**Council Members in attendance**: Jon Pennington, Tom Payne, Andrea Owens, Terry Nielson

**Public in attendance:** Opal Ward

**City Employees:** in attendance: Kathy Brown, Dan Whitted

|  |  |
| --- | --- |
| 1.b | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |
|  |  |

1. 6:00 pm – Mayor Pennington calls CC meeting to order
   1. Pledge of Allegiance- Councilman Payne, Opening Prayer

Opal Ward

* 1. Attendance by Roll Call

|  |  |
| --- | --- |
| 2 | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |

1. Amend Agenda

Councilman Payne made a motion to amend the agenda and

to add 6 c. Water right permit, and 6 d. Wastewater Facility Plan to action items. Councilman Neilson 2nd the motion, roll call unanimously approved.

1. Public Works Report- Dan W. discussed the duckweed in the wastewater ponds, and the cost of the chemicals to abate it. Dan had also has inquiries out on another float. The council discussed new float costs, repairs etc. The council also gave the approval to move forward on the duckweed abatement.

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| --- | --- |
| 4. a. b. c. d. e. | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |

1. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each member of the 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 July 2022, City Council Meeting Minutes and Public Hearing for rate increase and Grand View Community Center Meeting Minutes.
  2. Review/approval of June 2022 Accounts Payable Report and City Council Report
  3. Review of Delinquent Water & Sewer Accounts

Councilman Neilson made a motion to approve all consent items at one time, Councilman Payne 2nd the motion, rollcall vote, unanimous approval.

1. Treasurers Report – Kathy Brown
2. Discussion Items
   1. Judicial Confirmation- A public hearing will be published in the Owyhee Avalanche for two weeks and the public hearing will be on the next scheduled City Council meeting, September 14, 2022. An additional special meeting will be scheduled two weeks after the scheduled City Council meeting.

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| --- | --- |
| 7a. | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |

1. Action Items
   1. 2022-2023 Budget Approval

Councilman Payne made a motion to move forward with 7a. Councilman Payne, Councilman Nielson 2nd the motion, roll call vote, unanimously approved.

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| --- | --- |
| 7b. | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |

* 1. DEQ Loan offer Agreement Amendment

Councilman Neilson made a motion to move forward with 7a. Councilman Payne, Councilwoman Owens 2nd the motion, roll call vote, unanimously approved.

* 1. Water right Permit – Councilman Payne inquired about the water right

conditions and if the city has met the conditions, Dan/Public works

employees will be monitoring the and adhering to the conditions of the water right and that information will be used to comply with the water permitting.

* 1. Wastewater Facility Plan- Dick Dyer is almost done reviewing the Wastewater facility plan. There was an additional component that had to be added a tank option. Once Dick Dyer reviews the facility plan it will be turned into DEQ.

Councilman Payne made a motion to move forward with 7a. Councilman Payne, Councilman Nielson 2nd the motion, roll call vote, unanimously approved.

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| --- | --- |
| 8 | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |

1. Executive Session 74-206(a)

Councilman Payne made a motion to go into executive session, Councilman Neilson 2nd the motion, rollcall vote, unanimously approved.

Entered into executive session 6:37pm

Exited Executive session 6:50pm

1. Planning and Zoning

1. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
2. Adjourn