

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

Meeting time: 6 PM
On: March 14, 2018

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

City Council (CC) Members present: Jon Pennington, John Morrison, Donald W. "Bill" Mead, Danny Martinez

City staff present: Jodi Jewett, Jim Burnett

Public/guests in attendance: Sandi Burnett, Andrea Owens, Mandi Boren

1.

a. 6:00 pm -CC Acting Mayor Martinez presiding, called the CC meeting to order, and led the Pledge of Allegiance. Councilman Morrison offered the opening prayer.

1.b	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

b. Acting Mayor Martinez called for attendance by roll call. Roll call conducted. Quorum met.

c. Mayor called for a motion for the approval or amendments to the agenda

Councilman Mead moved for the agenda to be approved. Councilman Morrison 2nd the motion. Unanimous approval by all council members.

2. Acting Mayor Martinez called for public comments: None

3. Current/Old Business:

a. Acting Mayor Martinez asked members to consider the February 14 and February 27, 2018 CC Meeting Minutes.

3.a.	Y/N
Morrison	y
Pennington	y
Martinez	y
Mead	y

Councilman Pennington motioned the minutes for February 14 and February 27, 2018 be accepted. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

b. Council members reviewed the February 2018 Accounts Payable Reports and City Council Report.

3.b	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

After review, Councilman Morrison motioned the council approve February 2018 Accounts Payable Reports and February 2018 City Council Report, as presented, and in a single motion. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval of the Accounts Payable and Treasurer's reports by all councilmen.

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- c. Council members reviewed the February 2018 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.
- d. Councilman had discussion on the Alsip letter and information from the county.
 - a. The clerk is to send the information to the lawyer for advice and a letter to be drafted in response.
- e. Pickup/Snow Plow status
 - a. 11,418.08 was the bill from Allen Merrick
 - b. 8,000 for the snow plow
 - c. 500 for the pickup
 - d. Also have the sanding chain installed and ready for sanding.
- f. Dock Status
 - a. Ready to be put in the water
 - b. Waiting on Raymond Robison to take rocks out that have fallen into the area where the docks are to be placed.

4. New Business:

- a. Renee Jolley Road
 - The road on the estate lots is owned by Renee.
 - She will be at the next CC meeting to discuss the city taking this road on.
- b. Phone for public work
 - When they are on call Ellis does not have a phone, so the city cannot reach him. Also, it is very difficult to reach them on the radios.
 - The clerk will get some prices from Verizon
 - Table until next month
- c. Rodeo
 - Eillis Nanney would like to get a rodeo grounds/motocross on the Big Island.
 - We have to secure this property from BLM
 - This property was to be privately owned and farmed at one time.
 - 1. 83 acres are farmable
 - 2. 181 acres is the total size of the island
 - There will have to be a bridge of some sort to access the island.
 - Andrea Owens, John Morrison, and Ellis Nanney are working on this.

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- d. Arbor Day
 - Date set by mayor
 - The clerk read the arbor day contract

- e. Mayoral Candidates:
 - Andrea Owens- resident
 - Sandi Skinner – nonresident
 - 1. John Morrison thinks we should choose one of the two we have.
 - 2. Danny Martinez thinks we shouldn't rush it and wait for more applicants
 - 3. John Morrison says we need to take care of it right now, 30 days is plenty of time.
 - 4. Jon Pennington says we only have one applicant if Sandy is outside city limits.
 - 5. Bill Mead says to research to ensure Sandy is on the outside of city limits before we make a decision.

5. Clerk Report

- a. Planning and Zoning Updates.
 - 2 building permits this month
 - 1. Arva Hunt - for a shop
 - 2. Fred Warline - for a shop

- b. RV Water Park and Sewer
 - Still researching

- c. May 31st – budget hearing
 - Budget hearing will be at 9am at the city hall.

6. The Acting Mayor Martinez called for the Public Works Supervisor report. Jim Burnett reported:

- a. Mike Settel
 - Needs flow meter ordered; engineers not able to do their study without it.
 - 2500 for a flow meter
 - 500 for electrical
 - 4x6 box in ground for meter to reside in.
 - Flow meter will be in the lagoon area on the city property
 - 250 ft from the power
 - Contacted digline for location of lines; this is happening next wed.

7. Public Comments:

- a. Councilman Mead had a concerned citizen about nitrates in the water; this is the time of year they usually increase
 - Jim Burnett says it should be ok this year we are running about 5 or 6.
 - Nitrates in well #1 are high because the well is never pumped
 - 1. It will pump 80 gallons and in dry in less than a min.
 - 2. Jim is checking to see about drilling this well deeper or if the casing is collapsed

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- 3. Nitrates in the well are at 14
- 4. Always high nitrates since the 90's.
- 5. Well #1 and #2 pump are at 108 ft
- Well #3 is concreted
 - 1. 15000 to open this well says DEQ and engineer
 - 2. Jim is to get in touch with Holliday Engineer and get the data from this well.

b. Tanks

- 7 years ago, the smaller tank was to be retired within 5 years.
- We are still using this tank.
- Has not be inspected since
- Jim Burnett states it will cost 2000 to have a diver inspect and clean the small tank.

8. Mayor Martinez 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. Employee

Councilman Mead motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee's performance ...). Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

8.	y/n
Morrison	Y
Pennington	Y
Martinez	Y
Mead	Y

Entered in executive session: 7:07 pm
Exited Executive Session: 7:29 pm

Discussion was had on Legality issues with Employee A
Discussion was had on criminal charges with Employee B

Councilman Mead motioned for the City Council to exit executive session. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

Action pertaining to executive session: No action

7:39 PM – Acting Mayor called for a motion to adjourn. Councilman Mead motioned to adjourn. Councilman Morrison 2nd the motion. Unanimous approval by all council members present.

Daniel Martinez,
Acting Mayor

Attested: Jodi Jewett, City Clerk