

7:00 pm

January 10, 2023

**734th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

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

Councilwoman Burgess made a **motion** to approve the minutes for the December 13, 2023 meeting of the City Council. Councilman White **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**.

New Business:

- Letter to ITD: Terrie informs council that the auditor wants a letter to be written to the Idaho Transportation Department concerning the final invoice for the Payette River Bridge or stating that all funds have been received. The auditor says this needs to be done as not to encumber new council. Councilwoman Burgess made a **motion** for the city attorney to write and send a registered letter to Idaho Transportation concerning the funds to be paid to them or that all funds have been received. Councilman Chartier **seconded**. All ayes. **Motion carried**.
- Ordinance prohibiting compression brakes: Tony prepared a draft ordinance for the council to read before the next meeting. Councilman White asks if there will just be signs put at the beginning of the city limits or further out. Then there was discussion about annexation and the inevitable growth of our town.
- **carried**.

Department Updates:

- EMS: Rindy asked Gina to tell council that the ambulance had nine runs last month.
- Public Works: Michele reported that they had a slow month. They have been working on the UV at the sewer plant, had a leak at the beginning of Adams St and spent about five hours plowing snow after the last storm. Councilman Chartier asks that people be notified when the plowing will occur. Michelle stated that they usually only plow when there is three inches of snow or more. Jake and Jobie have been plowing with their trucks and Michele has been using the backhoe to clean up the intersections. Councilman White asks what old equipment is just lying around. Michele answered the old backhoe her old truck and the grader. There is a suggestion to sell this equipment as surplus. Councilman White asks about whether the guys have gotten their certifications. Michele answers that Jobie is going to test within the next two or three weeks and then he will have to apply for licensure, Jake also needs to test and has been studying. Councilman White also thanks

Michele for having a written explanation as to why the city hired outside help during the water line break. He also wonders if it would help for them to receive training on the new backhoe. Mayor Goff suggests maybe having Jason from Dobsons Gravel come down and do some training with them. Michele will check with them and see. Councilwoman Burgess thanks Michele for the job they did on the water line break.

- Engineer: Amy Woodruff was not present.
- Attorney: Tony Pantera was not present

Executive Session:

Councilman White made a motion to go into executive session per IC 74-206 (1) (a) at 7:24 pm. Councilwoman Patterson seconded. Roll call: Councilwoman Patterson-aye, Councilman White-aye, Councilwoman Burgess-aye, Councilman Chartier-aye. Motion carried. The session was a discussion about personnel.

Council came out of executive session at 7:38 pm.

Meeting adjourned at 7:39 pm.

ATTEST:

City Clerk

Mayor