|  |  |
| --- | --- |
| 1.b Attendance |  |
| Martinez | Y |
| Payne | N |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

1. 6:00pm Mayor Martinez calls CC meeting to order
	1. Pledge of Allegiance / Opening Prayer by Councilman Morrison
	2. Attendance by Roll Call

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| --- | --- |
|  |  |
| Martinez | Y |
| Payne |  |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

Councilman Morrison made a motion to amend the agenda to #2, Councilwoman Ward 2nd the motion, Mayor Martinez calls for a rollcall vote, motion approved by all council members present.

1. Executive Session-(74-206-b)

6:08 pm entered into executive session

6:25pm exited executive Session-(74-206-b)

Councilwoman Ward made a motion to go into executive session, Council Pennington 2nd the motion, roll call vote was conducted, motion approved by all council members present.

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\*

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| --- | --- |
| 3.a,b,c, d |  |
| Payne |  |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

* 1. Review/approval of April City Council Meeting Minutes
	2. Review/approval of April 16, 2020 Special Council Meeting Minutes
	3. Review/approval of April 2020 Accounts Payable Report and City Council Report
	4. Review of Delinquent Water & Sewer Accounts

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

1. Public Works Report-Dan Witted

Dan informed the council that the power in the shop was still not back on after Todd Cowen came back in and worked on the power after the garage door was installed, but he hasn’t been able to get back because his first priority has to be to his customers already scheduled. There needs to be conduit and more wire, the boxes need to also be moved. Mayor Martinez stated that Dan needs to call around Twin Falls and the surrounding areas, the costs will most likely be close to $1000.00. At this time no decision has been made.

1. Treasurers Report- Kathy Brown
	1. Will be attending budget training on May 21, 2020
	2. Working with the Asyst IT to set up budget and financial reports.
2. Discussion Items
	1. Mike Settell- Letter from Mr. Settell to the City Council

Council members discussed Mr. Settell’s letter, Mayor Martinez stated that Mr. Settlell has always tried to work with him in good faith.

Mayor Martinez also reiterated that the Public Hearing for the Waste Water Facility Plan would be taking place at the American Legion Hall.

* 1. Burn pile- Plot information – Councilman Morrison- provided plot information about the plot where the burn pile is located that the State of Idaho is trying to acquire that parcel and if the state does acquire it they will post a sign that there is not to be any parking or waste allowed.

Mayor Martinez talked with Greg Becker and they are going to burn it, he also talked to Dan who put up signs to stop any additional dumping due to the situation getting out of control. After it is burned Dan and Gina will haul it off behind the sewer lagoons. Hoping to get it burned and hauled off and cleaned up by the end of June.

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| --- | --- |
| 7 a. |  |
| Payne |  |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

1. Action Items
	1. Employee Manual Proposal – At will employee statement

Councilwoman Ward made a motion to approve the at will employment statement into the Employee Manual. Councilman Pennington 2nd the motion, roll call vote. Unanimous approval by all council members present.

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| --- | --- |
| 7 b.  |  |
| Payne |  |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |
|  |  |

* 1. Budget Reduction Proposal

Councilman Morrison made a motion to table consent item b. until next month to see how the proposed work schedule for Dan Whitted and Gina Freeman the public works employees works out. Councilwoman Ward 2nd the motion, roll call vote. Unanimous approval by all council members present.

* 1. Chris Alsip- Mayor Martinez stated that he had been talking to Bruce Castleton and also a little with Chris Alsip, and Mr. Alsip is willing to sit down and talk to the City council, in discussions with Bruce, it was discovered that Mr. Alsip is no longer retaining a lawyer which makes it possible to resolve this issue between the City Council and Mr. Alsip directly. A meeting has not been set up at this time but Mayor Martinez will reach out to set up a meeting in the hopes to settle the situation.
	2. Open water facility plan engineers SOQ

HECO Engineering was the only Engineering firm to submit a Statement of Qualification and price list of services. The City Council Members will review the Statement of Qualifications and then decide if they will accept the contract.

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| 8 a, b.  |  |
| Payne |  |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

1. Planning and Zoning- action items
	1. County DMV Building Permit initial approval- Unanimous approval

Councilman Pennington suggested that the hook

Hookup fees be waved for the new DMV Building unless there are unforeseen costs that need to be addressed.

* 1. Grand View Gas building permit final approval- Unanimous Approval
1. Public Comments

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

 Councilman Morrison stated that a concerned citizen talked to him about JC Landing opening up. Mayor Martinez gave Mr. Pennington permission to open. Sheriff’s went to JC Landing and told them to shut down, then came back the next day to apologize and tell Mr. Pennington that he was allowed to open. Mr. Pennington decided that it would be prudent to stay closed until the Governor supports the opening, still stating that his employees are truly suffering and that this situation is so very frustration for all of the businesses that cannot open or may not be able to re-open at all and it is truly a blow to the City and the surrounding areas.

Verla – Stated that there is a tree that may fall over and needs to be cut down. It is in the city right away and she is concerned that it may fall, and that she would like to have it taken down. Verla also stated that Gina Freeman could look at the tree because she is an arborist to decide how to remedy the situation. Mayor Martinez said it would be put on the June agenda so that a decision could be discussed on how to proceed.

Opal Ward- Stated that the bench area across the street from her house, the area around the bench is eroding and she is worried that it could be a hazard. Mayor Martinez stated that he would talk to Dan and see what they could do to shore up the area of concern.

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| 10 . |  |
| Payne |  |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

1. Adjourn – 7:18pm

Councilwoman Ward made a motion to adjourn the meeting, Councilman Pennington 2nd the motion, roll call vote, Unanimous approval by all council members present.