

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

Meeting time: 9am

On: July 16, 2018

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, Dan Whitted

Public/guests in attendance: None

1.

a. 5:45pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance. Councilman Morrison offered the opening prayer.

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

b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.

c. Three-person commission for planning and zoning.

We will have a 3-person planning and zoning since we are having a hard time getting members.

2. Action Items:

a. Aflac

- This is paid for by the employees.
- It is a withdrawal from the paycheck of the employee, paid for by the employee.
- Needs approval since it's a withdrawal from the employee paycheck.

Councilman Morrison moved for the city to approve the employee paid Aflac withdraw from pay checks. Councilman Pennington 2nd the motion. Unanimous approval by all council members.

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

b. Performance Raise

- Employees were approved for a performance raise as of July 12,2018.
- The CC approved for that raise to begin October 1. Most of the time the raises are given immediately not months later.
- This raise to be immediately since it is a performance raise not a cost of living.
- Cost of living of 3% will be October 1, 2018.

Councilman Morrison moved for the city to approve the employee performance raise be in effect as of July 12, 2018. Councilman Pennington 2nd the motion. Unanimous approval by all council members.

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c. Treatment Plant Generator

- Carothers had a fire and it took the power out at the Plant.
- Coil out at switch, we had to leave it on generator for 2 days.
- New coil on today to switch automatically when the power goes out.
- Generator quit when he came to repair. It has a rear main out and needs maintenance; we think it will be about 3000 to fix.
- He would like the back hoe and operator from the city to lift the generator when fixing.
- CC wants to get a few bids.

Councilman Morrison moved for the city to approve Dan Whitted to seek more bids for repair on the generator and approve the bid repair amount to not exceed \$4000. Councilman Mead 2nd the motion. Unanimous approval by all council members.

d. Treatment Plant Fence

- This fence leads to the area of speedyquick and rise band.
- This gives open access to the wells and tanks.
- We need to build a fence with a man gate to keep others away from the wells and tanks for the safety of the community.
- Fence is about 80 to 100 feet across with a man gate.
- CC recommend to get bids for fence for the next meeting.

3. Public Comments

6:15 PM –Mayor Skinner called for a motion to adjourn. Councilman Morrison motioned to adjourn. Councilman Pennington 2nd the motion. Unanimous approval by all council members present.

Sandy Skinner,
Mayor

Attested: Jodi Jewett, City Clerk