

**MINUTES-MARSING CITY COUNCIL MEETING
JULY 13, 2016-7:00 P.M.**

Mayor James Ferdinand called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Roll call: Mayor James Ferdinand, Cory Percifield, Aron Streibel, Marie Herman, Chris Even, City Clerk-Treasurer Janice Bicandi, Maintenance Supervisor Philip Gibson, City Attorney Stephanie Bonney, City Engineer Amy Woodruff and Code Enforcer Mike Shimkus. Also present was Bill Pastoor from Westtowns Disposal, Dan Carlson, and Paula Enrico, Janet Miller for the High Five Grant, and Jim Birdsall, Department of Commerce.

CONSENT AGENDA: Streibel moved, Percifield seconded to approve the consent agenda, the minutes to the June 8, 2016 regular meeting and the claims against the city for \$44,748.68.

PUBLIC INPUT: Bill Pastoor with Westtown Disposal touched base with the City and all was good. Janet Miller talked about the High Five Grant from St. Lukes to promote healthier foods in the schools. Janet Miller is asking the city to apply for a Mile High Grant.

OLD BUSINESS: Engineer Amy Woodruff has been some discussion regarding walk path in park Project. The 2017 ITD Project has a proposal to build access road on the North side of bridge when bridge is done it will be given to the city. The city will then have an access road on the North end, coming up from Island Park. Sign project is ready to go and waiting for grant money. We are going forward with the L Shaped Dock replacement and the Boat Ramp.

Code Enforcer Mike Shimkus talked about notices he had given out and had questions about the Sheriff's office giving out citations after the ten days of notice given.

NEW BUSINESS: Jim Birdsall gave an update on the Senior Center Project. Jim is requesting approval of the Block Grant Agreement. Streibel moved, Percifield seconded. Motion carried. Also to approve the Grant Administration Contract, Streibel moved, Even seconded. Motion carried.

Allied Business-Government Lease agreement has been tabled until next month.

James Maloney from Corporate Technologies presented his business to see if our office would be interested in a new company for our office tech work. Corporate Technologies was asked to contract the Mayor.

REPORTS: Maintenance Supervisor Philip Gibson reported that the methane generator was working only part of the time. Plans for cross walk and chip sealing are in the works. Streibel moved, Percifield seconded to do Bosma Knob. Motion carried. Maintenance is requesting a chip reader for dogs.

Streibel moved, Herman seconded to approve a Budget Workshop on July 19th. 6:30 pm. Motion carried.

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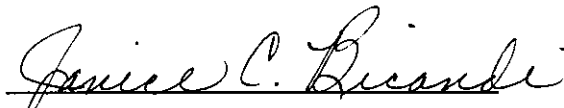
Even moved, Streibel seconded to adjourn the regular meeting. Motion carried.

Even Moved, Streibel seconded to call Executive session Idaho Code 74-206(f). Motion carried.

The regular meeting was called back to order at 9:20 pm and was adjourned at 9:20 P.M.

Motion carried.

Respectfully Submitted:



Janice C. Bicandi, City Clerk-Treasurer



James Ferdinand, Mayor