

MINUTES MARSING CITY COUNCIL MEETING AND PUBLIC HEARING

November 12, 2014-7:00 P.M.

Mayor Keith Green called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

Roll Call: Mayor Keith Green, Cory Percifield, Chris Even absent, Aron Streibel, City Clerk-Treasurer Janice C. Bicandi, Maintenance Supervisor Ed Lowder, City Maintenance Jonathan Jarboe, John Larsen-Methane Project, Engineer Amy Woodruff, City Attorney Stephanie Bonney. Others present: Jon Brown-Owyhee Avalanche, Connie Miller and Rebecca Francke.

CONSENT AGENDA: Even moved, Streibel seconded to approve the Consent Agenda, the minutes to the October 8, 2014 meeting and claims against the City in the amount of \$ 45,389.98

Motion carried.

Streibel moved, Bush seconded to amend the agenda and move Public Input first, and then go to Public Hearing. Motion carried.

PUBLIC INPUT: Connie Miller-WICAP- Connie asked the City Council who is the contact person from the Marsing Fire Department; the school would like to take the WICAP Students on a tour of the Marsing Fire Station. Aron Streibel told Connie to call Jeff Percifield, or Pete Smit. Streibel offered for Marsing WICAP Students to tour the Caldwell Police Department.

PUBLIC HEARING: The Council will hear public hearing on Rebecca Frazier Franke for the Lizard Butte Day Care Learning Center request for a special use permit. Attorney Bonney stated to city council you need to just focus on Planning & Zoning. For the record there was No Testimony. Bush moved, Streibel seconded to approve Rebecca Frazier Franke application for a special use permit for Lizard Butte Day Care Learning Center, contingent of approval from the Health and Welfare. Motion carried.

OLD BUSINESS: Engineer Amy Woodruff reported we are underway with the plan design on the Island Park. We will be submitting Transportation Plan for \$30,000 LHTAC grant to replace street signs. Replacing old signs would help the city maintain standards for reflectivity and quality. City Council will hold a special meeting, teleconference on November 18th at 6:30 p.m. to approve the Transportation Master Plan.

Methane Gas Project-John Larsen reported they have installed the furnace at the State shop and also installed the Balloon.

REPORTS:

Maintenance Supervisor-Ed Lowder- We have been winterizing things, working on the parade and decorating for Christmas.

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Mayor's Report: Streibel moved Percifield seconded to donate up to \$500 for Giving Tree Hams. Roll call Streibel aye Percifield aye, Bush nay. Motion carried.

Streibel moved, Bush seconded to donate \$75 for desserts at Community Thanksgiving dinner. Roll call Streibel aye, Percifield aye, Bush nay. Motion carried.

Streibel moved, Percifield seconded to approve the catering permit at Community Center for Cattleman's Association. Motion carried.

Aron moved, Stella seconded for Christmas Hams for all city Employees . Motion carried.

Streibel moved, Percifield seconded to go into Executive Session at 8:17 pm-Idaho Code 67-2345(1) personnel. Motion carried.

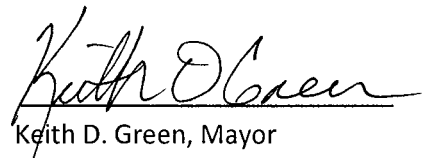
Mayor Green is appointing Jonathan Jarboe as Public Works Superintendent-requesting City Council approval. Bush moved, Streibel seconded to approve Mayor Green's appointment of Jonathan Jarboe as Public Works Superintendent. Roll call Bush aye, Streibel aye, Percifield recused himself. Motion carried.

Evan moved, Streibel seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 8:40 P.M.

Respectfully submitted:



Janice C. Bicandi, City Clerk-Treasure



Keith D. Green, Mayor


**MINUTES MARSING CITY COUNCIL SPECIAL TELECONFERENCE
November 18, 2014-6:30**


The Purpose of the Special Teleconference is to approve to application for Grant- TRANSPORTATION PLAN/PAVEMENT MANAGEMENT/SIGN MANAGEMENT PLAN

Mayor Green called the Teleconference to order at 6:30 pm. Those present Stella Bush, Cory Percifield , Aron Streibel, City Engineer Amy Woodruff, City Clerk Janice C. Bicandi.

Percifield moved, Bush seconded to approve the Grant application-TRANSPORATION PLAN/PAVEMENT MANAGEMENT/SIGN MANAGEMENT PLAN. Roll call: Bush aye, Percifield aye, Steibel aye, Even Absent. Motion carried.

Respectfully Submitted:


Janice C. Bicandi, City Clerk-Treasure


Keith D. Green, Mayor

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Type = "Invoice"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid	Voided
20								
20	PortaPros, LLC dba ABC Santit	113014	PORTA POTTIES	11/30/2014	224.75	224.75	12/10/2014	
	Total 20:				224.75	224.75		
80								
80	AMERICAN EXPRESS	121014	pies for legion dinner,parade	12/10/2014	128.88	128.88	12/10/2014	
	Total 80:				128.88	128.88		
130								
130	Association Of Idaho Cities	111714	District mtg-Janice	11/17/2014	25.00	25.00	12/10/2014	
	Total 130:				25.00	25.00		
140								
140	AT&T	112814	CELL PHONE	11/28/2014	74.51	74.51	12/10/2014	
140	AT&T	112814	CELL PHONE	11/28/2014	74.50	74.50	12/10/2014	
140	AT&T	112814	CELL PHONE	11/28/2014	74.50	74.50	12/10/2014	
	Total 140:				223.51	223.51		
270								
270	Caxton Printers, Ltd	120214	SUPPLIES	12/02/2014	12.08	12.08	12/10/2014	
	Total 270:				12.08	12.08		
330								
330	CIVIL DYNAMICS, PC	120814	ENGINEER	12/08/2014	1,402.50	1,402.50	12/10/2014	
330	CIVIL DYNAMICS, PC	120814	ENGINEER	12/08/2014	2,705.00	2,705.00	12/10/2014	
330	CIVIL DYNAMICS, PC	120814	ENGINEER	12/08/2014	315.00	315.00	12/10/2014	
	Total 330:				4,422.50	4,422.50		
530								
530	Frontier Communications	120114	PHONE	12/01/2014	145.65	145.65	12/10/2014	
530	Frontier Communications	120114	PHONE	12/01/2014	145.65	145.65	12/10/2014	
530	Frontier Communications	120114	PHONE	12/01/2014	145.65	145.65	12/10/2014	
	Total 530:				436.95	436.95		
580								
580	Gem Irrigation District	111614	1ST HALF-2015	11/16/2014	6,911.31	6,911.31	12/10/2014	
	Total 580:				6,911.31	6,911.31		
620								
620	Hach Company	120214	phosver 3 pwd plws 5ml	12/02/2014	98.64	98.64	12/10/2014	
	Total 620:				98.64	98.64		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid	Voided
700								
700	Idaho Correctional Industries	120214	sign-STOP	12/02/2014	274.75	274.75	12/10/2014	
Total 700:					274.75	274.75		
740								
740	Idaho Power Company	112114	2202661795	11/21/2014	52.91	52.91	11/21/2014	
740	Idaho Power Company	112114	2202430787	11/21/2014	982.88	982.88	11/21/2014	
740	Idaho Power Company	112114	2200196950	11/21/2014	9.44	9.44	11/21/2014	
740	Idaho Power Company	112514	2220680660	11/25/2014	10.89	10.89	11/25/2014	
740	Idaho Power Company	112514	2200204044	11/25/2014	30.11	30.11	11/25/2014	
740	Idaho Power Company	112514	2204723296	11/25/2014	17.60	17.60	11/25/2014	
740	Idaho Power Company	112514	2203420290	11/25/2014	115.47	115.47	11/25/2014	
740	Idaho Power Company	112514	2204560714	11/25/2014	365.38	365.38	11/25/2014	
740	Idaho Power Company	112514	2205654193	11/25/2014	1,087.30	1,087.30	11/25/2014	
740	Idaho Power Company	112514	2204375097	11/25/2014	597.56	597.56	11/25/2014	
740	Idaho Power Company	112514	2205593854	11/25/2014	32.50	32.50	11/25/2014	
740	Idaho Power Company	112514	2202042350	11/25/2014	137.73	137.73	11/25/2014	
740	Idaho Power Company	112514	2205779750	11/25/2014	5.20	5.20	11/25/2014	
740	Idaho Power Company	112514	2205611797	11/25/2014	19.11	19.11	11/25/2014	
740	Idaho Power Company	112514	2205398700	11/25/2014	42.90	42.90	11/25/2014	
740	Idaho Power Company	120214	2203690322	12/02/2014	10.00	10.00	12/10/2014	
740	Idaho Power Company	120214	2202943037	12/02/2014	22.05	22.05	12/10/2014	
Total 740:					3,539.03	3,539.03		
800								
800	Idaho Transportation Dept.	120114	exempt plate-2	12/01/2014	46.00	46.00	12/10/2014	
Total 800:					46.00	46.00		
910								
910	PRUETT TIRE	113014	flat tire	11/30/2014	12.75	12.75	12/10/2014	
Total 910:					12.75	12.75		
990								
990	Marsing Hardware	113014	BLM	11/30/2014	41.92	41.92	12/10/2014	
990	Marsing Hardware	113014	Parade/Christmas	11/30/2014	316.75	316.75	12/10/2014	
990	Marsing Hardware	113014	SUPPLIES	11/30/2014	14.48	14.48	12/10/2014	
990	Marsing Hardware	113014	SUPPLIES	11/30/2014	69.20	69.20	12/10/2014	
990	Marsing Hardware	113014	SUPPLIES	11/30/2014	121.32	121.32	12/10/2014	
990	Marsing Hardware	113014	SUPPLIES	11/30/2014	82.16	82.16	12/10/2014	
990	Marsing Hardware	113014	methane project	11/30/2014	289.16	289.16	12/10/2014	
Total 990:					934.99	934.99		
1030								
1030	Mattessons Owyhee Motor Sales	113014	furnace fuel	11/30/2014	238.03	238.03	12/10/2014	
1030	Mattessons Owyhee Motor Sales	113014	furnace fuel	11/30/2014	238.03	238.03	12/10/2014	
Total 1030:					476.06	476.06		
1110								
1110	Moore Smith Buxton & Turcke	113014	ATTORNEY	11/30/2014	1,213.50	1,213.50	12/10/2014	
1110	Moore Smith Buxton & Turcke	113014	ATTORNEY-P&Z	11/30/2014	517.50	517.50	12/10/2014	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid	Voided
Total 1110:					1,731.00	1,731.00		
1260								
1260	NAPA AUTO PARTS	113014	parade supplies	11/30/2014	6.19	6.19	12/10/2014	
1260	NAPA AUTO PARTS	113014	supplies	11/30/2014	82.05	82.05	12/10/2014	
1260	NAPA AUTO PARTS	113014	supplies	11/30/2014	34.23	34.23	12/10/2014	
1260	NAPA AUTO PARTS	113014	supplies	11/30/2014	66.61	66.61	12/10/2014	
1260	NAPA AUTO PARTS	113014	supplies	11/30/2014	5.98	5.98	12/10/2014	
Total 1260:					195.06	195.06		
1310								
1310	Owyhee County Tax Collector	121014	county taxes,in full	12/10/2014	352.00	352.00	12/10/2014	
Total 1310:					352.00	352.00		
1510								
1510	Root Rents Inc.	112114	parade/podium/pa system	11/21/2014	378.70	378.70	12/10/2014	
Total 1510:					378.70	378.70		
1660								
1660	Staples Credit Plan	111414	SUPPLIES	11/14/2014	42.39	42.39	12/10/2014	
Total 1660:					42.39	42.39		
1760								
1760	US BANK	121014	PUBLIC RELATIONS	12/10/2014	462.82	462.82	12/10/2014	
1760	US BANK	121014	COde books	12/10/2014	561.08	561.08	12/10/2014	
1760	US BANK	121014	OFFICE/POSTAGE	12/10/2014	558.12	558.12	12/10/2014	
Total 1760:					1,582.02	1,582.02		
1890								
1890	Westown Disposal	120314	trash services	12/03/2014	75.25	75.25	12/03/2014	
1890	Westown Disposal	120314	trash services	12/03/2014	6,347.88	6,347.88	12/03/2014	
Total 1890:					6,423.13	6,423.13		
1931								
1931	DE LAGE LANDEN FINANCIAL S	112114	FINAL PAYMENT	11/21/2014	70.01	70.01	11/21/2014	
Total 1931:					70.01	70.01		
1969								
1969	JAG TOOL & EQUIPMENT RENT	120114	SNORKEL TOWABLE	12/01/2014	150.00	150.00	12/10/2014	
Total 1969:					150.00	150.00		
2011								
2011	IDAHO BD OF WATER & WASTE	112514	WWC1-18640 renewal- P. Gibson	11/25/2014	30.00	30.00	11/25/2014	
2011	IDAHO BD OF WATER & WASTE	112514	WWT1-18507 RENEW-GIBSON	11/25/2014	30.00	30.00	11/25/2014	
2011	IDAHO BD OF WATER & WASTE	112514	DWD2-18639 RENEW-GIBSON	11/25/2014	30.00	30.00	11/25/2014	
Total 2011:					90.00	90.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid	Voided
2060								
2060	JAYDUB'S LAWNMOWING	120114	sprinkler blowouts	12/01/2014	130.00	130.00	12/10/2014	
	Total 2060:				130.00	130.00		
2099								
2099	PACIFIC STEEL-NAMPA	120114	Supplies - Parks	12/01/2014	100.00	100.00	12/10/2014	
	Total 2099:				100.00	100.00		
2130								
2130	3D SPECIALTIES	120314	PED XING top only yield	12/03/2014	1,143.92	1,143.92	12/10/2014	
	Total 2130:				1,143.92	1,143.92		
2193								
2193	OXARC	113014	Sodium hypochlorite	11/30/2014	364.50	364.50	12/10/2014	
	Total 2193:				364.50	364.50		
2211								
2211	HOMEDALE ELECTRIC	120814	pole light work	12/08/2014	389.31	389.31	12/10/2014	
	Total 2211:				389.31	389.31		
2216								
2216	SUPERIOR SIGNS	112114	SIGNS FOR LAGOONS	11/21/2014	79.00	79.00	11/21/2014	
	Total 2216:				79.00	79.00		
2221								
2221	BUSTED NUCKLE	111414	REPAIR PU-2001 ford	11/14/2014	228.01	228.01	12/10/2014	
	Total 2221:				228.01	228.01		
2238								
2238	DARLENE'S PRINTING	113014	Maint. Shirts/hats	11/30/2014	469.70	469.70	12/10/2014	
	Total 2238:				469.70	469.70		
2251								
2251	OWYHEE SAND & GRAVEL, LLC	111914	SAND	11/19/2014	234.10	234.10	12/10/2014	
	Total 2251:				234.10	234.10		
2267								
2267	LOGAN'S MARKET	120114	SUPPLIES	12/01/2014	52.54	52.54	12/10/2014	
	Total 2267:				52.54	52.54		
2270								
2270	TOSHIBA FINANCIAL SVCS	43312378	COPIER	12/10/2014	212.00	212.00	12/10/2014	
	Total 2270:				212.00	212.00		
2271								
2271	ALLIED BUSINESS SOLUTIONS	111714	COPIER	11/17/2014	46.66	46.66	12/10/2014	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Inv Amt	Amount Paid	Date Paid	Voided
Total 2271:					46.66	46.66		
2287								
2287	WEX BANK	121014	FUEL	12/10/2014	247.60	247.60	12/10/2014	
2287	WEX BANK	121014	FUEL	12/10/2014	247.60	247.60	12/10/2014	
2287	WEX BANK	121014	FUEL	12/10/2014	247.59	247.59	12/10/2014	
Total 2287:					742.79	742.79		
2324								
2324	GEM STATE ELECTRIC	120814	IMPELLER/LABOR/OIL	12/08/2014	2,058.69	2,058.69	12/10/2014	
Total 2324:					2,058.69	2,058.69		
Grand Totals:					35,032.73	35,032.73		

Dated: 12-10-2014

Mayor: Keith D Green Keith Green

City Council: Stella D. Bush Stella Bush

Cory Percifield Cory Percifield

Chris Even Chris Even

Aron Streibel Aron Streibel

City Recorder: Janice C. Bicandi Janice C. Bicandi

City Treasurer: Janice C. Bicandi Janice C. Bicandi

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Type = "Invoice"

CITY OF MARSING
November 12, 2014
7:00 PM
AGENDA

CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call)

CONSENT AGENDA

*All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda and placed on the Regular Agenda by request.

A: Approval of October 8, 2014 Regular Meeting Minutes 7:00 P.M.

B: Approval of October 8, 2014 through November 12, 2014, 2014-Claims against the City in the approximate amount of \$45,389.98

PUBLIC HEARING: Day Care-2nd Public Hearing

ORDINANCE: None

RESOLUTION: None

PUBLIC INPUT:

A: Public (Members of the public are allowed to address the Council on any topic not already on the agenda. The Council will not take action on any item raised during public comment, but may place the issue on an upcoming agenda for discussion and action.)

OLD BUSINESS:

A: City Engineer-Island Park Restroom
Transportation Plan

B: City Attorney-Rodriguez Property

C: Code Enforcement-None

D: Building Official-None

F: Methane Gas Project-John Larsen-Update

NEW BUSINESS:

TABLED ITEMS: Discussion-Planning & Zoning

PLANNING & ZONING: None

REPORTS:

A: Maintenance Supervisor-Ed Lowder:

B: Mayor's Report: Request to Donate Hams for Giving Tree-up to \$500

Request to Donate Desserts-Community Thanksgiving Dinner-11/20/14-@ 5PM
Community Center

Approve Catering Permit: Fishers Saloon-Owyhee Cattlemen's Benefit-11-15-14-at
Community Center

Christmas Hams-Employees, Staff & P.Z. Board

Call Executive Session-Idaho Code67-2345 (1) Personnel