

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

Meeting time: 2 PM

On: April 17, 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, Jim Burnett, Ellis Nanney, Dan Whitted

Public/guests in attendance:

1.

a. 2:00 pm -CC Acting Mayor Martinez presiding, called the CC meeting to order, and led the Pledge of Allegiance. Councilman Morrison offered the opening prayer.

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

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

c. Mayor called for a motion for the approval or amendments to the agenda

Amendments to add item b under old business: Alsip property
Amendment to add #6: executive session.

Councilman Mead moved for the agenda to be approved. Councilman Pennington 2nd the motion. Unanimous approval by all council members.

2. Acting Mayor Martinez called for public comments: None

3. Current/Old Business:

a. Acting Mayor Martinez swore in the new mayor, Sandy Skinner

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

b. Alsip Property

- Councilman John Morrison – We need to speak to Joe Merrick about this, evidently throughout the course of time that property has belong to Alsip. According to tax records looks like the have paid taxes on the whole time. We need to proceed from here, I think we need to write a letter, or go to attorney with the information. We have an easement with the property. Sandy: has research been done to see what the county has done. Councilman Martinez: give packet to lawyer and have them write a letter after research of property and finalized our decisions.

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

c. Well #1

- Dan Whitted called driller down and had a discussion. By the end of the day we have high nitrates in well 1. The well driller, Jim, and I concluded we need to pump that well and circulate, however, the transducer needs to be dropped. We need pump the well and see if new water into will lower nitrates. This is the first step, pump for a week or two and take samples before pump, intervals during pumping, and end of pumping. Cannot pump nonstop because they must be shut down so well #2 can fill tanks. Sandy would like to see a nice sampling done at intervals, so we have the information accurately of the levels during pumping. Pump, flush line, fill tanks, and start pumping out of well 1 again. Sample every time you start pumping and when you shut off pump again. This will give two samples a day. Dan Whitted said tests can be mailed or taken to Analytical Laboratories. DEQ must be notified that lock is being taken off the well. There is a home kit about 160 dollars. Mike Settle: recommends Nitrate plus Nitrite test; then it will show that nitrite is high, it will turn into nitrate. Mike recommends Hauch for the home kit, it will show our trends of nitrate and take out the expense of the employee taking samples daily. This will be ordered direct from the company. However, this test kit will not be able to turn the well on, it will have to be through Analytical Laboratories if this fixes the well. Start after test kit and go for 1 week; depending on what the daily results show. The date will be determined once we get the kit. Second step will be to camera the well.

Councilman Mead motioned for the city to order a test kit from Hauch to start the testing and flushing of nitrates in Well 1. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval ordering of kit.

4. New Business:

a. USDA Grant Denial

- Mike: the status is USDA is not going to provide matching plans for the facility plan at this point. Mike spoke to Carol Garrison and Kevin Flesher, they said because we were invoicing that disqualifies the grant. Mike said they thought once we had the funding from DEQ we can invoice, but it's not the case, rules have changed.
- Paperwork application to online application; these rules were applied and not published.
- 30,000 covered by DEQ and 30,000 that the city might be responsible for.
- Constructing phase; if we are fixing instruction. These projects will occur, USDA has said that whatever the city pays during the facility planning process. If the USDA funds an amount, this match amount would apply for the construction phase.
- Only issue would be if USDA does not not fund the construction.
- Dave Flesher is familiar with the area and wants to help us get this done.
- It's a pay me now or later situation. SO, the city will not have to come up with the money later, just now. It's a timing issue.
- One way or another we are going to spend 30,000.

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- Sandy: Not sure about where we are with the study.
 1. Mike; Toured city, soil test on the dry lagoon.
 2. Many of the pieces are done for the project.
 3. We are at 19% of invoicing.
- Big milestone: Flow meter installed; important for a better knowledge of what is really going on with the flows.
- Mike is not 100% but is finding out what the things that are a match. The flow meter may qualify as a match. Some things may be not, we will research this piece.
- Dave is offering construction match to help us out later in the process.
- Move forward with the assumption that we will get the funding with USDA
- Construction phase:
 1. Cash match for funding.
 2. This will be the 30,000 that we are paying now.
- Planning phase:
 1. DEQ: Mike will ask if we can do a noncash match for the planning study.
 2. Time line: will be done by 31 Dec 2018.
 3. Next step will be a public outreach in August.
 - a. Open House; system operators communicating with the public.
 - b. Flyers could be started soon.
 - c. They are found on the EPA website; Mike will get them to us.
- Financing:
 1. Part granted and part low interest DEQ loan and USDA loan.
- Councilman Mead questioning the flow meter
 1. Should have been done by this point.
 2. It is ordered.
- Flow meter could be a match later during the construction.
 1. Flow meter, electrician, any labor, or materials could be matched later.
 2. This is informational test.
 3. This will have an USB; download on the computer. 32mgb.
 4. Manual was created for the meter and given to the public works.
 5. Installation must be exact with spacing to work properly according to Jim.
 - a. Must be on a straight pipe.
- Payment from DEQ
 1. Invoice summery sheet
 2. Pay request from DEQ

5. Public Comments:

- a. Dan Whitted: discussion on keeping this engineer, can they give us a deal since the error was on their issue. We will be having second opinion given on this project from another engineer.
- b. Jeff cook: Water circuit rider for the area. Wants to introduce himself, provides technical support to local cities. Licenses in water and sewer. Spent 20 years working for Glenns Ferry Public Works. They do training for all licenses.

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6. Mayor Skinner called for a motion for an executive session, (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee's performance ...)

b. Employee

Councilman Mead motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee's performance ...). Councilman Martinez 2nd the motion. Roll call vote. Unanimous approval by all council members.

8.	y/n
Morrison	Y
Pennington	Y
Martinez	Y
Mead	Y
Skinner	

Entered in executive session: 3:12 pm

Exited Executive Session: 4:16 pm

Dan Whited was present for discussion on duties.

Councilman Martinez motioned for the City Council to exit executive session. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

Action pertaining to executive session: No action

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

Sandy Skinner,
Mayor

Attested: Jodi Jewett, City Clerk