**August 11, 2021**

**Budget Hearing**

**City Council Meeting Minutes**

**Meeting time: 6:00 PM**

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

Please adhere to social distancing guidelines

Council Members in attendance: Opal Ward, John Morrison, Jon Pennington, Tom Payne

City Employees in attendance: Kathy Brown, Dan Garland

1. 6:00 pm – City Council President John Pennington calls CC meeting to order

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

* 1. Pledge of Allegiance- Councilman Morrison / Opening Prayer- Councilwoman Ward
  2. Attendance by Roll Call

1. Public Works Report- Dan Garland

The auction items are lined up and ready for the auction. Dan Whitted was injured and is currently recovering. Dan was concerned about in case of an emergency, the council stated that Bob Servis is available for supervision or problems with the system. Dan will call Glenns Ferry if there is a problem that Bob cannot attend to. The Council discussed help for Dan G. while Dan W. is out. The council agreed the SCADA system remote system monitoring is necessary and that the City needs to be up to date on technology and protect against any possible cyber-attacks.

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| 3. | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

1. Councilman Morrison made a motion to amend the agenda to add hiring a temp employee to fill in until Dan Whitted can come back to work to action items. Councilwoman Ward 2nd the motion, rollcall vote, unanimously approved.
2. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each member of the

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| 3. | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

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\*

* 1. Review/approval of August 2021 City Council Meeting Minutes
  2. Review/approval of August 2021 Accounts Payable Report and City Council Report
  3. Review of Delinquent Water & Sewer Accounts

1. Treasurer Report- Kathy Brown

Street and roads funding- Street repair, beside the Senior Center and Boise Avenue.

Looking into estimates. Kathy will ask Mayor Martinez how to proceed.

1. Discussion Items
   1. Property split – Kathy reached out to AIC and Bruce Castleton because the subdivision ordinance there is a section that states 4 or more parts needs a subdivision application. Kathy will send Mark Owens a letter stating that the approval of the split that was previously approved by the council, and the preapplication needs to be filled out and the information needs to be sent back into the city.
   2. CAS extension- DEQ sent Mayor Martinez a letter for an extension to 2024.
   3. Auction update- Notice will be going into the paper when the action company sets a date.
   4. Judicial Bond/ Rate study – Rate study and Bond lawyer info handed out to councilmembers for review. Discussion about CBDG, DEQ, USDA loans and grant funding. Rate study review and discussion, the rate study recommended additional rate increases through incremental increase yearly and 5-year increases, turn on and turn off rates and new hook-up fees etc.

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| 6.e. | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

* 1. Temp help – Councilman Morrison made a motion to hire someone to help fill- in mowing lawns and odd jobs while Dan W. is out. Councilwoman Ward 2nd the motion, roll call vote, unanimous approval.

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| 7. a | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

1. 7:14 pm- Executive Session
   1. Idaho Code 74-206, subsection (a)

Councilwoman War made a motion to go into executive session Idaho Code 74-206, subsection (a) Councilman Morrison 2nd the motion, roll call vote, unanimously approved.

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| 7.b | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

7:26 pm- Exit Executive Session

* 1. Councilwoman Ward made a motion to approve the matter that was discussed in executive session, Councilman Payne 2nd the motion, roll call vote, unanimously approved.

1. Planning and zoning- N/A
2. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
3. 7:34pm Meeting Adjourned