

**CITY OF MARSING
COUNCIL MEETING MINUTES
DECEMBER 12, 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, Councilman Chris Even, City Attorney Stephanie Bonney, City Engineer Kirby Cook, Code Enforcement Officer Harvey Gist and Public Works Supervisor Philip Gibson were all present.

Others present in the audience was Todd Kleppinger with the Owyhee Avalanche.

Councilman Chris Even moved and Jolyn Green seconded to approve the minutes of the November 27, 2018 City Council Meeting, the minutes of the Special Council Meeting of November 27, 2018 and the Claims Against the City for the approximate amount of \$59,237.80 from November 28, 2018 to December 12, 2018. The Mayor asked all Councilmen in favor to say aye with all Councilmen present voting aye. Motion carried.

PUBLIC HEARING: A-207 Prohibiting the Unlawful Use of Engine & Compression Brakes

Mayor Ferdinand asked if there was anyone in the audience that wished to speak. Nobody wished to speak and the Mayor closed the public hearing.

ORDINANCE: A-207 AN ORDINANCE OF THE CITY OF MARSING, IDAHO, AMENDING SECTION 5, CHAPTER 2 OF THE MARSING CITY CODE, ADDING A NEW SECTION 5-2-3 PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Jolyn Green moved and Tony Malmberg 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-207 be considered after reading once by title only. The Mayor asked all Councilman in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Jolyn Green moved and Tony Malmberg seconded to adopt Ordinance A-207, An Ordinance of the City of Marsing, Idaho, Amending Section 5, Chapter 2 of the Marsing City Code, Adding a new section 5-2-3 Prohibiting the Unlawful Use of Engine and Compression Brakes Within the City, and Providing an Effective Date. The Mayor called for a roll call vote with all Councilmen present voting aye. Motion carried.

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Councilman Even asked if signs would be put in place regarding the new ordinance. Mayor Ferdinand said there has been an issue putting signs in place on the ITD right-of-way in the past. Even said the ordinance could not be enforced unless signs were installed.

Kirby Cook said there had not been much work being done regarding the ITD project. He has been in contact with ITD to get a contractor in and they will have their surveyor put in storm drains in locations where they would be crossing the road. The City's contractor probably would not be in until February.

Cook stated that a little more work needed to be done on the SH-55 Water Relocation. The 6" line needs to be capped now that all the services are hooked up to the new line. Civil Dynamics will work with the contractor in the spring.

They are still working with Beniton Construction to get the water meter fixed. Beniton's contractor said they had fixed the pipe and then left town. Beniton is trying to get them back to the school to fix it the correct way.

Everything is in place for the SH – 78 Sidewalk and are waiting for the funding from ITD.

The only thing left on the Reich Street Rehabilitation Project is the signage and the striping. The striping probably will not happen until the spring. Temperatures need to be 50 degrees or higher. The signs should be put up any day.

Cook has a couple of calls out to two contractors for pricing on the meter he discussed with Council at the previous meeting. He should have information for the Council meeting in January.

City Attorney Stephanie Bonney looked at a Building Entrance Agreement for BLM. It is basically an agreement from Syringa Networks to be able to put their communications gear in. It is a license and is not permanent. The only issue was that it was for a three year term and automatically renews for three year terms unless notice is given 120 days prior. It only gives permission to have communication gear in the building.

Harvey Gist took over animal control and picked up his first dog.

Councilman Chris Even moved and Tony Malmberg seconded to table NEW BUSINESS item "Well Water Rates" until the January, 2019 City Council Meeting. The Mayor asked all Councilman in favor to say aye with all Councilmen present voting aye. Motion carried.

REPORTS:

A. Maintenance Supervisor - Philip Gibson

Public Works Supervisor Philip Gibson presented his report. Besides the items listed, they did mark outs for the Hwy 55 Reconstruction Project.

New Business

- Finished Christmas lights
- Cleaning shops

Next Months Planned Projects

- Cleaning shops
- Painting picnic tables
- Equipment maintenance

Discussion for City Council

- Ordering new picnic tables

Gibson stated he had checked into six or seven different places for new picnic tables and trash cans and the best quote he got was from The Park with a quote of \$14,993.00. His budget was at \$15,000.00 and this company got Gibson some bulk discounts. The color of the trash cans and tables will be blue. The tables will be thermal plastic coated with perforated metal on the seats and tops of tables. The legs are 2 3/8" galvanized steel with powder coating.

Councilman Jolyn Green asked if this was the only quote. Gibson said he got another quote which was a little more expensive. At one place, he did not bother with getting a quote because their on-line prices were too expensive. One place had the same products as The Park but were more expensive. Gibson has not worked with this company in the past. He will be purchasing 13 now, 13 more in two years and then 13 more which will replace all the picnic tables in the parks.

Councilman Tony Malmberg asked if the City of Marsing maintained the walking path down at the park. (Yes.) He questioned what happened if there were "slip, trips and falls". He asked if that was an issue.

Mayor Ferdinand stated that the City maintains the park path. The City has a snow blower specifically for the path and the walkway to the bathroom.

Philip Gibson said that he recently received a call from Barry Kendall and will get the generator going within two weeks. Gibson will order a propane tank and get it filled up.

B. Mayor Ferdinand

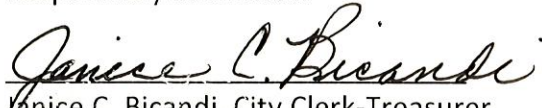
Councilman Jolyn Green moved and Chris Even seconded to approve the 2019 Alcohol Licenses for the Marsing Senior Citizens/Sandbar, the Pour House, Spot Pizza, Pair A Dice,

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Alejandra's and Logan's Market. The Mayor asked all Councilman in favor to say aye with all Councilmen present voting aye. Motion carried.

Councilman Chris Even moved and Jolyn Green seconded to adjourn the City Council meeting at 7:20 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: January 9, 2018