

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

Meeting time: 6 PM  
On: September 13, 2017  
Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Mayor Collett, Jon Pennington, Donald W. "Bill" Mead  
Me Freckleton – Absent

City staff present: Jodi Jewett, Ellis Nanney

Public/guests in attendance: Dixie Black

- 1.
- a. 6:00 pm -CC Mayor Edwin Collett presiding, called the CC meeting to order, and led the Pledge of Allegiance. Edwin Collett offered the opening prayer.

4.b.	y/n
Morrison	y
Pennington	y
Freckleton	a
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 John Morrison motioned the agenda to be amended and add items f: Hiring Engineer for Consulting and G: 4-year election term H: Purchase of Pickup to be approved. Councilman Jon Pennington 2nd the motion. Unanimous approval by all council members.

2. Mayor Collett called for public comments: Dixie Black
- Dixie Black: Bought Mopins Feed Store/House; Cleaning it up for a rental. The lot was surveyed and goes to the ditch bank.
  - In the spring; She wants build a 4 plex behind the house.
  - Jon Pennington asking about sewer line; she states runs along the ditch line.
  - Dixie needs a new connection to the sewer line along ditch bank.
  - Burn down the shed for a practice burn with fire department.
  - City council is in favor with the 4 plex.

3. Current/Old Business:
- a. Council members were asked to consider the August 9, 2017 CC Meeting Minutes.

Councilman Jon Pennington motioned the minutes for August 9, 2017 be accepted.  
Councilman Bill Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

3.a.	Y/N
John Morrison	y
Melvin Freckleton	A
Donald "Bill" Mead	y
Jon Pennington	y
Edwin Collett	y

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CITY COUNCIL (CC) MEETING MINUTES**

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

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

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

d. Council members reviewed the August 9, 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.

4. New Business:

a. Approval of Accounts for Consolidation

- With our new software, we can use one bank account and track the expenses and deposits distributed between the 4 accounts. We will need to have an approval to consolidate the bank accounts into one.

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

Councilman Bill Mead motioned the approval of the consolidation of one bank account. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

b. Power Coat Plaque

- The old bridge plaque from the 1920's was taken off the old bridge before destructed. It is in need of being powder coated. Agri Lines will mount at the pier. It will cost the city \$40 to get the plaque refurbished before being mounted. Jon Pennington will take this initiative and reimburse Jon for the cost.

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

Councilman Bill Mead motioned for the plaque to be refurbished. Councilman John Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

c. City Backhoe for Cemetery Use

- \$ 45 dollars to the city for use of backhoe from Cemetery Board.
- Dan Whitted is on the operator list and Ellis Nanney will be added to list.
- Cemetery will pay operator of the back hoe.

4.b	y/n
Morrison	Y
Pennington	Y
Freckleton	A
Mead	Y
Collett	N

Councilman John Morrison motioned for the approval of the city back hoe use for the digging of graves. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

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CITY COUNCIL (CC) MEETING MINUTES**

d. Solicitors License

- We had a gentleman that wanted to go door to door selling kids' books. With today's dangers, we need to have a policy of them going through city hall and obtaining a back-ground check for the safety of the children and elderly.
- City council agreed to have Jodi go forward with obtaining soliciting ordinance.

e. ICRMP

- We received the terrorism insurance waiver that needs to be signed, looks as if we signed it in previous years.

Councilman Bill Mead motioned to waive the terrorism insurance. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

f. Speedy quick Contract

- Contract up the end of September
- We send them money and then they reimburse us.
- If we would trade, we can get two accounts, one at fire department and City Hall until we get the Community Center up and then we will move it to the Community Center. No money transfers.

Councilman John Morrison motioned the approval of contact be accepted from Speedyquick. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

g. Hiring Engineer Consultant

- Talked to all the engineering; we need to decide what we want to do.
- Ellis Nanney provided a print out for the council of his notes of research over the last week. See attached notes in CC Binder.
- Mike Settell is the best cost and seemed the best choice.
- Water Resource Solutions

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

Councilman Bill Mead motioned the approval of a contract with Water Resource Solutions with Mike Settell. Councilman John Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

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

h. 4-year election terms

- August 12, 2015 minutes reflect the city agreed to a two-year term for the city council election on seats 1 and 2; we are reelecting those seats this year and it is filed at the court house as a 2-year term. However, Idaho statute 50-702 states all council positions are a 4-year term. According to the Secretary of State; the 2-year term was a onetime election and the election this year should be a 4-year term. I have contacted the county to see where to go from here and will know more next week; however, it looks as if they should be a 4-year term.

i. Pickup Purchase:

- 1990's Chevy pick 1.5 ton; diesel engine 6.2.
- We can get it; take to Alan Merrick if no good we have 30 days to take back.
- \$500.00 pickup with 30-day warranty.
- Box on back can be sold; but pickup cannot be sold within 18 months.
- Can use for sweeper, snow plow, snow sander

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

Councilman Bill Mead motioned the approval to pursue the purchase of the Chevy Pickup for \$500, with the approval of Alan Merrick. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members

5. Clerk Report

a. Asyst Update

- We should be up and going with the new software as of October 1. Still a lot of work for transitioning, but I am hopeful I can get it ready by then.
- Payday will start being on the 1<sup>st</sup> of the month
- Idaho power has permission to post a sign for the sturgeon study at the boat dock

6. The Council President called for the Public Works Supervisor report. Ellis Nanney reported:

- a. DEQ required Maintenance: Finished and sent in 9/8/2017

7. Public Comments:

Mayor Collett called for Public Comments: None

8. Mayor Collett 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. Personnel

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Councilman John Morrison motioned for the council to enter into Executive Session. Councilman Bill Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

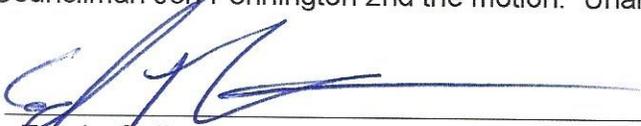
4.e	y/n
Morrison	Y
Pennington	Y
Freckleton	A
Mead	y
Collett	y

Employee Evaluations were discussed.

Councilman Bill Mead motioned for the council to exit Executive Session. Councilman John Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

Executive Session at 7:28 pm

8:07PM – Mayor Collet called for a motion to adjourn. Councilman Bill Mead motioned to adjourn. Councilman Jon Pennington 2nd the motion. Unanimous approval by all council members present.

  
\_\_\_\_\_  
Edwin Collett,  
Mayor

  
\_\_\_\_\_  
Attested: Jodi Jewett, City Clerk