City of Tetonia
Tetonia City Council
Regular Meeting Minutes
City Hall- 3192 Perry Avenue
July 8th, 2019



OPEN MEETING

- Call to order by Mayor Hoopes at 7:05 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Aaron Hansen, Brent Schindler, Nanci Garling, and Gloria Hoopes. Tom Abbott, Absent.

Public in Attendance is Julia Tellman with Teton Valley News, Orville Armstrong and Riley Bradshaw, Marvin Feilding with Keller Associates as well and Tetonia public works director Jay Beard.

No public Hearing

Action Items

<u>Keller Associates/Seepage Testing- Action –</u> Riley Bradshaw and Marvin Feilding from Keller Associates presented a sewer seepage testing quote to the council. Keller Associates has done sewer testing for City of Tetonia in the past. Keller has updated their equipment from hand reads to digital reading. Pricing included 2 independent tests so that one sewer pond can still be in use as the other pond is being tested. This test is for a 10 year test which is due in June 2020. Agreement will be full service in accordance with DEQ. Hansen moves to approve the 10 year seepage testing with Keller Associates Schindler seconds. Motion passes.

Temporary Use Permit Resolution approval-Action No action needed.

Planning and Zoning/Land Use, Ag and Residential-Action No action needed.

<u>Complaints- Action</u> Noise complaints were addressed about one resident in particular. It was discussed that just because someone has a temporary use permit does not void them of the other City Ordinances. Liquor laws were also discussed. Council agreed that a warning letter would be sent to resident in question stating the violations that were made. Approach would then be made of asking resident to how he would like to respond. No Action needed.

<u>Clerk Training in Nampa</u> -Action Schindler moves to approve clerk training class in Nampa Idaho in September 2019. Hansen Seconds. Motion Passed.

<u>Updated Housing Authority Intergovernmental Agreement-Action</u> Current agreement was presented and discussed changes. It was suggested that if council knows anyone who would be interested in joining the housing council

that an application should be presented to them. Housing board would only be an advisory board to the city council. Schindler moves to accept the updated housing agreement. Garling seconds. Motion Passed.

<u>Road Project Decision-Action</u> Decision was made as to spreading out the work onto more roads. North and South roads especially. Schindler moves to spread out road work to upkeep more roads. Garling seconds. Motion passes.

<u>Tetonia Library- Action</u> Discussion was made as to adding a line item for Tetonia Library to run their operating power costs. Decision to name will be Dick and Alta Memorial Library will be city owned run by library committee run and end and bigger decisions would be within the council .Schindler recuses for conflict in the name. Instead it was moved by Hansen to let Library committee to name library, Schindler Seconds. Motion passes.

Budget Planning-Action – Subject tabled until July 15th @ 7:30p.m.

<u>Table and Chair Cleanup-Action</u> Council discussed the quantity and the state of the oldest City owned chairs. The storage space will be needed to update rental equipment. It was agreed to post on FB to give away old chairs. Keep 72 wood/metal chairs. Garling moves to distribute old chairs with ad on Facebook. Schindler seconds. Motion passes.

<u>Park Insurance-Action</u> Hansen moves to increase property insurance for the play equipment at Ruby Carson Memorial Park to \$55,000. Garling seconds. Motion Passes.

Consent Agenda- Action

- Minutes from June 10th 2019- With corrections to take off Hoopes for executive session voting and adding the time that the meeting was adjourned from executive session, Garling moves, Schindler seconds. Passed.
- <u>Claims from June 2019 Hansen moves to approve claims for June 2019, Schindler seconds.</u> Motion passed.
- Past Due Accounts Discussion on past due accounts and which accounts needed notices.

<u>Staff Reports-Included in packets</u> – No further questions.

Discussion-

• <u>Dutch oven Cook-off-</u> Discussion followed about prizes, volunteers, contestants and donations.

Adjourn Meeting-

8:29 Schindler moves to adjourn the meeting. Hansen seconds. Meeting adjourned.			
Gloria J Hoopes / Mayor	Date	Jacquelyn M Beard / Clerk	 Date