

## **MINUTES FOR 03-20-2024**

**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 Wes Owsley, Council member Nathan Kerbs, Council member Erika Cornett, City Administrator/Superintendent Justin Hulme, and City Attorney Tim Stover (via Zoom) were present.

**AGENDA AMENDMENTS:** None

**CONSENT AGENDA (Treasurers' Report & Minutes for 3-06-2024):** Council President Nick Hainline made the motion to accept the Consent Agenda (Treasurers' Report totaling \$28,161.01 and Minutes for 03-06-2024) as written. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Wes Owsley; aye, Council member Erika Cornett; aye. All in favor, no opposed. The motion passed. There was no further discussion. The meeting moved on.

**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. Cultural Study – Action Item:** After discussion, Council President Nick Hainline made the motion to accept Claudia Walworths cost estimate for the amount of \$1,943.50, contingent on the Mayor getting confirmation that there are no additional costs. 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, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
- 2. New Mule – Action Item:** After discussion, Council President Nick Hainline made the motion to purchase the new Kawasaki mule from Action Cycles N' Sleds for the amount of \$9,963.00, to be paid for out of excess funds from the Wastewater Project Cell #3. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council

member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.

3. **Verizon Wireless Proposal – Action Item:** No action was taken at this time. This item will appear on the next agenda.
4. **Idaho Department of Environmental Quality (IDEQ) - Waste Allocation Guidelines (WAG) – Action Item:** After discussion, Council President Nick Hainline made the motion that Hagerman does not agree with the Wastewater allocation guidelines. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. There was no further discussion. The meeting moved on.
5. **State Water Transfer Update – Action Item:** No action was needed at this time. This item will appear on the next agenda.
6. **Hagerman Water System Improvement Bond Funding Process – Action Item:** Region IV is changing their process for submitting drawdowns to make things easier. No Action was needed at this time. The meeting moved on.

**OLD BUSINESS:** None

**CITIZEN’S COMMENT:** None given.

**MAYOR’S COMMENT:** The Mayor commented on the Park situation and fees for City of Hagerman Entities, such as, the Chamber of Commerce, Senior Center and Library. This topic will be added to the next agenda.

**CLOSE:** Council President Nick Hainline made the motion to close the City Council Meeting for Wednesday, March 20, 2024. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

**Adjourned:** 6:35 pm.

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Jared Hillier, Mayor

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Brenda Faraday, City Clerk

