

MINUTES FOR 3-06-2024

CALL TO ORDER: Mayor Jared Hillier called the City Council Meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mayor Jared Hillier, Council President Nick Hainline, Council member Nathan Kerbs, Council member Erika Cornett, City Administrator/Superintendent Justin Hulme, and City Attorney Tim Stover (via Zoom), were present. Council member Wes Owsley was absent.

AGENDA AMENDMENTS: None

CONSENT AGENDA (Treasurers' Report & Minutes for 02-21-2024): After review, Council President Nick Hainline made the motion to accept the Consent Agenda (Treasurers' Report totaling \$45,845.78 and Minutes for 02-21-2024) as written. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye. All in favor, no opposed. The motion passed.

POLICE REPORT: Sergeant Kelby Cornett was present to give the Report. The report is on file.

CITY ADMINISTRATOR/SUPERINTENDENT REPORT: Justin Hulme was present to give the report. The report is on file.

PLANNING AND ZONING REPORT: No report given.

NEW BUSINESS:

- 1. EXECUTIVE SESSION – DISCUSSION – ACTION ITEM – Certain City – related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under Idaho Code 74-206 (1)(c).**

Council President Nick Hainline made the motion to move into Executive Session pursuant to Idaho Code 74-206(1)(c). Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye. All in favor, no opposed. The motion passed.

CONVENE AT: 6:07 pm

ADJOURN AT: 6:17 pm

Council President Nick Hainline made the motion to exit Executive Session and Resume the Regular City Council Meeting. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye. All in favor, no opposed. The motion passed.

- 2. Decision Regarding Executive Session – Action Item:** Council President Nick Hainline made the motion to move forward with the Purchase of Property Agreement, with the contingency that the Agreement is reviewed by the City Attorney. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline: aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye. All in favor, no opposed. The motion passed. *This purchase is for 1.5 acres for the upcoming water project*
- 3. Verizon Wireless Proposal – Action Item:** No motion was made at this time. This item will appear on the next Agenda.
- 4. Idaho Department of Environmental Quality (IDEQ) – Waste Allocation Guidelines (WAG) – Action Item:** No motion was made at this time. This item will appear on the next Agenda.
- 5. City Farm Ground Lease – Action Item:** Mr. Brandon Knight was present. After discussion, Council President Nick Hainline made the motion to extend the current city farm ground lease for 36 months. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye. All in favor, no opposed. The motion passed.
- 6. State Water Transfer Update – Action Item:** No action was needed at this time. This item will appear on the next Agenda.
- 7. Hagerman Water System Improvement Bond Funding Process – Action Item:** No action was needed at this time. This item will appear on the next Agenda.

OLD BUSINESS: None

CITIZEN’S COMMENT: Alex Caval came to introduce herself to the Mayor and City Council. She is running for State Senate for District 24.

MAYOR’S COMMENT: None

CLOSE: Council President Nick Hainline made the motion to close the City Council Meeting for Wednesday, March 6, 2024. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

Adjourned: 6:41 pm.

Jared Hillier, Mayor

Brenda Faraday, City Clerk