

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

Meeting time: 6 PM
On: August 9, 2017

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

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

City staff present: Jodi Jewett, Jim Burnett

Public/guests in attendance: Dan Whitted, Dick Waltz, Mike Settell, Sandy Burnett

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.

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 Pennington motioned the agenda to be amended adding item c under the new business – Lift Pumps. Bill Mead 2nd the motion. Unanimous approval by all council members.

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

Mayor Collett called for a motion for the approval of the amended agenda. Councilman Bill Mead motioned the agenda to be approved adding item c under the new business – Lift Pumps. Councilman Melvin Freckleton 2nd the motion. Unanimous approval by all council members.

2. Mayor Collett called for public comments: None

3. Mayor Collett called for the public hearing on the Proposed FY 2018 Annual Budget Appropriation Ordinance 12-2018. Councilman Bill Mead motioned the Budget Appropriations Ordinance No. 12-2018 be read by title. Councilman Jon Pennington 2nd the motion. Roll call vote was called. Unanimous approval by full city council. The clerk read Proposed FY 2018 Proposed Annual Budget Appropriation Ordinance 12-2018. The Mayor opened the floor up to public comment. Upon no comments, the public period closed

3.	y/n
Morrison	A
Pennington	y
Freckleton	y
Mead	y
Collett	y

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3.a. Councilman Jon Pennington motioned the FY 2018 Annual Budget Appropriation Ordinance 12-2018 be adopted. Councilman Bill Mead 2nd the motion. Roll call vote. Unanimous approval by council members.

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

4. Current/Old Business:

a. Council members were asked to consider the July 12 and July 17, 2017 CC Meeting Minutes.

Councilman Bill Mead motioned the minutes for July 12, 2017 be accepted. Councilman Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

Councilman Jon Pennington motioned the minutes for July 17, 2017 be accepted. Councilman Melvin Freckleton 2nd the motion. Roll call vote. Unanimous approval by all council members.

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

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

After review, Councilman Bill Mead motioned the council approve both the July 2017 Accounts Payable Reports and July 2017 Treasurer's Report, as presented, and in a single motion. Councilman Jon Pennington 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.

a. All notices to be sent to the 5 that are at 90 days over.

e. Drinking water nitrates -Jim Burnet Reporting

a. DEQ wants us to run the wells at the same time.

b. Jim talked to an Engineer and does not know if the system will run the pressure of two wells it may over pressure the system.

c. Nitrates are low now.

d. DEQ take well samples after treatment

i. Run enough water through the system to test on Well 1 treated.

ii. Do the same for well 2

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- e. Waiting for response for clarification on what they are wanting.
- f. DEQ inspection – seal around the top of the tanks does not seal and they must have locks on the lids.

5. New Business:

a. Sustainable Resource Solutions – Mike Settell

- Looked at wastewater systems.
- Former resident of Grand View; Graduated from here.
- 15 years in wastewater and lagoons.
- Seepage test and background in engineering.
- Dick Dyer and Mike have worked on many projects in the state.
- Water balance is the key component; water coming in and going out.
- Our system is a total held system that relies on the evaporation.
- 2 dry lagoons cells, designed with that much capacity because of manufacture that never came in.
- We think the lagoons are over designed, but won't know for sure until we know the water balance testing.
- If oversize, then we need to fix the capacity we have. North cell is getting seepage from over fill. We could use both cells at this point.
- We help with grants and loans to get the process going.
- Suggestion: Let's see where city is and see if we need to go through a process.
 1. Full out measurements of our system to see where we need to go.
 2. Needs firm figures.
 3. West pond tested and would not fill; so, must be leaking (Dan Whitted)
 4. East cell needs cleaned out; switch to west cell and let West dry out. (Dan Whitted)
 5. Report for 1 cell through DEQ.
 - a. Could bentonite the cell and switch to dry out a few months.
 - b. Soil test for rehabilitation.
 6. Lay out the plan, put together a proposal and design.
 7. Facility plan: EPA regulations all design and infrastructure. Lot of environmental details.
 8. PER (preliminary engineering review): facility plan but lighter, less expensive. Meet for the requirements of a loan of grant. The size of our city we shouldn't need a full facility plan. Outline that can be used if we must have a facility plan.
- Ellis asking if we should know how much is going over the spill way.
 1. Going over spill way comes up during not evaporation times.
- Better to have multiple cells for mixing.
- Can help with the grant submittal due in November.
- PER cost approximately 15,000 to 20,000.

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b. City backhoe

- John Morrison requested the issue be brought forth about the use of the city backhoe for the cemetery use to dig graves.
- Must be a city employee; paid \$45 to dig grave.
- Employees did not want to do it anymore, so we quit doing.
- Table until next month because of the absence of John Morrison

c. Parks and Recreation -Dan Whitted

- Talk about lawn mower.
- Dan is questioning while mowing did not get done; water is off again.
- Dan wants it mowed every week on Wednesday; he will bring the mower.
- If it isn't mowed, he's coming to pick up the mower
- Jim Burnett stated he will take care of mowing and sprinklers.
- Didn't get mowed today because of walker breaking down.

Mayor Collett: What is with the dry spot on Riverside;

Jim: Three sprinklers are hitting it, may have a bug.

1. Dan is wanting the city to pay him to go get his license. He has two days to do. He wants \$100 a day to keep up license for class time, plus city pays for license and class.

1. Councilman Bill Mead motioned to pay Dan \$100 a day, plus the city pays for the class and licensure. Councilman Melvin Freckleton 2nd the motion. Roll call vote. Unanimous approval by all council members.

4.c.1	y/n
Morrison	A
Pennington	y
Freckleton	y
Mead	y
Collett	

Dick – boat dock.

Taking vets in the boat and cannot get them in and out without the docks.

- Doug Meyers will take the island out of the middle- said Jim.
- You can do maintenance on the permit on the dry land.
- Tammy did permits to be able to do maintenance on the existing structure.

6. Clerk Report

a. PERSI

- Just updated the spreadsheet for PERSI comparison and 3% investments
- Jodi explained the numbered lines with the split in the county.
- City is saving over 10,000 in wages for Jodi; therefore, the cost of PERSI is a wash.

Mel says to table until later after water and sewer projects are done.

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- b. I will be out of town September 6 and 7 for a conference.
7. The Council President called for the Public Works Supervisor report. Jim Burnett reported:
- a. Road Report:
 - Pot holes almost finished
 - Starting crack seal once finish pot holes – may need another person
 - b. Boat Dock
 - Not going into the river this year.
 - Needs painted
 - One needs cut
 - c. Pump Quotes
 - Tabled for next month; John wasn't here.
 - d. Vacation September 11 thru 19 and wants to gets paid before he leaves.
8. Public Comments:
Mayor Collett called for Public Comments: None
9. 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

Councilman Pennington says to table Personnel Issue for executive session since missing a councilman.

8:06PM – Mayor Collet called for a motion to adjourn. Councilman Jon Pennington motioned to adjourn. Councilman Bill Mead 2nd the motion. Unanimous approval by all council members present.

Edwin Collett,
Mayor

Attested: Jodi Jewett, City Clerk