

**CITY OF SHOSHONE
BUDGET WORKSHOP AND
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
JUNE 21, 2016**

GENERAL FUND BUDGET WORKSHOP: The workshop began at 6:00 p.m. and those present were as follows: Mayor Dan Pierson, Councilman Sluder, Councilwoman Swaner, Councilman Reese, Councilman Wallace, Dena Mabbutt, and Marshall Emerson. The Law Enforcement General Fund budget was discussed, the Park General Fund budget and the Library Fund budget was discussed. Clay Ritter was present for the Library Budget discussion. The workshop was ended at 6:55 p.m.

REGULAR CITY COUNCIL MEETING CALLED TO ORDER: Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 7:00 p.m.

The following members of the City Council were present: Dale Sluder, Tammy Swaner, Mike Wallace and Payson Reese.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Marshall Emerson, Police Chief; Clay Ritter, Library Director, and John Peyman, Maintenance Supervisor. Tony Owens was present for the Shoshone Highway District.

Mayor Pierson led the Council and audience in the Pledge of Allegiance.

CORRECTIONS TO AGENDA: Councilman Sluder made a motion to add a Special Event Application and Permit from Sawtooth Brewing Company to the agenda. The motion was seconded by Councilman Wallace. All in favor, no opposition.

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of June 7, 2016. There were none. Motion made by Councilwoman Swaner to accept the minutes as presented. Councilman Reese seconded the motion, all in favor, no opposition. Motion passed unanimously.

VOUCHERS FOR PAYMENT: The Council reviewed the vouchers for payment. Councilman Sluder moved to approve all of the claims and payment thereof and to accept the reports as presented. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed unanimously.

REPORTS ON MEETINGS: Dena Mabbutt reported that she had attended a PERSI meeting. PERSI contribution rates may have to be increased in the next couple of years, but nothing has been said for sure yet.

There were no other reports.

BUSINESS:

SHOSHONE HIGHWAY DISTRICT-GRAPE STREET TRAFFIC DISCUSSION: Tony Owens was present to discuss possible traffic problems the new Grape Street Bridge may create. He is concerned that because the bridge will be able to support heavy trucks, that sort of traffic will increase on Grape Street and then onto Huyser Drive. He said the Shoshone Highway District is not going to allow the heavy trucks on their roads because the roads are not built for such traffic. The Council agreed with Mr. Owens, and stated that the City's portion of Grape Street and surrounding streets are also not built to support heavy load traffic. Mr. Owens said the Highway District was not sure if they would restrict traffic by weight or number of axles. Discussion on the issue ensued and it was determined that the City should probably create an ordinance that would not allow trucks (determined either by weight or number of axles) to travel on N. Grape Street and possibly other city streets. We will talk to our attorney about the ordinance. Chief Emerson suggested sending letters to local trucking companies advising them that N.

Grape Street is not to be used by trucks, and also to make a violation of the ordinance be a misdemeanor, not an infraction. The Mayor and Council advised John Peyman to install “no trucks” signs on N. Grape Street as soon as possible. Mr. Owens said they would be putting up signs tomorrow (6-22-16) and wanted to be sure their signs are the same as our signs, as he would like the Highway District and the City to be doing the exact same thing on this issue.

SOUTHERN IDAHO TOURISM FUNDING FOR 2016-17 BUDGET: Mayor Pierson advised that Southern Idaho Tourism is asking for funding again for the 16-17 budget. Councilman Sluder made a motion to make a donation in the same amount as was made last year. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

Note: the donation amount was \$250.00 for the 15-16 budget.

JUMPING JACK COMPACTOR FOR MAINTENANCE DEPARTMENT: John Peyman stated he had checked with Barry Rental and they have two used machines available for sale. The Council advised Mr. Peyman to go look at both of the machines and purchase whichever one seemed to be in the best condition.

PARK PAVILLION RENOVATION INFORMATION: John Peyman got two bids for a new metal roof to be installed on the pavilion in the park. One bid was from Robert Lewis Roofing for \$6,500.00 which would include removal of the old roof, replacing sheeting as needed and install Hi Temp Shield tin. The other bid was from Archibald Roofing and was for 4,350.00 plus \$30.00 per sheet of sheeting as needed. They would also remove the old roof, however, this bid did not include the Hi Temp Shield tin. Discussion ensued on the matter, and the Council agreed to go ahead with the Robert Lewis Roofing bid because they want the new roof to last as long as possible and think the Hi Temp Shield tin will be the best product for the project.

Also, while talking about the park, John Peyman mentioned that city crewmember Emily Higley had been working on restoring some of the toys in the park and she wanted to replace/repair some parts of the toys. The Council advised John to give Emily \$2,000.00 to do the toys.

The money for these projects will come out of the line that was created by the sale of two HUD houses several years ago. (Parks line 1000-438000-730).

IDAHO TRANSPORTATION DEPARTMENT WATERLINE STATE FUNDING: Mayor Pierson advised the Council that the Idaho Transportation Department wants to have the new waterline finished at their complex. The project has been started, but because of costs it has stopped. Mayor Pierson said he told ITD that there was no benefit to the City to finish this waterline and it is a very expensive project. ITD responded by asking Mayor Pierson how much it would cost to get the project done and Pierson advised it would be \$65,000.00. ITD is willing to pay that amount and the city will provide the labor. Councilwoman Swaner made a motion to have Dena check into figuring out how we would be able to accept that amount of money in the current budget year, and to sign an agreement with ITD to do the waterline project. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed unanimously.

FIREWORKS FUND: There is currently \$1,902.51 in the Fireworks Fund account and we need \$2,500.00. Councilwoman Swaner is still working on getting donations. Dena will get a cashiers check for the amount in the Fireworks Fund account and the balance will come from the City Budget.

SPECIAL EVENT APPLICATION AND PERMIT: Sawtooth Brewing Company has applied for a Catering permit to sell beer at Arts in the Park on July 9th from 11:00 a.m. until 6:00 p.m. Councilman Sluder made a motion to allow the permit. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed. Also, Chief Emerson said he will be sure that the SPD and LCSO will be aware of the permit.

MISCELLANEOUS/CORRESPONDENCE: Mayor Pierson advised the Council that he had spoken with Jessica Rossow who is a grant writer. She is interested in working for the City and will be at the next council meeting to discuss grant writing opportunities.

Dena advised the Mayor and Council that she had seen a sample of the Black Mountain Software Budgeting Module and that it would be a great tool to use for budgeting. Mayor Pierson was concerned that it wouldn't get used. Dena

stated it would definitely be used every year at budget time. The Council and Mayor Pierson advised Dena to go ahead and purchase the program.

EXECUTIVE SESSION IF NEEDED: none

ADJOURN: Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:04 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk