

**CITY OF SHOSHONE  
CITY COUNCIL MEETING  
CITY HALL – 207 S RAIL ST. WEST  
SHOSHONE, ID 83352  
February 7, 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 we present via conference call.

Others present were as follows: Clay Ritter, Librarian; John Peyman, Maintenance Supervisor; Jennifer Bergin, Legal Counsel.

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

**CORRECTIONS TO AGENDA:** Councilman Sluder made a motion to add sandbag discussion to the agenda. Councilman Wallace seconded the motion, all in favor, no opposition. Motion passed unanimously.

**PUBLIC COMMENT TIME:** There was no Public Comment given.

**MINUTES:** Mayor Pierson asked for corrections or additions to the minutes of January 17, 2017. There were none. Motion made by Councilman Sluder to accept the minutes as presented. Councilman Wallace seconded the motion, all in favor, no opposition. Motion passed unanimously.

**REPORTS:**

Councilman Sluder made a motion to table the departmental reports until the February 21, 2017 regular meeting. Councilman Wallace seconded the motion, all in favor, no opposition. Motion passed unanimously

**CLAIMS:** 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:**

**APPOINT COUNCIL MEMBER:** Mayor Pierson asked the council to approve the appointment of Tammy Swaner to the open City Council Seat. Councilman Sluder made a motion to confirm the appointment. Councilman Reese seconded, all in favor, no opposition. Motion passed unanimously.

**AT&T CELL TOWER RENTAL RENEWAL:** AT&T sent a new contract to the city for renting the water tower to mount a cellular service antenna. The 5 year contract they sent lowered the previous rate from \$700 to \$400. Councilman Sluder made a motion to decline the contract and make a counter-offer. Councilwoman Swaner seconded the motion, all in favor, no opposition. Motion passed unanimously.

**RE-APPOINT LIBRARY BOARD MEMBERS:** Councilman Sluder made a motion to re-appoint Ladonna Gedeborg and Melissa Johnston to continue serving terms on the Library board. Councilman Reese seconded the motion, all in favor, no opposition. Motion passed unanimously.

**VISION INSURANCE RENEWAL:** Councilman Sluder made a motion to renew the vision insurance with Spectera Vision. Councilwoman Swaner seconded the motion, all in favor, no opposition. Motion passed unanimously.

**SPECIAL EVENT APPLICATION:** Jennifer Patterson would like to hold a Barbecue Cook-off and Silent Auction/Fundraiser to help raise funds to send her son Brock to NBC's International tour basketball team. The request specifies serving beer at the event. Council discussed that Mrs. Patterson would need to have security at the event through the Shoshone Police Department. Councilwoman Swaner made a motion to allow the special event on the event pending security arrangements. Councilman Sluder seconded, all in favor, no opposition. Motion passed unanimously.

**GARAGE DOOR OPENERS FOR SHOP:** John Peyman informed council he has had some issues with the doors being unable to be opened easily or with enough care to ensure they are going to last as long as possible for the new doors installed at the shop. He sought a quote for two garage door openers and was quoted \$1050. Council noted that power would need to be installed for the openers as well. Mr. Peyman informed council he would pursue that. Councilman Sluder made a motion to approve the bid and the costs for installing power to them. Councilwoman Swaner seconded, all in favor, no opposition. Motion passed unanimously.

**HOTEL FEASIBILITY STUDY INFORMATION:** Clay Ritter told council he had discovered a firm that does studies on the economic feasibility of a hotel in rural areas. He was unable to get a price from them at this time but was interested in pursuing the matter if Council thought it was something they could see as helpful. Mayor Pierson suggested Mr. Ritter talk with the company to pursue the matter and contact Jessica Rossow to possibly find grants to fund the project. Mr. Ritter will pursue the matter and report back to the Council.

**SANDBAGS:** Mayor Pierson informed council that he had checked on the supply of sandbags because of the worries about possible flooding in the abnormal winter so far. Mr. Peyman informed council there was around 2,000 bags in the city shop and Mr. Ritter thought there were around 1,000 bags in the City Hall basement. Council concluded that the city had enough sandbags on hand for the moment and that the piles of sand at the City Shop would hopefully remain adequate.

**EXECUTIVE SESSION:** Mayor Pierson asked for an executive session to be held. Councilman Sluder motioned to enter executive session pursuant Idaho Code 74-206 (f). Councilwoman Swaner seconded the motion. Mayor Pierson took a roll call voted as follows: Councilman Sluder: Aye. Councilwoman Swaner: Aye. Councilman Reese: Aye. Executive session entered at 7:29PM and was adjourned at 8:05PM.

**ADJOURN:** Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:06 p.m.

Approved:

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Dan Pierson, Mayor

Attested to:

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Dena Mabbutt, City Clerk