

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

Meeting time: 6 PM

On: February 13, 2019

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Jon Pennington, John Morrison, Donald W. "Bill" Mead, Danny Martinez, Sandy Skinner

City staff present: Jodi Jewett, Gina Freeman, Dan Whitted

Guests: Erika Mulberry, Jim and Sandy Burnett, Ellis Nanney, Marie Hipwell, John and Arlis Bourg, Dennis White, Ed Collett, Donna and Raymond Robison, Susan Pline, Melanie Pline, Andrea Owens, Jim and Sandy Burnett

1.

- a. 6:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance. offered the opening prayer.
- b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.

1.b	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	y

2. Consent Agenda:

- a. Mayor Skinner asked members to Review/approval of January 9 and 17, 2019, City Council Meeting Minutes
- b. Council members reviewed the January 2019 Accounts Payable Reports and City Council Report.
- c. Council members reviewed the January 2019 Water & Sewer Aging Report (delinquent accounts). After review, the clerk was directed to issue water shut off door notices to the listed residents who have not paid their bill by the 10th of the month. No further action.

2.a.b.c	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

d.

After review, Councilman Martinez motioned the council approve the consent agenda in one motion, as presented, and in a single motion. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval of the Consent Agenda by all councilmen.

3.a	Y/N
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

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CITY COUNCIL (CC) MEETING MINUTES**

3. Action Items:

- a. KG Farms Tank Water Billing
 - a. Not their signature
 - b. Said they didn't charge these amounts
 - c. Someone was possible writing it on their sheet

3.a	Y/N
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

Councilman Morrison moved to approve the KG Farms credit for their account. Councilman Pennington 2nd the motion. Unanimous approval by all council members

- b. Debbie Martin billing
 - Says we owe her from last year \$10.00
 - City Council is not crediting this account.
 - We do not bill yearly, we bill monthly only.

No action

- c. Patch hole in manhole
 - a. Leaking water in the sewer system - #22
 - b. Pipeline inspection can fix for \$1450.00; unless has to pump.
 - c. Integrity bid \$1100
 - d. 10 ft deep
 - e. Not sure how much is leaking; will go up with irrigation.
 - f. City Council wants to know if they can take the man hole out to fix and the price difference.

Tabled

- d. Sewer Line on Roosevelt
 - East side of Roosevelt; City line is the west side of Roosevelt
 - Too many houses on a 4 in line
 - It was plugged in 2016 and they were told to fix by replacing the 4 in with a 6 in then by the city per city council meetings of November and December 2016.
 - This is attached to another private line
 - We know this is illegal and we are billing them sewer charges
 - It is not the city responsible to clean their personal sewer lines
 - Bring three home owners and have a meeting with them; or send a letter.
 - Discussion to send a letter that they are responsible and with letter from 201

4.d	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

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Councilman Morrison moved have a letter sent to all three property owners with a copy of 2016 letter that was already sent and request the home owners pay the bill and fix the pipe to a 6in. Councilman Mead 2nd the motion. Unanimous approval by all council members

- a. Survey- Alsip
 - a. Information on where we are at.
 - b. No Trespass order from alsips
 - c. Bruce recommendation is we force a sale of the property to us.
 - d. Colleen surveyed and Dan said we need more room for equipment than what is surveyed.
 - e. Survey based on pins and maps from county.
 - f. We can ask AIC before the attorney and see about annex.
 - g. Recommended an appraisal to force a sale
 - h. We have eminent domain.

4. Clerk Report

- a. None

5. Planning and Zoning -Action

- a. Dennis White
 - 1. Lean to off garage
 - 2. Within 2 feet of Lawrence property line; they are ok with him building this
 - 3. Getting something in writing from Bill Lawrence
 - 4. Nola looked at it and she was ok.
 - 5. City Council is ok with the variance.
- b. We discussed expanding planning and planning
 - We are in need of some more help, we struggle with attendance and having 7 will help us still be able to work business.
 - a. Tyee Graham – Interested in the community interest.
 - b. Erika Mulberry- go getter and interested in the community.

Councilman Martinez moved to approve the Erika and Tyee for Planning and Zoning credit for their account. Councilman Mead 2nd the motion. Unanimous approval by all council members

- c. Ellis Nanney
 - Cancel meetings: Who can cancel?
 - Came all the way down and no one was here
 - Can Nola just cancel?
 - Members should be notified.

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6. Mayor Skinner called for the Public Works report.
 - a. Water leak on 2nd
 - a. Valves wouldn't shut off
 - b. Had to shut down on 5th and open hydrants to fix leak
 - c. Valves are bad throughout the whole city

7. Public Comments:
 - a. Jon Bourg
 - a. Light at the generator not fixed
 - b. Light came on no globe
 - c. I have one in my back yard and the city is welcome to have if they could use it at the generator or somewhere.
 - d. Surveying on corner at my place? City is still doing it.
 - b. Ellis Nanney-
 - a. Water meters broken, Y RV and Grand View Gas- have they been fixed
 - b. They were supposed to be fixed last summer
 - c. Marie Hipwell
 - a. Fire Hydrant flush
 1. Do you have hoses to put on to put in the river so you aren't washing away the bank.
 2. We fixed the river yesterday – Gina Freeman
 - d. Ed Collett
 - a. Alsip land; how did they get
 - b. We are unsure but the government granted them the property.
 - c. Idaho Division of Land did not notify us, they just did it.
 - d. If he claimed that no one had use on then maybe he received this land fraudulent.
 - e. Jim Burnett
 - a. Alsip
 - b. Concrete in the for tank and generator.
 - c. State right away is 6 Inches down river from where we poured the concrete.
 - d. The only thig would be the fence and telephone pole on their property.
 - e. Idaho power has 10 feet right away. From all power poles.

Elaine Bean

Sorry for not calling all the planning and zoning members for the cancellation; I hung the notices for everyone to see.

7:15 PM –Mayor Skinner called for to adjourn.

Sandy Skinner, Mayor

Attested: Jodi Jewett, City Clerk

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