

**CITY OF MARSING
COUNCIL MEETING MINUTES
August 8, 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 Marie Herman, Councilman Chris Even, Councilman Jolyn Green and Councilman Tony Malmberg were present. Staff members present were City Clerk/Treasure Janice Bicandi, Deputy Clerk Kim Spagnolo, City Engineer Kirby Cook, Code Enforcement Officer Harvey Gist, Public Works Supervisor Philip Gibson, and City Attorney Stephanie Bonney.

Others that were also present in the audience were Todd Kleppinger of the Owyhee Avalanche.

CONSENT AGENDA:

Councilman Marie Herman moved and Tony Malmberg seconded to approve the minutes of the August 8, 2018 City Council Meeting, the minutes of the Budget Workshop of July 23, 2018 and the Claims Against the City for the approximate amount of \$141,548.74 from July 12, 2018 to August 8, 2018. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

PUBLIC HEARING: FY2018-2019 Proposed Budget

Mayor Ferdinand opened the public hearing for public comment, no comment was made.

ORDINANCE: Annual Appropriation Ordinance A-204

Councilman Tony Malmberg moved and Chris Even seconded that pursuant to Idaho Code, Section 50-902, the rule requiring an ordinance be read on three different days with one reading being in full be dispensed with and that Ordinance A – 204, Annual Appropriation Ordinance be considered after reading once by title only. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Tony Malmberg moved and Chris Even seconded to adopt Ordinance A – 204. The Annual Appropriation Ordinance for the Fiscal Year Beginning October 1, 2018 Appropriating the Sum of \$4,099,069.00. The Mayor called for a roll call vote with all Councilman present voting aye. Motion carried.

RESOLUTION: None

PUBLIC INPUT: None

A. City Engineer Kirby Cook

1. ITD SH-55 Sidewalk Grant – The project will begin in 2019.
2. School Project - The sidewalk is complete and a fence is being placed in front of the elementary school. Idaho Power forgot to set two boxes in front of the high school and had to rip out six panels to put them in.
3. Island ITD SH - 78 Sidewalk - LHTAC took over installation of the sidewalk.
4. Island Park Boat Docks – Hopefully, the docks will be installed this fall. Metal with hard plastic will be used and should last longer.
5. CPS Grant Reimbursements to ITD - Spoke with Dave Barrett from ITD and this project will move forward next spring. Cook will contact LHTAC as funds may not be available because ITD is postponing until spring. ITD may have to fund this project because of the delay. Cook is not sure if ITD or LHTAC will pay for it.

Reich Street should be designed this week. Hopefully, the culvert underneath the roadway will be fixed.

B. City Attorney Stephanie Bonney

1. Dog Ordinance – Bonney discussed with Council what should be in the new ordinance. She will rewrite the ordinance based upon Council's decision. A lengthy discussion was held. Bonney will bring the updated ordinance to September's City Council Meeting. Impoundment fees are set by Resolution R – 136.

C. Code Enforcement Officer Harvey Gist – Gist stated there is illegal storage in residential back yards. Bonney stated this fell under City Code, Nuisances 3-1-3. Mayor Ferdinand said to send certified letters with photos to any out of state owners and to property managers for these violations.

Gist is to contact local authorities in the area where the owner lives to find out what the cost is to have an owner served if a violation becomes an infraction and the owner lives out of town. Bonney stated there is a provision for property owners who live out of state and that provision has to be followed.

Door hangers are now available with the City Code violation and ordinance on them. Gist makes sure he takes pictures of the violations.

NEW BUSINESS:

REPORTS:

A. Maintenance Supervisor - Philip Gibson

New Business

- Mowed pasture at wastewater treatment plant.

- Fixed bubbler to not overflow.
- Replaced leaking irrigation pipe between 200 Reich Street and Rose Gress' property.
- Hauled in scrap metal to TVM Recycling.
- Picked up methane generator for City Hall. Obtaining bids as it needs to be rewired.
- Patched potholes.
- Installed a baffle at the irrigation head gate off Main Street to clean up water.
- Repaired the self-cleaning screen at Morning Dove Subdivision.
- Fixed the sprinkler line at Island Park.

Next Month's Planned Projects

- Chip Seal Roads – Scheduled for August 24th or 31st. Door hangers will be placed homes on 1st, 2nd, 3rd Avenue W, Wye Street and 1st Street S.
- Road patching is scheduled for August 9th.
- Continue to clean facility properties.
- Install new flagpole for City Hall.
- Place a crosswalk sign/post and orange flags at Reich/Main Streets. ITD will replace the sign when they rebuild the road.

Discussion for City Council

- Island Park Paving - \$3,708 or \$2,200. Public Works will do a lot of the prepping work and move asphalt away from the slide.
- Idaho does not fall under Federal OSHA jurisdiction nor does Idaho have an OSHA approved State plan.
- Tractor bucket forks and mounting kit - \$2,500.
- Tractor cage that attaches to forks – waiting on bid.
- Backup generator for City Hall wiring and set up – bid from 02/17/2017 - \$2,350, waiting on new bid.

B. Mayor's Report

Councilman Tony Malmberg moved and Chris Even seconded to approve a transfer of \$10,000 from the General Fund to the Irrigation Fund. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Chris Even moved and Tony Malmberg seconded to approve the Sale & Purchase Agreement with AMVAC Chemical Corp for the amount of \$90,000.00. 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 approve a catering permit for the Pair-A-Dice/Owyhee Co. Ducks Unlimited for September 15, 2018. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

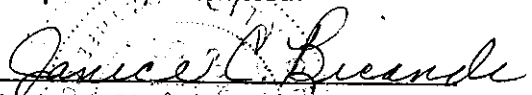
Marsing City Council Meeting
AUGUST 8, 2018
7:00 P.M.

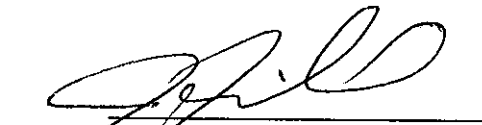
Councilman Marie Herman moved and Chris Even seconded to table the approval of the contract with Allied Business Solutions for IT/Printer Services. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Marie Herman asked about the Marsing Senior Citizens/Sandbar and where they stood with their finances. She asked if Council wanted to continue to assist them. Mayor Ferdinand asked the City Clerk to invite Pete Smit to report at the next City Council meeting on September 12th.

Councilman Chris Even moved and Jolyn Green seconded to adjourn the meeting at 8:15 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: September 12, 2018