

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

On: May 31st, 2017

Meeting time: 9 AM

Meeting location: Eastern Owyhee County Library, 520 Boise, Ave., Grand View, Idaho

City Council (CC) Members present: Mayor Edwin Collett, John S. Morrison, Donald W. "Bill" Mead,  
Jon Pennington, Melvin "Mel" D. Freckleton

City staff present: Jodi Jewett and Jim Burnett

Public/guests in attendance: None.

1. 9:22 AM - Mayor Collett called the CC meeting to order. Followed by the pledge of allegiance and prayer by Mayor Collett.
  - a. Mayor Collett called for the attendance by roll call. Roll call conducted. All council members present. Quorum met. (John Morrison came in late)
  
2. Mayor Collett called for FY 2018 budget work session presentations and discussion. Mel Freckleton motioned to being in budget work session Bill Mead 2nd the motion. Roll call vote. Unanimous approval.
  - a. Council members considered the following Budget Consideration list items and made the following budget recommendations:

<b>Table I</b>			
	<b>Budget Consideration Item</b>	<b>FY 2017 Budget</b>	<b>City Council Comments &amp; Actions</b>
1.	Auto Purchase	\$26200	Mayor Collet recommended at ¾ pickup for snow removal equipment and pickup. Mayor Collet recommended 25,000 for a pickup. Jon Pennington said we need to have a better cost amount. Jim Burnett recommended to buy one already set up for snow removal. Jim Burnett also recommended that we use the truck we have, and buy the removal equipment for the truck. Jon Pennington recommended to budget for the equipment and make a decision on what to purchase at a later time once we have better numbers.
2.	Street and Road	\$6000	Mayor Collet recommended to up the budget of street maintenance to 6000 to repair the roads after the harsh winter. This will include patch work and crack seal.
3.	3 new water meters	\$550	Councilmen unanimously agreed to budget \$550 for the meters.
4.	Fire Hydrant	\$2000	Lengthily discussion was had on fire hydrants and the need of having a spare on hand. Jim Burnett stated in is approximately 1800 for one.

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5.	LGIP 918 - City	\$13917.51	Jon Pennington motioned to invest into LGIP second John Morrison. To invest the remainder of the budget, 13917.51 into the LGIP.
6.	LGIP 919 – Street/Road	\$2156.80	Invest the remainder of the budget into the LGIP
7.	LGIP – 1329 - Sewer	\$15249.40	It was recommended to invest the remainder of the budget for sewer to be invested into the LGIP.
8.	LGIP – 1329 Water	\$6921.60	It was recommended to invest the remainder of the budget into the LGIP for water.
9.	Employee Cost of Living	3%	Council members had a discussion of pay rate increase. The clerk recommended a 3% increase, that is the average for Idaho.

At the close of discussion about the items under consideration in Table I above, John Morrison motioned all budget consideration items be recommended, as presented, for inclusion in the FY 2018 budget. Jon Pennington 2nd the motion. Mayor Collett called for a roll call vote. Roll call was conducted. Unanimous approval.

- b. Councilmen reviewed the employees' current pay rates.

At the close of discussion, John Morrison motioned all city employees receive a 3% pay increase, beginning October 1, 2018, and the proposed FY 2018 budget be adjusted to reflect the pay increase. Mel Freckleton 2nd the motion. Mayor Collett called for a roll call vote. Roll call conducted. Unanimous approval.

- 3. 12:03pm - Mayor Collett called for a motion to adjourn. Jon Pennington motioned to adjourn. John Morrison 2nd the motion. Roll call vote. Unanimous approval.

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Mayor Edwin Collett

Attested:

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Jodi Jewett, City Clerk