

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

Meeting time: 2 PM  
On: May 2, 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, Sandy Skinner

City staff present: Jodi Jewett, Jim Burnett, Dan Whitted

Public/guests in attendance:

1.

- a. 3:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and led the Pledge of Allegiance. Councilman Morrison offered the opening prayer.
- b. Mayor Skinner 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

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

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

2. Mayor Skinner called for public comments: None

3. New Business

- a. SCADA upgrade for water plant

- Dan Whitted: The computer that runs the clay valve is out according the engineer. It cannot be programmed. It should have all along been running of SCADA system not the extra computer. The old computer can be repaired, but my recommendation is to bypass that computer and wire directly through SCADA. This will do call outs to the employees if there is a problem. Todd, TKL Electric, said 800 is an estimate for wiring to the main system. Sandy: the computer controller is obsolete, so one would have to be made for \$2000. If there is alarm that goes off, the SCADA program will call out to a phone. We are working on manual mode at this point. DC Engineering is the organization that we have worked with since the beginning of the plant, so they know the plant. Councilman Pennington and Councilmen Martinez, thinks we should do the bare minimum and only do the operation and wait on the alarm system.

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

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Councilman Morrison moved for the DC Engineering to repair the computer system – up to 4000 to be approved. Councilman Pennington 2nd the motion. Unanimous approval by all council members.

b. Well #1

- Started the pump around 3:00 checked in after 5 pm and gained a few inches in level. Checked it 9:30 pm, still sitting at 4.2 ft and pumping. The next morning there was nothing pumping. Councilman Martinez thinks since the motor is not right, we need to pull pump. Driller thinks we should drop it 10 feet. Councilman Pennington told Dan to call a few and get a ball park idea of what it would cost to get this up and going to pull and clean the well.

c. Gas Compensation

- Dan Whitted is driving his own pickup, he needs to be reimbursed.
- Councilman Martinez feels we need to compensate Dan at least for the fuel.
- He is driving at least 10-20 miles a day for the city.
- Councilman Martinez thinks fill up once a week. Dan says once a month would be good.
- Councilman Morrison says every two weeks would be a fair compensation.

Councilman Morrison moved for the city to compensate Dan Whitted for 2 tanks of fuel a month for use of his personal vehicle for city work to be approved. Councilman Martinez 2nd the motion. Unanimous approval by all council members.

4. Public Comments

3:33PM – Mayor Skinner called for a motion to adjourn. Councilman Pennington motioned to adjourn. Councilman Martinez 2nd the motion. Unanimous approval by all council members present.

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Sandy Skinner,  
Mayor

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Attested: Jodi Jewett, City Clerk