



## **OPEN MEETING**

- Call to order by Aaron Hansen at 7:04 PM
- Pledge of Allegiance led by Mayor Brent Schindler.

Roll Call by City Clerk- In attendance is: Aaron Hansen, Blaine Ball (by phone), Ryan Bonilla, Cody Green and Brent Schindler (by phone). Also in attendance is Tetonia Public Works Director Braiden Klingler and Bart Birch.

Public in attendance: Nathan Marvilla

## **Action Items**

### Auditor Presentation- Action

Nathan Marvilla from Jensen Poulson and Company presented the City of Tetonia FY 2021 audit findings and presented the council and Mayor with a copy. Overall, Tetonia has had an increase in funds and a decrease in spending. Nathan reviewed each section of the Audit as well as presented an agreement for next Fiscal Year's audit.

### Rodeo Grounds, Gary and Annie Rammell- Action

Gary and Annie Rammell were not present at meeting. Council discussed the options of future leases with the Saddle Club. Council agreed that decision that was made to not renew the contract in 2021 will stand. Attorney Bart Birch clarified that the contract was very clear in saying that the lease is renewable on a year to year basis and either party could choose to not renew annually. No action needed.

### Consent Agenda-Action

- February Claims- Bonilla moves to approve February claims. Hansen seconds. Motion passes.
- February Minutes- Green moves to approve minutes. Bonilla seconds. Motion passed.
- Past Due Accounts- No motion needed.

Staff Report Review- Clarifications were made on staff reports.

### Enforcements/ Compliance Updates- Action

- Past due planning invoices and nuisance fee invoices were mentioned.
- Overnight parking in City Park is becoming a problem. Discussion followed.

## **Discussion-**

- Mayors Update-
- Tetonia Rental Home Update- Discussion was made around options of raising rent prices. Could the current tenant put in service hours for upgrades to make up for rent increase? Could a service based rent portion be made? Home inspection review was made by public works.
- Covid Updates – On April 15<sup>th</sup>, the State of Idaho is lifting their emergency declaration for COVID-19.
- Clerk AIC June Training- Quick update from Clerk on attending the AIC Conference in Boise this June.
- Highway Banner- Update given by Public Works. The poles chosen for banner will need to be closest together and straight across from each other. The closest poles are on Central and have a 5-10 feet difference from being straight across from each other. 114 feet of combined cable would be needed for top and bottom cables. Further information will be gathered for cable weight and further costs of materials needed.

- TREC Grant- Scott Kauf asked to City to cosign a 10K grant for business advertising around music and arts. He submitted a grant to TREC which was returned. Brian McDermott at TREC said he would help rewrite the grant to include all of Tetonia businesses. The grant would only be accepted if the City were included as the nonprofit and would then be in charge of administering grant if it were to be accepted.
- Area of Impact/County Update- A review of the county AOI and other cities meeting and what future meetings will hold.
- Easter Egg Hunt Update- Review of event and revenue vs. expense was made. Volunteers needed.
- Draft Source Water Protection Ordinance – Braiden proposed a sample Source Water Protection Plan Ordinance to the council for discussion. Questions asked were: Is the proposed document to large? Is this Ordinance a good fit for Tetonia? Pros and Cons of passing a SWPP Ordinance? Further discussion of asking the City Planner, Ashley, to review and edit the ordinance into a better fit for Tetonia.

Hansen moves to start Executive session per executive codes 74-206-1F for pending litigation as well as 74-206A to discuss personnel by roll call vote, Bonilla seconds. Motion passed.

By roll call vote: Ball- Yes, Green -Yes, Bonilla-yes, Hansen-

Yes Executive sessions begins at 8:35 pm.

### Adjourn Meeting-

Hansen moves to adjourn meeting. Ball seconds. Meeting adjourned at 9:45 PM.



Brent Schindler / Mayor

12 May 2022  
Date



Jacquelyn M Beard / Clerk

5/5/22  
Date