

**MINUTES-MARSING CITY COUNCIL -SPECIAL MEETING MINUTES**  
**November 8, 2016 - 7:00 P.M.**

Mayor James Ferdinand called the Special City Council Meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

Roll call: Mayor James Ferdinand, Cory Percifield, Marie Herman, Chris Even, City Clerk-Treasurer Janice Bicandi, Deputy Clerk-Doris Hayward-Roland, City Attorney Stephanie Bonney, City Engineer Amy Woodruff. Guests: Brandy Bennett, Ray Melhouse-Johnson, Pete Smit, Bill Nelson, Jolyn Green and Sean Chaney-Owyhee Avalanche.

**CONSENT AGENDA:** Percifield moved and Even seconded to approve the consent agenda, the minutes of the regular council meetings of September 14, 2016 and October 12, 2016 and the claims against the city in the approximate amount of \$26,697.99. Motion carried.

**PUBLIC INPUT: NONE**

**OLD BUSINESS:**

City Engineer Amy Woodruff is helping the maintenance staff with the DMR which is a document that goes to EPA and working with ITD on the boundaries for the 2017 bridge project and the Highway 55 project. She said all the street signs have been ordered and is just waiting for an installation time.

As the Highway 55 Project goes through town and they start ripping up the road, it would be prudent to plan on getting rid of the whole section in front of Caba's. She said it has been patch on top of patch on top of patch. That is the reason why the City hasn't fixed it in the past because of the cost to repair the highway.

There was a one lot subdivision that has been filed in the impact area.

**Attorney Bonney** - Marsing Senior Center has some issues with CCOA who handled their payroll and some tax stuff for them. The Senior Center did not pay their bill for CCOA because there were some problems. Attorney Bonney spoke with their attorney and there is an amount of \$3,200 outstanding. CCOA agreed to settle for \$1,600 but the Marsing Senior Center does not have that amount either. Attorney Bonney will ask CCOA for more information.

Pete Smit said that CCOA got fired from the whole program.

Mayor Ferdinand asked if there were issues with other programs other than with the Marsing Senior Center.

Pete Smit said yes. Per the contract, they were supposed to do the payroll and some other things. They were negligent.

Mayor Ferdinand said it is the Senior Center's call but he hated to cut a check to someone who is in the wrong. He said it sounded like more information was needed before a decision could be made.

**MINUTES MARSING CITY COUNCIL MEETING**

**NOVEMBER 8, 2016 7:00 PM**

**PAGE 2**

Bonney passed out a draft agreement (for one year) with the Irrigation District. The City of Marsing needs to adopt an ordinance for irrigation. The district will deliver water to the City and charge just the City. The City is responsible for getting the water to the customers and for the billing and collecting fees due. Even moved, Percifield seconded to go forward with a one year irrigation contract. Motion Carried.

**Code Enforcement** – Mike Shimkus said that at the last city council meeting Paul Fitzer was supposed to get with Bonney about an ordinance regarding the storage of trailers.

Bonney said that Fitzer touched base with her the previous day. She said that he was supposed to put that together. Bonney said she would tell Fitzer to have the ordinance ready at the next meeting.

**Reports:**

**A: Maintenance Supervisor** – Philip Gibson was absent. Mayor Ferdinand said that the maintenance crew has been working on Christmas lights and decorations. They are working on “summer equipment” and looking for a new lawn mower.

**B: Mayor’s Report** – Pete Smit spoke about the Sandbar. Everyone has signed off with them except for the Department of Health & Welfare. They thought they were going to have an excess of \$20,000 but they needed some specific kitchen upgrades to become compliant. They also needed to upgrade some old wooden tables, a residential stove and ADA updates. The Sandbar is due to open the week after Thanksgiving.

Smit asked the Council for approximately \$10,000 to \$12,000 to just get the doors of Sandbar open. Mayor Ferdinand asked Clerk/Treasurer Bicandi if there funds to assist the Senior Citizen Center and she said yes. The City has already donated approximately \$17,500 to the Senior Citizen Center for their van.

Percifield moved and Even seconded to increase the monthly amount given to the Senior Center for their utility bill from \$150.00 to \$375.00 for six months only. It will be reevaluated again at that time. Motion carried.

Percifield moved and Even seconded to donate an additional \$10,000.00 to the Senior Center. Motion carried.

Mayor Ferdinand interviewed several applicants for the open City Council position left vacant by Aron Streibel. The mayor’s choice was Jolyn Green and she is interested in running for the position when it comes up for election in November of 2017.

Even moved to approve Mayor Ferdinand’s appointment of Jolyn Green to the City Council and Percifield seconded. Motion carried.

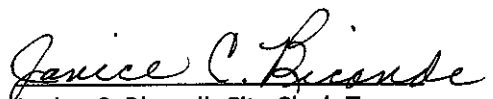
Even moved to appoint Percifield as Council President and Herman seconded. Motion carried.

City Clerk/Treasurer Bicandi swore Jolyn Green in as the new Marsing City Councilman.

MINUTES MARSINGCITY COUNCIL MEETING  
NOVEMBER 8, 2016 7:00 PM  
PAGE 3

Even seconded Percifield seconded to adjourn the meeting at 8:45 p.m. Motion carried.

Respectfully Submitted:

  
Janice C. Bicandi, City Clerk-Treasurer

  
James Ferdinand, Mayor