

**MINUTES-MARSING CITY COUNCIL MEETING
SEPTEMBER 13, 2017-7:00 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, Jolyn Green, Marie Herman, Chris Even, City Clerk-Treasurer Janice Bicandi, Maintenance Supervisor Philip Gibson, City Attorney Paul Fitzer, City Engineer Kirby Cook. Also present was Sean Chaney-Owyhee Avalanche, Georgia Wirth, Oscar Evans, Marnie McNeil and Julie Scheu with Marsing Chamber.

CONSENT AGENDA: Even moved Percifield seconded to approve the consent agenda, the minutes to the August 9, 2017 regular meeting and Special council meeting minutes of July 25, 2017 and the claims against the city for \$68,268.28. Motion carried.

PUBLIC INPUT: Bill Westown checking in with Council if they have any concerns. Mayor Ferdinand last time you were here you wanted to move trash cans away from the alley's, how is that going? Bill stated great!

OLD BUSINESS:

City Engineer Civil Dynamic - Kirby Cook, Sidewalks from Bosma Lane to the Labor camp sidewalks, ITD waiting for more bids, hopefully will have them in the near future. Island Park Boat Ramp and Boat Docks - no bids received on the boat ramps. We will wait until Oct-Nov. when construction is not so busy. Wanting L shaped docks. This will be a 2018 project. Reich Street Project will need extension for bids; will get some during the winter months. Councilman Even (pink markers) for the Right of Way? All documents are in for the Restrooms for the City Park. We are waiting on ITD regarding decision on water lines under Highway 55 Bridge.

City Attorney Paul Fitzer: Reports:

Reports:

Maintenance Supervisor-Philip Gibson/ No lead detected, trimmed trees

Purchased an excavator

Abatement, the Mayor is working to coordinate with the school district and City Parks

Chip sealing next week flyers are out.

Irrigation water is set for Oct. 10, nothing confirmed

Wilder Dog Pound asking for approval

Requested the money from the sale of the equipment to go into maintenance fund

Approval to purchase a small trail for the Parade. Jolyn Green asked what will you used the trailer for the rest of the year. No other uses were found yet.

Discussion about putting automatic locks on the new restrooms \$12,000,00. Concerned about timer's verses manual locks, and man power. We need options Chris Evens suggested Jason Ineck as a resource. Mayor Ferdinand said "the doors have to be locked"

Mayors Report: Even moved Herman seconded to reject Terrorism Risk Insurance motion carried.

Herman moved, Green seconded to approve Business License-Nicholas Jackson, 153 1st Street N. Home Sweet Home Inspection. Motion carried.

Green moved Even seconded to ratify decision for extra cost on Highway 78 Sidewalk Project Motion carried

Jolyn moved, Percifield seconded to approve bid for backup system updates-Valli Information system, Inc. / for the shop with 2 backups Motion carried.

Percifield moved, Green seconded to approve Intergovernmental Agreement-Animal control Service-City of Wilder Motion carried.

Even moved, Percifield seconded to Call Executive Session 74-206 (b) personnel (f) litigation. Motion carried

Mayor Ferdinand reviewed a letter from Mr. Logan regarding access. This property is private. Kim send a letter stating the City has no stand, this is private property.

Mayor introduced Harvey Gist the new Enforcement Officer:

Harvey went through the City Ordinance System: take pictures warning/citation/2nd warning \$50.00. He needs his computer system up and running.

Dog License up date, reminder on the Reader Board Dog License are due 1 Jan 2017.

Mayor Ferdinand suggested the next couple of weeks start over with warnings again. Paul Fitzer attorney suggested talk to them face to face, send certified letters that's what matters in court.

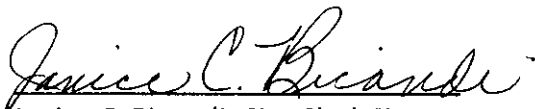
Mayor Ferdinand is checking into a body recorder for Enforcement Officer. Said Harvey is doing a great job.

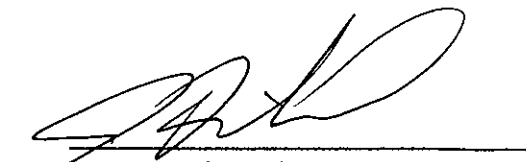
Even moved to approve City of Wilder Dog Pound contract, Green seconded Motion Carried

Percifield moved, Green seconded to approve a Cell Phone and a Body Recorder for Harvey Gist Enforcement Officer. Motion carried.

Even moved, Streibel seconded to adjourn the meeting at 7:55 p.m. Motion carried.

Respectfully Submitted:


Janice C. Bicandi, City Clerk-Treasurer


James Ferdinand, Mayor