

MINUTES FOR 12/16/20

CALL TO ORDER: Mayor Alan Jay called the City Council meeting to order at 7pm.

ROLL CALL: Mayor Alan Jay, Councilwoman Erika Cornett, Councilman Jared Hillier, Councilman Rick Fritz, and Deputy Clerk Laura Snyder were present. Councilman Steve Bland, and City Attorney Phil Brown were absent.

AGENDA AMENDMENTS:

TREASURER'S REPORT: The bills for 12/16/2020 were read into the record by Deputy Clerk Laura Snyder as a total of \$19,059.65. Councilman Jared Hillier made the motion to pay the bills for December 16, 2020 for a total of \$19,059.65. Councilwoman Erika Cornett seconded the motion. Motion was approved. There was no further discussion.

MINUTES: The Council members silently reviewed the minutes for 12/2/20 and 12/8/2020. Councilwoman Erika Cornett made the motion to approve the minutes for 12/2/20 and 12/8/2020 as written. Councilman Jared Hillier seconded the motion. Motion was approved. There was no further discussion.

LIBRARY REPORT: Geri Omohundro was present to give the report. Report is on file.

ANIMAL CONTROL OFFICER REPORT: Bob Bonning was present to give the report. Report is on file. Officer Bonning stated that the phone he currently uses is not able to run the software he needs to keep track of his hours. Council stated that options should be looked into and should be addressed on the next agenda.

1. Idaho Power First Reading of Ordinance 1090 Franchise Fee of 1% - Action Item

Dan Olmstead of Idaho Power was present for the first reading of Ordinance 1090 in title only. The Ordinance can't be adopted for 30 days between the first reading. Dan will be available to be present for the second reading or the second reading can be waived. Councilman Rick Fritz made the motion for the first reading in title only to be made for Ordinance 1090 for 1% Idaho Power Franchise Fee. Councilman Jared Hillier seconded the motion. A roll call vote was held: Councilman Jared Hillier, aye; Councilman Rick Fritz, aye; Councilwoman Erika Cornett, aye; Councilman Steve Bland was absent. Motion was approved. The first reading of Ordinance 1090 was read into the record by Deputy Clerk Laura Snyder. There was no further discussion.

2. Balanced Rock Insurance- Lori Bergsma- Benefit Options-Action Item

Lori Bergsma of Balanced Rock Insurance was present to give the report. Discussion was held on the current health insurance plan in place with the city. Other options were presented to the Council for consideration. The option to arrange an HRA fund was discussed, but Council would like to see budget options before making a decision. Councilwoman Erika Cornett stated that she wished to have a workshop to further discuss this item. Council moved on.

3. Email Package Quotes- Action Item

After receiving the quote from TownWeb, the quote for the email service and archive service was higher than the \$400.00 the Council had previously approved for the services. Councilwoman Erika Cornett made the motion to accept the change to allow the \$602.00 price for both services and accept the quote. Councilman Jared Hillier seconded the motion. Motion was approved. There was no further discussion.

4. Liquor License for 2021: Snake River Grill- Action Item

Councilman Rick Fritz made the motion to accept the application for a liquor license for 2021 for Snake River Grill. Councilman Jared Hillier seconded the motion. Motion was approved. There was no further discussion.

5. PSI Contract- Action Item

The Council looked over the proposal for the contract with PSI. Councilman Jared Hillier asked if any other quotes had been obtained. Council stated that they would like other bids to be submitted for comparison before making a decision. Item was moved to the next agenda.

6. New telephone quotes for office- Action Item

Council discussed the options and decided to remove this item from further discussion. No decision was made. Council moved on.

7. Schedule Finalization Workshop on Animal Code- Action Item

Mayor Alan Jay stated that he wished to combine items 7 and 8 for discussion. Councilwoman Erika Cornett stated that she wished to schedule a workshop on items: 2, HRA fund development; 7, Finalization of Animal Code; and 8, Personnel Policy Manual. Councilwoman Erika Cornett made the motion to schedule a workshop on Tuesday January 12, 2021 at 5:00 pm to finish the finalization of the Action Items. Councilman Jared Hillier seconded the motion.

8. Schedule workshop for Personnel Policy Manual- Action Item

Item 8 was combined with item 7.

TABLED:

MAYOR'S COMMENT: Mayor Alan Jay stated that the City is moving forward with Idaho Power to move the power poles and that it will be a great benefit to the City.

PUBLIC COMMENT:

CLOSE: Councilman Rick Fritz made the motion to close the City Council Meeting for December 16, 2020. Councilwoman Erika Cornett seconded the motion. Motion was approved. There was no further discussion.

Adjourned: 8:26 pm