

**CITY OF SHOSHONE
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
January 17, 2017**

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

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

Others present were as follows: Clay Ritter, Librarian; John Peyman, Maintenance Supervisor; Jessica Rossow, Clairissa Granquist, Dan Lewin, Chief of Police.

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

CORRECTIONS TO AGENDA: There were none.

PUBLIC COMMENT TIME: There was no Public Comment given.

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of November 1, 2016. There were none. Motion made by Councilman Wallace to accept the minutes as presented. Councilman Reese seconded the motion, all in favor, no opposition. Motion passed unanimously.

REPORTS:

Chief Lewin reported that he has been meeting with the officers of the Shoshone Police Department and discussing goals for his time as Chief of Police. He has re-arranged the office to give more space for the officers in the department and has received great feedback. He is also meeting with candidates about the officer opening and is still entertaining applications.

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.

BUSINESS:

PLAYGROUND GRANT UPDATE: Jessica gave an update on the playground grant. She went over the re-worked budget (see below) with the council and mentioned that the build date will be moved to spring to allow time for everything to work out. Mayor Pierson and council expressed their confidence in Clairissa raising the money to cover the expenses and that the grant application looks very well done.

Total project amount (grant):	\$90,557	
Less IDPR possible award:	(\$45,278)	
Fence, benches, & table:	\$8,789	
City:	(\$10,000)	
City (Force Account Labor):	(\$5,003)	
Excavation:	(\$2,000)	
Concrete:	(\$500)	
Landscape Architect:	(\$1,500)	

2 benches	1420
2 picnic	3292
freight	287.54
200 picket fence	3385.82
freight	369.74
400 screws	33.79

Volunteer in-kind hours:	(\$2,900)	8788.89
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Remaining cash needed	\$32,165	

Grants & fundraising:	(\$24,200)	<u>Original: 24,200</u>
		Grants (Jessica): 10,000
		Fundraising (Clair): 14,200
?????	\$7,965	

Grant application states:		Possible items to be donated:
City	\$31,375	400 screws 33.79
Saddle Up	\$2,000	Gravel 695
Must have money in hand by 03-20-2017		Concrete 1550
		Weed Barrier 636
		2914.79

Could include 2 benches, 2 picnic tables, & freight for these items: 4999.54
 Would lower overall \$ paid out by \$2500 but \$2500 would need to be added to grant match commitment

Councilman Wallace made a motion to approve the budget and grant application for the Park Renovation project. Councilman Reese seconded. All in favor, no opposition. Motion passed unanimously.

DRAIN BY VALLEYWIDE CO-OP: Councilman Wallace mentioned that the drain by the Valleywide Co-op is not taking water and creating a hazard at the intersection of Highway 26 and North Greenwood Street. He had questions as to whether it was the Idaho Transportation Department's job to maintain the drain or if it was the City Maintenance Crew. Mr. Peyman said that the drain used to work and they had cleaned it out before. He discussed different possibilities for installing a different type of drain or running it somewhere else. Council will look into matters and pursue a solution amicable to all parties.

DELTA DENTAL INSURANCE RENEWAL: Mayor Pierson informed council that rates were increasing 2% on Delta Dental. Councilman Sluder made a motion to renew the Delta Dental Insurance for 2017. Councilman Reese seconded. All in favor, no opposition. Motion passed unanimously.

EMPTY COUNCIL SEAT: Council discussed the opening on the City Council since the resignation of Tammy Swaner. Council mentioned that Tammy Swaner was agreeable to returning to the council and since the voters had elected her she was the obvious choice for the seat. Councilman Sluder moved to invite Mrs. Swaner back to the City Council. Councilman Wallace seconded. All in favor, no opposition. Motion passed unanimously.

CORRESPONDENCE/MISCELLANEOUS: A letter was reviewed from a concerned citizen about snow being pushed into their structure and causing slight damage. Council discussed the matter and will respond.

EXECUTIVE SESSION: Mayor Pierson asked for an executive session to be held. Councilman Sluder motioned to enter executive session pursuant Idaho Code 74-206 (b) + (f). Councilman Wallace seconded the motion. Mayor Pierson took a roll call voted as follows: Councilman Wallace: Aye, Councilman Sluder: Aye. Councilman Reese: Aye. Executive session entered at 7:41PM and was adjourned at 8:04PM.

ADJOURN: Councilman Reese moved to adjourn. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:05 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk