

**CITY OF SHOSHONE
WORKSHOP AND
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
August 16, 2016**

WORKSHOP WITH GRANTWRITER JESSICA ROSSOW: The workshop began at 6:30 p.m. and those present were as follows: Jessica Rossow, grantwriter; Mayor Dan Pierson; Councilman Sluder; Councilwoman Swaner; Councilman Reese; Councilman Wallace; Dena Mabbutt, City Clerk; Rene Rodriguez, Police Sargent and Desiree Digeorgio, an interested party. Items discussed were as follows: Generator for well on West D Street; Paint for the water tower; LED lights on main corridors of town; Street lights on Hwy 24 out to the school; an animal shelter; paint stripping machine, park improvements; digital projector for the showhouse; skate park equipment.

The workshop was ended at 6:59 p.m.

REGULAR CITY COUNCIL MEETING CALLED TO ORDER: Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 7:01 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; John Peyman, Maintenance Supervisor; Police Sargent Rene Rodriguez; Patrolman Robert Canterbury and Celina Anaya, police intern.

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

CORRECTIONS TO AGENDA: There were no amendments to the agenda.

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of August 2, 2016. There were none. Motion made by Councilwoman Swaner to accept the minutes as presented. Councilman Wallace 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. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed unanimously.

REPORTS ON MEETINGS:

BUSINESS:

POLICE INTERN PRESENTATION: Moved to later in the meeting.

LOST-N-LAVA BANNER APPLICATION: Councilman Sluder made a motion to approve the banner application. Motion seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

LOST-N-LAVA—DISCHARGING BLACK POWDER GUN DURING EVENT: Mayor Pierson read a letter from Ken Haught asking to discharge a black powder rifle at the Lost-n-Lava event. Sargent Rodriguez advised the police department is aware of the request and they have no problem with it. Councilman Sluder made a motion to allow the gun to be fired at the event. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

VERN JOHNSON—SKATEPARK UPDATE: Mr. Johnson was presented a letter from the Seagraves Family Foundation, Inc. which requested a letter from the City of Shoshone stating we would maintain the equipment at the

skate park and that we would construct a fence around the entire skate park area. The equipment and maintenance requirements were discussed. Also, re-locating the skate park to the west side of the swimming pool parking lot was discussed.

POLICE INTERN PRESENTATION: Officer Robert Canterbury was present along with Police Intern Celina Anaya. Ms. Anaya presented information on a child identification program the police department and the interns would like to implement. Mayor Pierson asked how much the program would cost and for Ms. Anaya to get that information for him. Also, Councilman Wallace advised that they should talk with Glanbia regarding financial support for the program.

MAINTENANCE SUPERVISOR UPDATE: John Peyman advised the council that a Jet Pack from Verizon will work out at the sewer treatment plant. He will check and see how much data the system will require. Also, he and Kevin Lakey, Watermaster, were able to measure the water flows on the ditch. One reading was for 1200 gallons per minute, and the park uses 36 gallons per minute. Mayor Pierson questioned how much we deliver for the Canal Company. Peyman was advised by Lakey that if we want to lease our water, we will need to purchase a meter which will cost approximately \$5,000.00.

EXECUTIVE SESSION IF NEEDED: Mayor Pierson called for an executive session per I.C. 74-206 (1)(b). Councilman Wallace so moved. Motion seconded by Councilwoman Swaner. Mayor Pierson took a roll call as follows: Wallace, aye; Sluder, aye; Swaner, aye; Reese, aye. The executive session began at 7:50 p.m. and ended at 8:11 p.m.

MISCELLANEOUS/CORRESPONDENCE: Mayor Pierson circulated a letter of concern about goat head weeds from Roger Paulson. Also, he read a notice from Wood River RC&D about their annual Bar-B-Q.

ADJOURN: Councilman Reese moved to adjourn. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:13 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk