

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

Meeting time: 6 PM

On: January 13th, 2016

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

City Council (CC) Members present: Mayor Franklin Hart, CC President Bill Mead, Linda Araujo, Opal Ward, Marie Hipwell

In Coming City Council (CC) Members present: Mayor Franklin Hart, Donald W. "Bill" Mead, Jon Pennington, Melvin D. Freckleton, John S. Morrison

City staff present: Bob Servis, Jim Burnett, Tammy Payne

Public/guests in attendance: Becky Araujo, Gabe Araujo, Martin Araujo, Tom Payne, Terry Nielson, Drena Nielson, Caroline Nielson, Laura Morrison, Gary Boeger

1. 6:00 PM -Mayor Hart called the CC meeting to order, and led the Pledge of Allegiance. Gary Boeger offered the opening prayer.
  - a. Mayor Hart called for the attendance roll call. Roll call by the clerk. All council members present. Quorum met.
  - b. Mayor Hart called for approval or amendments to the agenda. Linda Araujo motioned the agenda be approved as presented. Opal Ward 2nd the motion. Roll call vote. Unanimous approval by all council members.
2. Current/Old Business:
  - a. Mayor Hart called for consideration of the December 9th, 2015 CC meeting minutes. After review, Opal Ward motioned the minutes be accepted as presented. Linda Araujo 2nd the motion. Roll call vote. Unanimous approval by all members.
  - b. /c. (Agenda items b.& c.)Mayor Hart called for the CC members to review/approve the December 2015 City, W&S, St & Rd, & Parks accounts payable. Opal Ward stated and motioned, since all CC members had already reviewed the December 2015 accounts payable report and December 2015 Treasurer's Report that both agenda items (2.b. & 2.c.) be approved as presented. All members agreed. No further discussion was offered. Bill Mead 2nd the motion. Roll call vote. Unanimous approval by all members.
  - d. Mayor Hart called for the newly elected officials to join the council table, Jon Pennington, Mel Freckleton, and John Morrison joined. Retiring Councilwoman Araujo, Councilwoman Ward and Councilwoman Hipwell left the table and joined the audience.

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

Councilman Jon Pennington, Councilman Melvin D. Freckleton, Councilman John S. Morrison, and Councilman Donald W. "Bill" Mead all took the oath of office administered by the city clerk, and then each new councilman signed their respective oath of office certificate.

- e. Mayor Hart called for the council to elect a new city council president. Mel Freckleton moved John Morrison be considered for the position of council president. Jon Pennington 2nd the motion. Mayor Hart asked Councilman Morrison if he was willing to serve as council president. Councilman Morrison said he would. Roll call vote was conducted. Unanimous approval.

	Y/N
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
John Morrison	Yes
Jon Pennington	Yes
Mayor Hart	-

The clerk noted the city will need to add Councilman Morrison's signature to the bank accounts, and will be removing retiring Councilwoman Hipwell's signature.

- f. Council members discussed the 230 Frontage complaint. Bob Servis said someone had a pick-up and trailer picking up the garbage this week, but didn't know if all the nuisance items (garbage) had been removed. Bill Mead asked the complaint be tabled until the February 2016 agenda to provide time to confirm whether or not the property had been cleaned-up. The council agreed to table the item to the February 2016 agenda.
- g. Mayor Hart called for a status update on the sewer lift station power back-up. Mayor Hart said he "supports this" and felt it important the city have a power back-up in case of the power grid going down or some other catastrophe. Council members reviewed the Energy Management, Aurora Power & Design, and TK Electrical price quotes for a back-up power system for the sewer lift station. John Morrison asked "how often would we use this". It was explained the sewer lift station is needed to get the sewer across the river to the sewer ponds. Mel Freckleton asked if the Aurora quote could be reduced with a 30 kW generator. Jon Pennington said he thought we should get more information on the two Kohler generators quotes and go with one of them. Bill Mead pointed out TK Electricals bid includes more components, a weather enclosure and electrical pole, when compared to the other quotes. Mayor Hart stated the cover was a "big plus". Jon Pennington asked if the \$21,000 funds were available to pay for the back-up system. The clerk provided an overview of the water and sewer account balances. Jon Pennington said, "I think we should go ahead and put it in with TK Electrical". Bill Mead concurred stating, "I think we need it". Mel Freckleton said he thought "the generator is needed", but "we should get more information on the two Kohler quotes". John Morrison noted farmers have a bunch of diesel generators sitting around and then asked about the old generator sitting in the shop. Bob Servis explained the generator in the shop was from the 1960s and the city hadn't been able to use it for better than seven years, and was unable to get parts for the generator. John Morrison said he didn't think there was any rush for a back-up generator and said "we should table" the item, and said he would do more research. The council agreed the sewer lift station power back-up item is to be tabled to the February 2016 agenda.

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

- h. Council members scheduled a council meeting to do a Geothermal Study review and planning session on February 16th, 2016 at 6 PM. No further action.
  - i. Council members reviewed the January 13th, 2016 AP Aging (water and sewer delinquency) Report. The clerk noted some landlords do not want to be responsible for their prior tenant's delinquents water and sewer obligations. Mel Freckleton stated he believed landlords are responsible if their tenants vacate and leave accounts owing. All council members agreed. At the close of discussion, council members directed the clerk to post water off door notices on the doors of the customers with delinquent accounts. No further actions.
3. New Business:
- a. Mayor Hart called for the council reports:
    - Mayor Hart - no report.
    - Council members discussed whether or not each council person would represent an assigned business item on future agendas, e.g. like Marie Hipwell had reported on public safety, etc. After discussion, the clerk was directed to remove the agenda item from future agendas "for now".
  - b. Mayor Hart called for a discussion on Records Retention. The clerk reported per Idaho Code 50-907 the city is required to have a records retention schedule. The clerk stated the city needs to adopt a resolution to comply with code, and that the files in the storage shed need to be reviewed for disposal, e.g. old water and sewer bills need to be destroyed. The clerk stated the minutes from the 1980's are missing, so it is imperative all files in the shed be reviewed thoroughly. The council was reminded the city had records ruined when a leak in the ceiling in old city hall destroyed many city records. Jon Pennington recommended the clerk go ahead and draft the resolution. The clerk will draft the Records Retention Resolution for the council's consideration at the February 2016 meeting.
  - c. Mayor Hart called for report and discussion on the Gateway Transmission Lines. Opal Ward reported the federal government is opening the discussion on the Gateway Power Line's path, and is considering running it through private property, again. She noted several Oreana property owners stated, the new plan proposes to impose 250 foot right of ways on both sides of extremely large high voltage power line towers on their personal property. Ms. Ward then shared the historical route maps and the new proposed routes. At the close of the presentation, Ms. Ward asked the council to consider hosting an informational public forum after the federal report is released this month. Both Councilman Mead and Councilman Morrison stated, "we need to support the property owners". No further action.
4. Mayor Hart called for the City Clerk report. The clerk:
- a. Reported US Army Rangers will conduct training at CJ Strike Dam, June 21st-25th, 2016. The mayor provided a letter of support to the Ranger Battalion.

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

- b. Asked whether or not any of the councilmen would like to attend the Official day at the Capitol on January 28th, 2016. John Morrison said he would like to attend, and would let the clerk know. Other council members noted interest. The clerk asked council members to notify the clerk by Wednesday, January 20th, if they would like the clerk to register them for attendance.
  
- 5. Mayor Hart called for the Public Works Supervisor report. Bob Servis reported:
  - a. The broken sewer line on Fifth Street was successfully repaired and "looks good". The city will have the sewer line scoped and photographed this summer.
  
- 6. Mayor Hart called for public comments. No public comment offered.
  
- 7. Mayor Hart asked if the CC members wanted to call an executive session, per Idaho Code 74-206 (1). No action.
  
- 8. 7:00 PM - Mayor Hart called for a motion to adjourn. Bill Mead motioned to adjourn. Mel Freckleton 2nd the motion. Unanimous approval by all council members.

---

Mayor Franklin D. Hart

---

Attested: Tammy Payne, City Clerk