

**CITY OF MARSING
COUNCIL MEETING MINUTES
MARCH 14, 2018
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, Councilman Tony Malmberg, Councilman Marie Herman, Councilman Jolyn Green and Councilman Chris Even were present. Staff members present were City Clerk/Treasurer Janice Bicandi, Deputy Clerk Kim Spagnolo, Public Works Supervisor Philip Gibson, Code Enforcement Officer Harvey Gist, City Attorney Stephanie Bonney, and City Engineer Amy Woodruff.

Others that were also present in the audience were: Noyam Hale, Marnie McNeil, Julie Franklin, Pete Smit, Jared Zwygart of Millington Zwygart CPA's, Bill Pastoor, Myra Huerta, Nick Saiz and Todd Kleppinger of the Owyhee Avalanche.

CONSENT AGENDA: Mayor Ferdinand reported that Terry Dice of the Pair A Dice was unable to attend the meeting to speak to Council and Councilmen Green removed her concern from the agenda. The Mayor asked for a motion to approve agenda as amended.

Councilman Jolyn Green moved and Chris Even seconded to approve the amendments to the agenda, the minutes of the February 14, 2018 meeting and the Claims Against the City for the approximate amount of \$51,159.48 from February 13, 2018 – March 13, 2018. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

AUDIT REPORT- FY-2016-2017 - Jared Zwygart of Millington Zwygart CPA's, auditor for the City of Marsing, reviewed the 2017 Audit Report with the City Council. He asked if there were any questions. Zwygart suggested that Council's payroll be changed to coincide with the employee's first payroll of the month. It's okay to amend the budget. You can add more line items. The City is in great shape, the books are clean.

The Mayor asked for a motion to approve the 2016 – 2017 Audit as presented.

Councilman Chris Even moved to approve and Jolyn Green seconded to approve the 2016 - 2017 Financial Audit. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

PUBLIC HEARING: None

ORDINANCE: None

RESOLUTION: None

PUBLIC INPUT: Bill Pastoor from Westown Disposal checked to see if service is okay. Mayor Ferdinand said he hadn't heard of a single problem. Councilman Even asked if Westown Disposal was spray painting the house numbers on the trash containers. Pastoor said they don't paint house numbers on the containers. Pastoor asked if the City was going to do a Spring Clean-up. The Mayor said it hadn't been discussed yet.

OLD BUSINESS: Pete Smit reported on the Marsing Senior Citizen Center. There is a lot of interest for transportation and they have applied for a Go Ride Grant. Smit thought that they would qualify for the grant as nobody in this area (from Homedale to Melba) had the program. Transportation would be provided for disable veterans and seniors and could be in place in 60 days.

Smit stated that City of Marsing's continued monthly help is needed just to keep their heads above water. Mayor Ferdinand stated the City monthly assistance will continue until next quarter unless there was a motion otherwise.

City Engineer: Amy Woodruff

- A. **Island Park Boat Ramp** – Woodruff stated the ramp will be pushed in the water and placed on an aggregate base. The contractor did need to remove a little of the material at the bottom of the ramp. Kirby Cook (with Civil Dynamics) received permission from ITD to remove one foot of material under the bridge to give head space for a concrete truck to go under the bridge. There will be a huge improvement for this landing.
- B. **City Park Restroom:** This project was bid on March 14, 2018. Cook will have the results at next month's meeting.
- C. **ITD SH-55 Sidewalk Grant:** The City was awarded this grant and has worked with ITD and reduced the dollar amount because of the timing and including it in the ITD Project.
- D. **ITD SH-78 Sidewalk to Bosma Lane to Labor Camp:** There were two bids on this project the previous week and both were under our estimates. Woodruff thought this project would be awarded before next month's meeting.

The Mayor asked if the City had committed everything as far as the bridge is concerned and if the City was committed in moving forward on it. Woodruff stated that she did believe so. She let ITD know that the Mayor was authorized to sign the agreement. Woodruff felt that ITD would be okay to omit the waterline installment from the project. They need the funding prior to advertising. The Mayor said that the check has not been sent to ITD yet.

City Attorney: Stephanie Bonney had nothing to discuss.

Code Enforcement: Harvey Gist reported Noyam Hale has moved her shed located at 141 Don Street off of the right-of-way. The residents located at 137 Well Road are now in compliance. Gist has not written any citations yet. Several certified letters have been mailed but not picked up but a copy of the violations have been mailed via regular mail. Stephanie Bonney stated that legally, they are considered as served even if they don't pick up the certified letters.

The Mayor stated several citations will be written this week. He also stated that Gist has done a really good job.

A resident has a horse on .24 acres and the ordinance says .25 acres is required. Stephanie Bonney clarified that the horse is to have .25 acre fenced area. This can include a dwelling for the animal but does not include a house.

NEW BUSINESS:

- A. **Wade Davies:** Didn't show up.
- B. **Terry Dice-Pair-A-Dice:** Cancelled

PLANNING & ZONING: None

REPORTS:

E. Public Works: Phillip Gibson

New Business

- Snow removal
- Irrigation repairs
- Started BLM repairs
- Spraying
- New park benches in City Park and Arboretum

Next Months Planned Projects

- Irrigation repairs
- Fertilize parks and trees
- BLM repairs

Mayor Ferdinand asked if Gibson had been working on the BLM repairs regularly. Gibson stated he is waiting on a bid for a painter and from a carpet cleaner. He wants to paint before cleaning the carpet. The outside rock has been replaced around the eastside of the building and the leaves have been removed. Grip strips were placed on the outside ramp. He stated that he hoped to have all repairs finished by the end of next month.

Gibson stated that irrigation usually comes in around April 10th but would check with John Eells from Gem Irrigation.

Marsing City Council Meeting
March 14, 2018
7:00 P.M.

Mayor Ferdinand said that he received several compliments regarding the snow removal especially on the sidewalks.

MAYOR REPORT: James Ferdinand

Council Table - Kelly Ackerman withdrew his proposal for the conference table.

Councilman Chris Even moved and Tony Malmberg seconded to approve the FY 2018-2019 Budget Public Hearing date of August 8, 2018 at 7:00 p.m. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

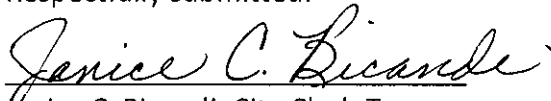
Councilman Jolyn Green moved and Chris Even seconded to enter into and Executive Session at 7:54 p.m. per Idaho code 74-206 (1)(i) to discuss a claim. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

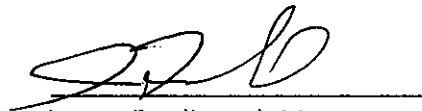
Mayor Ferdinand and Council concluded the Executive Session at 8:17 p.m. during which discussion was held regarding the adjustment of a pending claim pursuant to Idaho Code 74-206 (1) (i).

Councilman Jolyn Green moved and Chris Even seconded to compensate Nick Saiz for \$1,000 for lost items due to irrigation canal flooding his basement and damaging items. Saiz was to sign a Release of Claims. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Chris Even moved and Jolyn Green seconded to adjourn the meeting at 8:20 p.m. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Respectfully submitted:


Janice C. Bicandi, City Clerk-Treasurer


James Ferdinand, Mayor

Date: April 11, 2018