Council Members in attendance: Daniel Martinez, Opal Ward, John Morrison, Jon Pennington, Tom Payne

Community members in attendance: Ed Collett

City Employees in attendance: Kathy Brown, Dan Whitted

|  |  |
| --- | --- |
| 1.b  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

1. 6.pm Mayor Martinez calls CC meeting to order.
	1. Pledge of Allegiance- Councilman Payne, Opening Prayer- Councilman Morrison
	2. Attendance by Roll Call
2. Public Works Report-

Dan Whitted- the Husqvarna lawn mower is on its last legs, the Cub Cadet is down, Councilman Pennington stated that maybe the Lions or Idaho Power might be willing to pitch in for a new one considering the greenbelt was never supposed to be the City’s responsibility. Councilman Morrison stated that he could talk to Doug Thurman.

Dan stated that it would cost 4 to 5 thousand for a new one. Councilman Pennington donated his time and equipment and sprayed the parks. Dan stated that a tractor mower might last longer since the gear boxes go out rapidly.

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| --- | --- |
| 3. a, b,c, d | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | 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 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 2021 City Council Meeting Minutes
	2. Review/approval of May 2021 Special Meeting Minutes
	3. Review/approval of May 2021 Accounts Payable Report and City Council Report.
	4. Review of Delinquent Water & Sewer Accounts- Councilwoman Ward

 Account number 0023 water meter there is a discrepancy the city will be putting in a new meter, review the readings and can reassess the situation.

Councilman Pennington made a motion to approve consent items a, b, c, and d. Councilman Morrison seconded the motion, roll call vote unanimous approval.

Councilman Pennington seconded the motion, roll call vote unanimous approval.

1. Treasurers Report – Kathy Brown

-Budget working meeting is set for June 18, 2021 at 9am, City Hall

-The rate study with the rural development study is moving ahead.

-COVID Grant money- Tammy Payne has been spearheading the effort to help the City secure grant money, spending many hours reaching out to government officials about the disbursement of funds, and also looking for other grants and funding.

1. Executive Session – None
2. Discussion Items-
	1. Public Hearing for the Grand View Water System Facility Plan

May 26th at 4pm at the American Legion Hall - Kent Gingrich with HECO will be presenting, there will be a Special City Council Meeting after the Public Hearing to vote on which options the council wishes to pursue concerning the Grand View Water Systems Facility Plan.

* 1. Lift Station Fence- Councilman Morrison wanted to find out about completing the Lift Station Fence. Mayor Martinez stated that he will talk to Cory about finishing the fence project that has been paid for. Mayor Martinez said he would talk to Mr. Alsip and then to Cory to get that finished.
1. Action Items

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| --- | --- |
| 7.a  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
|  |  |

1. Liquor license approvals-

Councilman Pennington made a motion to approve the liquor license renewal approvals, Councilman Morrison 2nd that motion

Roll call vote, unanimous approval.

1. Backhoe- $ 45,000.00 purchasing it outright

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| --- | --- |
| 7.b | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
|  |  |

Kathy stated that the bank wouldn’t finance the loan, JBS Actions will be come to Grand View and then put the items for action on-line.

Mayor Martinez also stated that he has a backhoe on hold, but there are several people waiting for an option to buy the backhoe, Mayor Martinez stated that if the City purchases the backhoe outright then there are no strings attached. Councilwoman Ward suggested that the city take the money from a LGIP account, do the action and then deposit all those funds back into the LGIP account.

Councilwoman Ward made a motion to purchase the backhoe outright from the City of Grand View’s contingency fund 1329 pursuant to confirmation of no penalties for using the money and then replacing funds after auctions etc. Councilman Payne 2nd the motion, roll call vote, unanimously approved.

1. Park Rental – Discussion about using the parks for events, camping along the river park, charging, how much and liability insurance costs?

The bathroom at the river park is also creates a problem for Dan but it is not the people who are using the park by parking RVs there. Mayor Martinez suggested that a sign should be put up to come into the office to reserve the park. Just call City Hall and pick up your trash etc.

Mayor Martinez also brought up the property by the boat ramp, the land beside the river if it can be cleaned and maybe put into use. The area had previously been used however the water rose and the area was let go back to its natural state. This issue will be tabled and will be readdressed when more research is done.

1. Budget working session- A Friday would work for everyone, Kathy will call and get the budget scheduled.
2. Public Comments

\*Please fill out blue comment sheets and keep your comments to under 3 minutes

a. Ed Collett – came to talk about Grand View Days, and to ask if the City

of Grand View could provide the restrooms and trash cans. The City always budgets for the restrooms and trash cans, this year will also be the case. Ed asked if the Mayor and possibly City Council would like to be in the parade as well.

Adjourn – Mayor Martinez called to adjourn the meeting.