

MINUTES FOR 10/20/2021

CALL TO ORDER: Mayor Alan Jay called the City Council meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mayor Alan Jay, Council President Steve Bland, Council member Rick Fritz, Council member Erika Cornett, Council member Jared Hillier, City Attorney Phil Brown, and Deputy Clerk Brenda Faraday were present.

AGENDA AMENDMENTS: None

TREASURERS' REPORT: The bills for 10/20/2021 were read into the record by Deputy Clerk Brenda Faraday as a total of \$38,820.02. Council member Erika Cornett made the motion to accept the Treasurers' Report and pay the bills. Council member Jared Hillier seconded the motion. All in favor, no opposed. The motion was approved.

MINUTES: The Council reviewed the minutes for 10/06/2021. Council member Jared Hillier made the motion to accept the minutes as written. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion was approved.

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

ANIMAL CONTROL REPORT: Bob Bonning was present to give the report. The report is on file.

PLANNING AND ZONING REPORT: None given.

NEW BUSINESS:

- 1. Region IV Development – Amend Contract – Jeff McCurdy – Action Item:** Brenda Hastreiter from Region IV spoke to the Council about the Amendment to the Project Administration Services Agreement. Council President Steve Bland made the motion to allow the Mayor to sign the contract amendment. Council member Rick Fritz seconded the motion. All in favor, no opposed. The motion was approved.
- 2. Annexation – Action Item:** No motion was made at this time.
- 3. Mr. and Mrs. Bell – Dog Bite – Action Item:** The Bells spoke to the Council about concerns regarding a dangerous animal being allowed in the city and the lack of city ordinance on this issue. Dog Ordinance will be put on the next Agenda.
- 4. New Ceiling Lights – Public Works Office – Action Item:** After discussion, Council member Jared Hillier made the motion to allow Justin Hulme to purchase up to 30

lights, with grant funds. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion was approved. The meeting moved on.

OLD BUSINESS:

- 1. Duncombe Subdivision – Discuss:** Alton Huyser informed the Council that he had met the requirements set by the City on 09-01-2021. The Council allowed the Mayor to sign an Agreement between the City and the Huyers to allow owners of the Huyser lots to connect to City services and to obtain building permits as long as City Code is met and followed. There was no further discussion. The meeting moved on.

MAYORS' COMMENTS: Mayor Alan Jay gave the council an update on the ARPA grant from Gooding County. He also informed the council that the hardcopies of the MOA had arrived at Erik Bushs' office and that Erik had forwarded them to IDPR's director for signature.

CLOSE: Council President Steve Bland made the motion to close the meeting for October 20, 2021. Council member Rick Fritz seconded the motion. All in favor, no opposed. The motion was approved. There was no further discussion.

Adjourned: 7:58 pm