

Meeting time: 6 PM
 On: May 10, 2017
 Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: John Morrison, Jon Pennington, Mel Freckleton, Edwin Collett.

City staff present: Jim Burnett and Jodi Jewett

Public/guests in attendance:

I. Call to order 6:02

a. Mayor Edwin Collett called the CC meeting to order, and led the Pledge of Allegiance. offered the opening prayer.

1.b	Y/N
John Morrison	Y
Donald "Bill" Mead	N
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	Y

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

c. Mayor Collett called for a motion for the approval or amendments to the agenda. Mel Freckleton moved to amend the agenda and move the Police update and Broadband item up in the agenda. Jon Pennington 2nd the motion.

Voice vote. Unanimous approval by councilmen present to approve the agenda.

1.c	Y/N
John Morrison	
Donald "Bill" Mead	
Jon Pennington	
Melvin Freckleton	
Mayor Collett	

II. Current/Old Business:

a. Harry Packard from Owyhee County Sheriff came to talk to the council and inform them of a community/ county cleanup. It would take place on June 6 @ 5pm and cover from Fossil Creek to Hammett. There would be a chili dog feed after the cleanup in town at the Lions Park. A few sites of need are the Lake, Crane Falls, Dump in Bruneau, Dump in Grand View, Davis Hot Ponds, and Yellow Sand pits. Grand View dump is the worse site, and it must be cleaned up before the EPA shuts it down. Harry will incorporate church youth groups, high school clubs, and flyers in all the stores.

b. Rise Band –We have solidified and installed the wireless school system. There is a tower on Mormon Blvd. The engineer didn't consider the hills and trees, so we are not able to get reception to the tower from Grand View Elementary. The water tower is a clear line to the tower and then the school, third and final link to the school. We are

asking for permission to put equipment on the water tower, we run our own power, and lines. This could aspire into internet for the community within 90 + days. Packages run around 20 mbs service and phone and router is \$60 a month. The equipment is the same height as railing, so not a higher concern of lightening and their own protective gear is provided from Rise Broadband. Equipment is paintable, so we can get close to the tank color itself.

Jim Burnett is concerned that we have denied others to put things on the tank.

It will stall the installation if it is denied then they will have to put their own pole up. There would be compensation for the rented space on the tower, either a flat fee called lease space or free internet to some of the buildings for the city. Tom will get numbers put together to propose to the council.

Mel Freckleton and John Morrison think we should lease a piece of the ground for them to put their own pole.

- c. Mayor Collett asked council members to consider the April 12, 2017 CC Meeting Minutes. Jon Pennington motioned the minutes be accepted as presented. Mel Frecklton 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.
- d. Mayor Collett asked council members to consider the April 14, 2017 CC Special Meeting Minutes. Mel Fecklton motioned the minutes be accepted as presented. John Penninton second the motion. Voice vote conducted. Unanimous approval by all council members present.
- e. Council members reviewed the April 1, 2017 - April 30, 2017 Accounts Payable Reports. After review, Jon Pennington motioned the Accounts Payable Reports be approved as presented. Mel Feckleton 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.
- f. Council members reviewed the April 2017 Treasurer's report. Upon review Jon Pennington motioned to accept the Treasurer's report. John Morrison 2nd the motion. Unanimous voice vote approval by the council members present.
- g. Planning and Zoning Report
 - a. Nola Boone; extend invite to Planning and Zoning meeting Monday night May 15 at 6pm for the building permit process.
- h. Mayor Collet called for the review of delinquent water and sewer accounts. Highlighted on the list of accounts were a list of names that needed some extra attention. After a few silent moments, Jon Pennington motioned to accept the lists of accounts and authorize the city clerk to issue "door knockers" for accounts delinquent past 60 days. John Morrison 2nd. Roll call vote conducted. All present approved.

- i. Mayor Collet called for the review of the city credit card. Clerk Jodi Jewett explained that the city credit cards are in past employee's names, US Bank requires an Authorized User, which makes that person solely responsible and it reflects their credit.
- j. Budget Meeting is set for May 31st at 9am at the Eastern Owyhee County Library

III. New Business:

- a. Weekend compensation of Public Works Supervisor/Assistant
 - i. Our policy is not in the handbook that the employee gets 3 hrs. if they go into work on the weekend. We need it in the policy book; or adjust the policy.
 - ii. If you work an hour; then you get an hour and half. Regular compensation of time.
 - iii. Jim says he wants the three hours, he should get paid if we aren't going to get compensation 3 hours.

3. a.	Y/N
John Morrison	Y
Donald "Bill" Mead	
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	

John Morrison motioned to approve the weekend compensation with what the employee manual already states, that the employee will receive regular compensation time. with a second by Jon Pennington. All present approved.

- b. Required Requisition Form
 - i. Help with accounting for any items ordered and purchased.

Mel Freckleton motioned to approve the required requisition form for all purchases with a second by John Morrison. All present approved.

IV. City Clerk's report

Mayor Collett called for the City Clerk's report. The clerk reported:

- a. Update on Computer/Printer
 - a. We stayed way under budget on the purchase of a computer/printer.
 - i. Computer was \$629.10
 - ii. Ye Ole Geek for install \$299
 - iii. Printer with extra ink and service plan for 2 years 425.97
 - iv. Total spent: 1354.07
- b. Budget help training May 18th -Close
 - a. State Tax Commission is putting on a free budgeting class; I will go to this to see if they have more help for us. I will close City Hall at 12:00

- b. Janice Bicandi from Marsing is going to help with this year's budget.
- c. Owyhee county Planning and Zoning legal notices
- d. AIC Annual Conference
 - a. Important that we have many representatives there; please let me know by the 30th of May so we can get cheaper fees.
- e. Grand View Days June 9 &10
 - a. Toilets are ordered; anything that needs to be done
- f. June 12-15- Jodi gone on vacation

V. Public Works Supervisor Report

Mayor Collet asked the Public Works supervisor for his report.

He reported:

Lost a processor at the water plant; which has to do with the back wash. It cost \$1625 to replace. This is the original processor from when water plant was put in. Battery pack has no voltage, so needs replace. Back wash: we add iron to the water which the arsenic bonds to the iron then the back wash cleans the filter, takes the iron and arsenic out one time a week. Jim thinks it can be back washed manually. There is no problem with the arsenic and iron now. As soon as parts get in Jim will get it changed and we should be ok with arsenic levels.

Trash pump: Ed Collett asked what the need was to purchase this. The old one has a frozen motor. Harbor Freight was half the cost because of the quality of the pump. Jim was reimbursed for the pump.

Crack seal: \$400 a barrel; we need an average of 4 barrels. County will lend us their equipment.

Asphalt: About a week out of getting asphalt.

Testing: Not scheduled yet; Jim needs three license.

Kill grass around the trees rather than weed eating.

VI. Public Comments

Mayor Collett asked for any public comment.

Samanta Rodriguez is here to do some community service. She has 40 hours to do within the community. Any time after school. 16-year-old. Check in with Jodi and she will take care of your hours. Mondays can work all day.

VII. Adjourn

7:38 PM - Mayor Collett called for a motion to adjourn. John Morrison motioned to adjourn. Jon Pennington 2nd the motion. Voice vote conducted. Unanimous approval.

Edwin T. Collett Mayor		Attested: Jodi Jewett, City Clerk
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