

City of Marsing
Council Meeting Minutes
June 12, 2019
7:00pm

Mayor James Ferdinand called the meeting to order at 7:00pm and led the Pledge of Allegiance.

Roll call: Mayor Ferdinand, Councilman Malmberg, Councilman Herman, Councilman Even, City Attorney Stephanie Bonney, City Engineer Kirby Cook, Deputy City Clerk Jolyn Green, Deputy Clerk Kimberly Even, Public Works Supervisor Philip Gibson and Enforcement Harvey Gist were all present.

Consent Agenda:

*All Matters within the Consent agenda have been distributed to each member of the Marsing City Council for study. They are considered to be routine and will be enacted by one motion of the Consent Agenda and placed on the regular Agenda by request.

Councilman Malmberg moved and Councilman Even seconded to approve the minutes of May 08,2019 City council Meeting and clams against the City for approximate amount of \$209,621.07 for the May 09, 2019 to June 11,2019.The Mayor asked for a vote, all were in favor, Motion carried.

Public Attending Meeting:

Daniel Carlson, Georgia Wirth, Jess Ferdinand, Steve Derricott, Todd Kleppinger, Ron Lamkey, Opal Sevy, James Sevy, Ralph Martin, C J Sevy, and Alisha Sevy.

PUBLIC HEARING:

Conditional use Permit to allow pigs in city limits- Jess Ferdinand, 319 Bruneau Hwy. Councilman Even asked if it could be amended to read for kids in 4-H, FFA and Fair. Motioned by Councilman Malmberg/seconded Councilman Even, All agreed .Motion carried

Variance to side setbacks to the street – TV Group. 1013 Edwards the setbacks are for both Northern and Southern boundaries of each lot. Setbacks are adjusted from 20 to 10ft. Motioned by Councilman Malmberg and seconded by Councilman Even, all agree.

Mayor Ferdinand closed the hearings.

PUBLIC INPUT:

Ron Lamkey would like to know why his old neighbor couldn't close his carport in and the new owners got a permit to be able to. Stephanie answered by telling Mr. Lamkey that he had to file an application for a variance that would allow him to build and that the previous owner was well aware of the steps to take, but chose not to pursue them.

OLD BUSINESS:

Kirby Cook- Civil Dynamics:

ITD Project – close to paving the south side of town. Trying to get the paving in town done before the 4th of July, But not the curbing. Mayor asked to have the boom of the crane down for the 3 of July. Councilman Malmberg asked about security for the equipment and bridge. Talked with ITD about flaggers, Mayor requested 10. And posse members. No pedestrians on the bridge, and have someone to watch the equipment in the canyon side.

Wadsworth want to tie into the city electrical from the island park, they agreed to pay the power bill on that meter. The connection will be up to code.

Water relocation- basically all done. One cap to be done on front street waiting for ITD to cut some asphalt.

Boat docks are complete. Got the funding application turned in was told it looks great and they are going to reimburse us.

14 Ave to 78 north side of the road side walk LHTAC has been pushing us to get it out to bid; the tap project has 300,000.00 dollars to help with constriction.

NAPA Store - They have a conditional Permit right now, they are doing curbing and land scraping. They would like to defer the bond do to the bridge project. To next November to get it done, also the recommendation is to get 50% of the coast to put the curbing in and hold it in bond until time to put in the curbing in. Mayor suggests 25%-30% of the coast. Councilman Even made motion to get 25% seconded Councilman Herman, all agree.

City Attorney Stephanie Bonney MSBT law:

Animal control contract with the city of Wilder, same thing as last year. Nothing new from a legal stand point. Motioned by Councilman Even/seconded Councilman Malmberg, all agree.

Finding of fact- the Maisel R.V Park: Page 2 conditions 1-9 she needed the council members to review the conditions that the council has already discussed with Stephanie. Motioned by Councilman Malmberg/ seconded by council Herman, all agree

BLM Lease Amendment: Clarifying the amount of the increase the council wanted, 3% the first year, and 3% each year for 5 years. Motioned by Councilman Even/ seconded Councilman Malmberg all agree.

Code Enforcement Officer Harvey Gist- Reports:

Harvey informed Council that he gave out door hangers before starting the citations. He wrote 30 violations and 3 infractions this week and 3 next week will be written, if they don't comply.

Question for Stephanie about narrow streets. The council might want to put up signs on Y street. Having to figure out where the street is and the dirt for the side the road meet. Harvey can start tagging the cars that are in the right away. And Harvey can call a deputy and have them start writing tickets. Have to figure out where the right of way for Y Street. Harvey needs to talk to Kirby to figure out the right of way.

Law Enforcement: OCSO report: Corporal Montes:

Printed off the citations since the last Council Meeting. Mayor asked if OSCO was aware of the people parking against the flow of traffic on Main Street. The OSCO will keep an eye on the Parking along with U turns.

New Business:

Dan Carlson- The irrigation was shut down when Morning Dove was getting it. Dan wanted to see if that could be addressed. And it has been dealt with. Dan was also concerned about the new sub division that is going in. about the amount of homes. The Mayor informed Dan that when the sub division goes in the owners will pay for the up grades needed. At this point it does not look like we will need any improvement.

Lions Club: Easter Egg Hunt Request donation- Jolyn Green.
June 12, 2019 City Council Minutes

Donation of \$200.00 to the Lions Club for 2019. Motioned by Councilman Malmberg/ seconded by Councilman Herman. All agree.

Gfeller- Steve Derricott: The use if the Marsing City logo for the promotional items not resale. For the ride Idaho. A cord taco which holds electronic cords for like phones etc. Run a proof by Jolyn when you get it done. Approved by the council

Jolyn Green: Assigned at the US Bank and the on the accounts. Effective July 19, 2019. Motioned by Councilman Even to get it done as soon as possibly/ seconded by Councilman Malmberg. All agree

Maintenance Supervisor Philip Gibson: Report- New Items they have done the past month of June 2019. New trash cans at City Park, a few more irrigation repairs, Boat Dock at Island Park sealed and stained and picnic tables repainted.

DEQ Survey - received about 25% back. USDA sight inspection for the water treatment plant about 10min and everything looked good. Next month we will be down 1 maintenance person. There was talk about bring in a temp employee.

New Business licenses:

Sevy Auto repair and towing 202 Main ST. motioned Councilman Even/ seconded Councilman Malmberg all agree

Catering Permit for the Pour House event July 3, 2019: For the chamber and Percifield tournament July 26, 27, 28. Motioned Councilman Malmberg / seconded Councilman Even, all agree.

Brenna Brown Creations Motioned Councilman Even/seconded Councilman Herman, all agree

Jason Montgomery Trucking llc. Approved, Motioned Councilman Even/seconded Councilman Malmberg, all agree

Catering Permit for the Hop House cooking at the Pour House, for July 3 2019: Pending paper work. Motion Councilman Malmberg/ seconded Councilman Herman, all agree

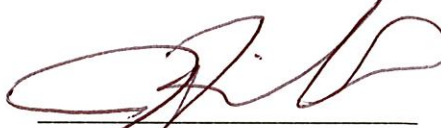
Cable one franchise- is no longer providing free internet services for the franchises. They have to Charge us now. Mayor Ferdinand is still working on the details ,but would like the council to approve to pay \$84.00 until they can reach an agreement. Motioned Councilman Malmberg/seconded Councilman Even all agree

Next Budget Work Shop July 11, 2019 (changed to the July 9,2019)@5:30

Election Year: A The Mayor Ferdinand asked the council if they would increase their pay by 3%. Elicited officials declined a 3% pay increase. Council was asked for a 3% raise for the employees. Along with a 3% raise on sewer , water, irrigation and property tax are increased by 3%. Councilman Malmberg motioned for all the employee and taxes to be raised, seconded by Councilman Harman. All agree Councilman Even motioned for the Council to adjourn/ seconded Councilman Malmberg.

Respectfully submitted:


Janice C. Bicandi, City Clerk-Treasurer


James Ferdinand, Mayor

Dated: 6/12/2019