

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

Meeting time: 6 PM

On: July 12, 2017

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

City Council (CC) Members present: Mayor Collett, President John S. Morrison, Jon Pennington, Melvin "Mel" D. Freckleton, Donald W. "Bill" Mead

City staff present: Jodi Jewett, Jim Burnett

Public/guests in attendance: Nola Boone; Sandy Burnett; Dan and Lisa Martinez; Victoria Collett; Travis Pyle; Mike Hampton

1.

a. 6:01 PM -CC Mayor Edwin Collett presiding, called the CC meeting to order, and led the Pledge of Allegiance. John Morrison offered the opening prayer.

4.b.	y/n
Morrison	y
Pennington	y
Freckleton	y
Mead	y
Collett	y

b. Mayor Collett called for attendance by roll call. Roll call conducted. All councilmen present. Quorum met.

c. Mayor Collett called for a motion for the approval, or amendments to the agenda. Councilman Bill Mead motioned the agenda be approved as presented. Councilman John Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

2. Mayor Collett called for public comments: None

3. Current/Old Business:

a. Council members were asked to consider the June 21, 2017 CC Meeting Minutes.

Councilman Bill Mead motioned the minutes be accepted. Councilman Melvin Freckleton 2nd the motion. Roll call vote. Unanimous approval by all council members.

b/c. Council members reviewed the June 2017 Accounts Payable Reports and June 2017 Treasurer's Report.

After review, Councilman John Morrison motioned the council approve both the June 2017 Accounts Payable Reports and June 2017 Treasurer's Report, as presented, and in a single motion. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval of the Accounts Payable and Treasurer's reports by all councilmen.

3.b/c.	y/n
Morrison	y
Pennington	y
Freckleton	y
Mead	y
Collett	

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- d. Council members reviewed the July 12, 2017 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.
 - a. Notified landlord if bills are more than 30 days late.

- e. Rise Band Compensation
 - a. Library ok to be compensation
 - b. Councilman Mel Freckleton wanted the money for the city use not the library.

4. New Business:

a. PERSI – Mike Hampton

- Handout provided to the council
- Eligible; government agency in the state of Idaho
- City must apply to PERSI and be approved
- Pension plan for all employees
- Over 144,000 members; Over 16 billion assets
- Once you're in; your in. This is a long-term commitment. Later down the road there is a penalty for withdraw.
- Very conservative; 30% bonds and yield; 70% equity
- All employees are mandated in, including city council.
- Proposed raise increase 7/18; with the strong year ending probably not going to raise
- General member; 60 months to be vested. Elected official is 6 months to be vested.
- Employee is always eligible for their amount contributed and interest.
- 401K base plan also available if you want to contribute.
- Not vested employee; employer contribution stays in the fund.
- No loan against the pension is allowed

4.a.	y/n
Morrison	
Pennington	
Freckleton	
Mead	
Collett	

Tabled to until special meeting; city council wants to talk to the employees individually to get their opinion on the PERSI program.

b. Great West Proposal- Travis

- Sewer Lagoon issue discussed
- Public Records request from the DEQ
- May 2012; letter was received to do seepage test of lagoons else you will be in
- August 2012 – emailed DEQ that they were hired; test plan being done
- September 2012; approval; 1st lagoon tested acceptance. 2nd Lagoon tested and water supply not able to be tested.
- Nov. 2012 – Differed for weather
- Jan. 2013 – Submitted test lagoon 1; approved

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- May 2013 – Approved 1 lagoon.
- May 2013 – City did not plan to use lagoon 2 and 3
Letter stating, they are going to do a facility plan for treatment. Foresee reconstruction of 3rd pond but reduced by 1/3.
- June 2013 – acknowledge 2 and 3 not used; no testing needed. If used then need approval from DEQ
- Jan 2016 – Civil Dynamics; letter of interest of DEQ grant funding.
- May 2017 – Get letter eligible 50% match for grant; notify by June 30 interested and application in by September 30, 2017

What do we really need is to figure out what capacity we need of the lagoons. You will need facility plan for grants that we are qualified for; planning and construction. We need a base line analysis to see what we need for the future.

Jim Burnett says there may be a facility plan. If there is a plan, then we will just need that plan updated. Which will be a cheaper cost than the full facility plan of 60,000. Upon checking; it is a water facility plan, not sewer.

Thoughts on where to take this:

Figure out what have and where need to go.

Get technical data and have someone look for input.

What is the basis for the next 10 to 20 years.

Either go through with facility plan or spend a sixth of what you were going to spend and get data together to see where to go.

Jim Burnett: Not a proper leak test done, should we do one?

Victoria: We know they are leaking, why can't we fix the pond and make sure they aren't leaking?

Travis: Can't leak more than .25 inches a day.

Jim Burnett: Water is coming from pond #1; the pond in use. Through the box.

If we fix the leak, pond #1 is going to over flow. There is 6 in of bentonite in ponds.

Travis: They must be certified through the leak test.

You need to hire someone to help figure out where you are and what you need to do to go forward.

Victoria: We know ponds leak; we need them to not leak. We for sure need two ponds that are workable. We don't need someone to tell us they aren't working. Why shouldn't we fix these ponds so they are not leaking?

Travis: You need some calculations; which will roll into a facility plan.

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Jim Burnett: DEQ called nitrates are high again this test (12). This is unusually this time of year. Both wells are good, but mixture of two wells is high.

15 min break for Councilman Morrison to check chemical pumps at 7:15 pm

c. DMV Rent – The county is asking us to negotiate the price of the rent for the DMV in city hall; we have responded to lowering the rent to \$1500.

Went down 25 a month from 1800 to 1500 a year. Melvin said we should make them keep paying the 1800 a month. Discussion was had that the community would rather not get \$25 a month then to lose the DMV.

5. Clerk Report

a. CDI Conference

- CDI conference will be held the 17-21 of July. It costs 575.00 a person, however, I applied for a grant for the tuition and received the grant. This is a three-year training and will test the third year to receive a certificate from CDI.
- Since opening of the DMV this week; I have requested the grant be held for next year conference.

b. AIC Conference

- Learned the balances between the ordinances and resolutions. If there is a state law on an issue, then we don't need an ordinance.
- We can put our legal notices that we publish in the paper on our website.
- Audit and internal controls
- GASB policies

c. Owyhee County L-2 training

- Hosted by Angie Barkel
- Went over the L-2 paper work and how to fill out for the county after our budget is complete.

d. Nuisance letter update

- Read ordinance
- It does not state noise
- Have talked to Ed and Victoria about this and not heard back from where they read it in their ordinance.
- Ed and Victoria said the dogs are not being a nuisance; so, letter will not be sent.

e. Nola gave her updates on AIC conference on the impact area; they were recommended a three-mile radius.

6. The Council President called for the Public Works Supervisor report. Jim Burnett reported:

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- a. AIC Report: Learned a lot; didn't like the definition of the classes, needed more to decide which class to go to.
Morison: Lots of complaints of parks being dried up and yellowing, they need to be kept up.
Jim: Two sprinklers being worked on.

Second load of asphalt next week; many complaints. There are many complaints on 5th street and Iowa street.

7. Public Comments:
Mayor Collett called for Public Comments:

Councilman Melvin Freckleton:

Dan Whitted contacted me; Tired and done mowing. Melvin told him Parks and Rec needs to come to meeting and talk about the process of taking it over. However, no Parks and Rec in attendance tonight.

8. Mayor Collett asked if the CC members wanted to call an executive session, per Idaho Code 74-206 (1). No action.
9. 8:36 PM – Mayor Collet called for a motion to adjourn. Councilman John Morrison motioned to adjourn. Councilman Jon Pennington 2nd the motion. Unanimous approval by all council members present.

Edwin Collett,
Mayor

Attested: Jodi Jewett, City Clerk