Council Members in attendance: Jon Pennington, Tom Payne, Andrea Owens, Terry Nielson

Public in attendance:

 City Employees in attendance: Kathy Brown, Dan Whitted

1. 6:00 pm – Council President Jon Pennington calls CC meeting to order

|  |  |
| --- | --- |
| 1.b  | y/n  |
| Owens  | Y |
| Pennington | Y |
| Payne | Y |
| Neilson | Y |
| Martinez | N |

* 1. Pledge of Allegiance- Councilman Nielson, Opening Prayer

Opal Ward

* 1. Attendance by Roll Call
1. Amendment to confirm HECO as the engineering firm for the Drinking Water

|  |  |
| --- | --- |
| 2. | y/n  |
| Owens  | Y |
| Pennington | Y |
| Payne | Y |
| Neilson | Y |

Project – remove budget approval and replace in 7a.

Councilman Payne made a motion to amend the agenda, councilwoman Owens

2nd the motion, roll call vote. Unanimously approved.

1. Public Works Report- Dan W. asked about pick up or delivery of roadmix/ashphalt, Dan will take the city dump/truck and pick up the asphalt. Canal bank road grading, the council would like to have that completed. Dan said he would see if he could get a road grader.

|  |  |
| --- | --- |
| 4. a. b. c.  | y/n  |
| Owens | Y |
| Pennington | Y |
| Payne | Y |
| Neilson | Y |

1. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each member of the city council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

* 1. Review/approval of May 2022 and May 23 budget City Council Meeting Minutes
	2. Review/approval of May 2022 Accounts Payable Report and City Council Report
	3. Review of Delinquent Water & Sewer Accounts

Councilman Neilson made a motion to approve all consent items at one time, Councilman Payne 2nd the motion, rollcall vote, unanimous approval.

1. Treasurers Report – Kathy Brown
2. Discussion Items
	1. Complaint form DEQ about Junk Yard – At this time the materials in the junk yard are being removed/recycled, however Councilman Pennington stated that he would be discussing the removal of any items that might be outside of the fenced area.
3. Action Items
	1. HECO Engineering Appointment to Well Project –

When HECO submitted the proposal for the Drinking Water Facility

Plan the city council approved not only HECO completing the facility plan, but also the Drinking Water project.

Councilman Payne made a motion to proceed with HECO as the engineers for the Drinking Water Project engineers, Councilman Neilson 2nd the motion, rollcall vote. Unanimous approval.

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| --- | --- |
| 8 a.  | y/n  |
| Owens | Y |
| Pennington | Y |
| Payne | Y |
| Neilson | Y |

1. Executive Session 74-206(a)

Councilman Neilson made a motion to enter into executive session per Idaho Code 74-206(a), Councilman Payne 2nd the motion, roll call vote. Unanimously approved.

6:28 Entered into executive session.

6:35 Exited executive session.

1. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
2. Adjourn