

City of Marsing
Council Meeting Minutes
Aug 14, 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 Even, Councilman Percifield, City Attorney Cherese McClain, City Engineer Kirby Cook, Interim City Clerk/Treasure Jolyn Green, Deputy Clerk Kimberly Even, Public Works Supervisor Philip Gibson/ Joseph Heidt and Code 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 Even moved and Councilman Malmberg seconded to approve the minutes of July 10, 2019 City Council Meeting and claims against the City for approximate amount of \$52,254.52 for the Month July 10, 2019 to Aug 13, 2019. The Mayor asked for a vote, all were in favor, motion carried.

Public Attending Meeting:

Noyam Hale

PUBLIC HEARING: FY proposed Budget for 2019-2020.

Mayor Ferdinand asked if there was any public that would like to speak. No one came forward.

Motioned Councilman Even /2nd Malmberg to close public hearing. All voted in favor.

Roll call was called by the Mayor, All Councilman present voted aye. Motion carried

Councilman R. Percifield read Idaho Code, Section 50-902, Ordinance A-210.

Ordinance A-210: Establishing Salaries for Elected Officials. Motioned Councilman Even /2nd Malmberg all in favor. Amendment Passed with grammatical correction. Mayor Ferdinand will not be taking the raise.

Roll call was called by the Mayor, All Councilman present voted aye.

Councilman R. Percifield read Idaho Code, Section 50-902, Ordinance A-211:

Ordinance A-211: Annual Appropriation of funds for Elected Officials. Motioned Councilman Malmberg / 2nd Councilman Even. All in favor. Amendment passed with grammatical correction.

PUBLIC INPUT:

Noyam Hale asked council for what paperwork would be needed to turn her building on 1st North (old Kent warehouse) in to a duplex. Kirby answered for the council that she would only need a water/ sewer hookup fee along with building permits. No CUP. Hale also asked, "Why does the ITD still have Sandbar Ave. blocked off? It is hurting my business." Councilman Even & Councilman Malmberg answered, "Due to the stop light, they have to have a certain amount of distance for safety."

OLD BUSINESS:

Kirby Cook- Civil Dynamics:

July 10, 2019 City Council Minutes

1. 14th to SH78, SH55 Sidewalks Project: Not a lot of movement at the moment. State is having issues between LHTAC and ITD, sidewalks may be put off until the spring.
2. IDT Update: sent an email to ITD asking why the sidewalks are not finished in town and asked about the crosswalks and signs that are missing in town. ITD is going to have people out here next week to start putting the crosswalks back.

City Attorney Cherese McClain MSBT law: Nothing at this time

Law Enforcement: OCSO report: Corporal Montes: Brought the citations and reports. "Since the last council meeting, I got nothing."

Code Enforcement Officer Harvey Gist- Reports: just had a question about the fines and will wait until Stephanie to return, Cherese said she would send the draft that they have over for the Mayor and him.

Maintenance Supervisor Philip Gibson Report: Introduced Joe Heidt as the new superintendent for public works. Had an Idaho water resource inspection, We are in the process of installing the playground equipment and getting the lagoon sludge judged trying to figure out why last year we had so much sludge build up and also fill pot holes.

Mayors Report:

1. Mayor completed the swearing in of Jolyn Green as the new Marsing City Clerk / Treasurer.
2. Request to Purchase/ Lease a larger safety deposit Box 10x11, Motioned councilman Even/ 2nd Councilman Malmberg. All in favor, motion carried
3. Moving October's City Council meeting to October 2. Motioned Councilman Malmberg / 2nd Councilman Even, all agree, motion carried
4. Motion to approve Zwygart, John & Associates PLLC – Audit Proposal Services 2019-2020 6,000.00 Motioned Councilman Even / 2nd Malmberg, all agreed, motion carried
5. Request for computers for the mayor, Ordinance officer and Superintendent of Public works. Motioned Councilman Malmberg / 2nd Councilman Even all agreed, , motion carried
6. Temporary Part- Time Personnel-(Document cataloging For destruction)
7. 3rd of July Fireworks Lions Club – Jolyn speaking for the Lions Club, is asking the city to help with the cost along with Fire Department, Trap Club, Sheriff's Posse and Ambulance. The city will pay for no more the ½ the cost. Motioned Councilman Malmberg / Councilman R. Percifield , all agreed, motion carried
8. Business License: Skyline Remodeling, LLC- 15 Butte LN is the home and Business .Motioned R. Percifield / 2nd councilman Malmberg all agree Councilman R. Percifield / 2nd Councilman Malmberg. All Agree , motion carried
9. Property Owner Responsible for the Utility Bill Letter: Motioned Councilman Malmberg/ 2nd Councilman Unknown, All Agree , motion carried

Motion to go into an Executive Session: Motioned Councilman Malmberg/2nd Councilman Even All Agree. Roll call all are present with a vote of aye, motion carried

Mayor Ferdinand asked for a Motion to adjourn Councilman Even/ 2nd Councilman Malmberg, all agree, motion carried

Respectfully submitted:

Jolyn E. Green, City Clerk-Treasurer

James Ferdinand, Mayor

Dated: _____