

CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES

Meeting time: 6:00 PM

On: March 11, 2020

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

City Council (CC) Members present: Jon Pennington, John Morrison, Danny Martinez, Tom Payne, Opal Ward

City staff present: Kathy Brown, Dan Whitted

Public/guests in attendance, Lisa Martinez, Nola Boone, Rosanna Smith
 Tammy Payne, Ed Collett.

1.

- a. 6:00 pm -CC Mayor Martinez presiding, called the CC meeting to order, and Councilman Morrison led the Pledge of Allegiance. Councilman John Morrison offered the opening prayer.
- b. Mayor Martinez called for attendance by roll call. Roll call conducted. Quorum met.

1.b	y/n
Martinez	Y
Morrison	Y
Pennington	Y
Ward	Y
Payne	Y

2. Consent Items

- a. Review/approval of February City Council Meeting Minutes- Approved February City Council Meeting Minutes with an edit to Tammy Payne's volunteer status to the Mayor to include all city business not just well #1.
- b. Review /approved meeting minutes to be summarized of March 2, 2020 Special Council Meeting Minutes
- c. Review/did not approve would like meeting minutes to be summarized of March 5, 2020 Special Council Meeting Minutes
- d. Would like more time to review February 2020 Accounts Payable Report and City Council Report
- e. Would like more time to review Delinquent Water & Sewer Accounts

2 a,b	Y/N
Ward	Y
Mead	Y
Morrison	Y
Pennington	Y

2 , c, d, e	Y/N
Ward	N
Mead	N
Morrison	N
Pennington	N

After review, Councilwoman Ward motioned the council table items c. d. and e. until the April meeting. Councilman Morrison 2nd the motion. Roll call vote. Unanimous decision to table consent items c, d, and e. by all members of the council.

After review, Councilman Pennington made a motion to approve items a. and b. Councilwoman Ward 2nd the motion. Roll call Vote. Unanimous approval of the consent items a. and b.

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3. Public Works Report

Dan Whitted presented a bid for the backup aerator float replacement from Aqua- Aerobics Systems. Mayor Martinez discussed that per DEQ that the sewer lagoon needs to have a back-up aerator that is operational. The Council discussed the float and purchasing a replacement float.

Dan presented a bid from Agri-lines to finish the shop lighting.

Dan handed out the reports for Analytical labs concerning the changing nitrate levels. Dan stated that he could take another sample to take to the lab which he stated that he would like to do that. The council members discussed the nitrate levels and the reports that Dan supplied.

Billy Kohler said that he would be here to install the shop door by the middle of next week.

4. Discussion Items

a. Review bids for shop lighting project.

Council reviewed previous bids, discussed the amounts of the previous bids and work that was completed under the previous contract. The council also reviewed the new Agri-lines estimate for the shop lights, decision to revisit the shop lighting in September.

b. Public hearing for Wastewater Treatment Plant Scheduled for March 25, 2020.

5. Action Items:

a. CAS extension

Councilman Payne made a motioned to approve CAS Extension Councilman Pennington 2nd the motion, Roll call vote. Unanimous approval by all council members.

5.a	Y/N
Morrison	Y
Pennington	Y
Payne	Y
Ward	Y

b. Resolution for drinking water

Resolution for drinking water was read aloud, Councilman Pennington made a motioned to adopt the Resolution for drinking water, Councilman Payne 2nd the motion Roll call vote Unanimous approval by all council members

5.b	Y/N
Morrison	Y
Pennington	Y
Payne	Y
Ward	Y

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- c. Approve backup aerator for sewer lagoon.
 Council members would like to see additional bids before making a decision.
 No vote

- d. Review Bob Servis's contract for Well #1 to draft a contract for Bob.
 Table until more information is available, per Mayor Martinez.
 Councilwoman Ward inquired what work that Mr. Servis could complete at this time. It was stated that Mr. Servis can flush test and check repair work, he will be answering to Mayor Martinez and no other outside pressure. Mayor Martinez stated that he would provide the council members with Mr. Servis's contract for their review.

1.d	Y/N
Morrison	Y
Pennington	Y
Payne	Y
Ward	Y

Councilman Morrison made a motioned to have a contract drafted for Mr. Servis, Councilwoman Ward 2nd roll call vote, Unanimous approval by all council members

Brandon Lowder with DEQ might be getting calls from city members.

6. Planning and Zoning- action items

- a. Gazebo for Lions Club- Waive permit fees
 Council woman Ward made a motion to waive the permit fees for the Lion's Club awning addition. Councilman Morrison 2nd the motion. Roll call Vote. Unanimous approval of the Planning and Zoning consent item a.

6.a.	Y/N
Morrison	Y
Pennington	Y
Payne	Y
Ward	Y

- b. Building Permit for Lions Club Awning
 Councilman Morrison made a motion to approve the building permit for the Lion's Club
 Awning addition, Councilman Pennington 2nd the motion. Roll call Vote. Unanimous approval of the Planning and Zoning action item b

6.b.	Y/N
Morrison	Y
Pennington	Y
Payne	Y
Ward	Y

Kit Bachman- discussed the process for on how to apply for building permits and get approvals. The council discussed how to streamline the process, it was decided that the council had to approve the building permits first, then the permit would be sent to Mountain Home for approval, and then a special city council meeting would be scheduled to review, approve or deny the building permit at that time.

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8. Public Comments

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

Nola Boone- What credentials does Bob Servis have and when do they expire? How much money have we paid Mike Settell? What work has he done on well #1, and did he put in the transducer? Mayor Martinez and other council members responded that Bob Servis was here when the plant was brought up and he is knowledgeable about the system, and he knows the system, Mayor Martinez stated that he spoke to Brandon with DEQ and he is aware and is good with Bob Servis in his new capacity with the City of Grand View. In response to the questions concerning Mike Settell, he did not do the work on the transducer, Hiddeltson's and Dan did that work.

Rose – It would be a courtesy for the council to describe what the executive session Idaho codes are on the agenda so that people understand what is being discussed in the session. The council's responded that there are code books that can be consulted.

Executive Session: Per Idaho Code 74-206(b)

Councilman Payne made a motion to go into executive session, per Idaho code 74-206(b), Councilman Pennington 2nd the motion, roll call vote, unanimous approval by all council members present.

1.Adjorn	Y/N
Morrison	Y
Pennington	Y
Payne	Y

Enter executive session- 6:51pm
Exit executive session- 7:07pm

The council signed the CAS Extension, and the Resolution for Drinking Water.

7: 15 PM –Councilman Pennington called for a motion to adjourn.

Councilman Morrison 2nd the motion. Unanimous approval by all council members present.

1.Adjorn	Y/N
Morrison	Y
Pennington	Y
Payne	Y

Danny Martinez, Mayor

Attested: Kathy Brown, City Clerk

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