commerce:
Kimberly Welsh is here to discuss the Freedom Fight Night. The mayor played three videos from Channel 6 and Channel 2 News interviews with Kimberly Welsh and MMA fighter Ricky Steele. There were also other videos made by D&D Socials and Corey & Bailey Robison. Kimberly says that they have many ideas for next year. She also provided handouts showing advertising and news articles. The event raised \$27,116.68 and they presented the check to the City.
- Chamber of Commerce Request:
Kimberly Welsh is asking to reserve the Veterans Memorial Park on June 29, 2024 for the Freedom Fight Night. Councilman Chartier made a **motion** to reserve the Veteran's Memorial Park on June 29, 2024 for the Chamber of Commerce. Councilman White **seconded**. All ayes. **Motion carried**.
- Pedestrian and Child Safety:
Amy explained the work to be done with the sidewalk project. Plans have been completed and bids will go out. Once the bids have come in she will make sure the scope of work will not exceed the \$500,000.00. It seems to be a very positive project.
- Rachel and Jed Pankau: Jed says that they are asking for another water hookup as they will be building an additional house on their property at 9 Logger Way. They purchased the 9.5 acres in Boise County from Don and June Brown with an existing house and water hookup. They have outgrown the house and wish to build the additional one for her parents. Amy says that it would be required to sign an agreement to annex when the time comes. Councilman Chartier made a **motion** to approve the water hookup with a signature for annexation. Councilwoman Burgess **seconded**. All ayes. **Motion carried**.
- Authorize Mayor to inform DEQ of intent to apply for a planning grant:
Amy says that this DEQ planning grant will pay for the new facility plan required by the state to complete other grants. It is a fifty/fifty grant so it will help with the cost to upgrade the old plan. Councilman White made a **motion** for the Mayor to inform DEQ of the City's intent to apply for the planning grant. Councilman Chartier **seconded**. All ayes. **Motion carried**.
- Authorize the Mayor to inform DEQ of intent to apply for the Emerging Contaminants Grant:
Amy explains how the grant will help to upgrade our water plant to meet DEQ requirements for emerging contaminants. She also explained what the contaminants were. Councilman White made a **motion** for the Mayor to inform DEQ of our intent to apply for the Emerging Contaminants Grant. Councilwoman Patterson **seconded**. All ayes. **Motion carried**.

Department Updates:

- EMS: Mayor Goff said that they had a meeting with Wes. He says that there are four EMTs running right now. ACUTE will be providing the calendar, doctor and ordering of supplies.

- Public Works: Michele says that a repair on the redwood tank that ninety percent fixed the leak. The guys trimmed the trees in the park and other maintenance. The testing of the water and sewer lines in Deer Valley Subdivision with Kirby went well. Councilman White asked if we had someplace that would take stray dogs. Michele answered no but she has tried to find someone but has been told that they are not taking out of county dogs. There was much discussion of how to maybe solve this problem.
- Engineer: Amy states that all of her topics were covered.
- Attorney: Tony states that his items were covered.
- Mayor: Mayor Goff says that he would like to thank the Chamber for all their efforts fundraising. Councilman Chartier asks when the Veterans Park will be open for public use. Mayor responds that he thinks it should be paved first as to not disturb the gravel that has been placed. He also thinks that there should be a committee to prioritize what is to be done and discuss how the park will be developed. Kimberly asks about the placement of the sidewalks through the park and gave them some of her ideas.

Meeting adjourned at 8:09pm.

ATTEST:

_____ **City Clerk**

_____ **Mayor**