

**CITY OF SHOSHONE
REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
APRIL 18, 2017 AT 7:00 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, Mike Wallace, Tammy Swaner and Payson Reese.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Clay Ritter, Library Director; John Peyman, Maintenance Supervisor; Raymond Alexander, city crewman and Cliff Katona, Police Chief.

Members of the public were as follows: Steve and Judith Katona, Carol Katona, Hugh and Lori Royal

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

CORRECTIONS TO AGENDA: Mayor Pierson asked for a motion to add purchase of dump truck to the agenda. Councilman Sluder so motioned, Councilman Wallace seconded the motion. All in favor, no opposition.

PUBLIC COMMENT TIME: Hugh Royal said that he had filed an appeal on the most recent Planning and Zoning decision regarding the land use designation. Mayor Pierson said the matter has been referred to our attorneys and that Mr. Royal can expect a response from them.

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of April 4, 2017. 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 Wallace noticed claim # 49178 was made out to the wrong vendor. Councilman Wallace moved to approve all of the claims and payment thereof with a correction to claim #49178 as presented. Councilman Reese seconded the motion. All in favor, no opposition. Motion passed unanimously.

REPORTS ON MEETINGS: none

BUSINESS:

SWEAR IN POLICE CHIEF: Dena Mabbutt, City Clerk read a short biography about Chief Katona and then Mayor Pierson swore him in as the Police Chief. *note: Mr. Katona had been officially sworn in on March 27, 2017.*

JESSICA ROSSOW-PARK GRANT UPDATE: Ms. Rossow advised the council that we should hear back whether we got the grant or not sometime in May or early June. Costs of the project were also reviewed.

Councilwoman Swaner made a motion to discuss other grant opportunities and priority of projects. The motion was seconded by Councilman Sluder. First on the list is repairs to the library and Ms. Rossow said she would look into a Seagraves Foundation grant for that and would also check around for other grants for this. Other projects/needs that were discussed were obtaining a grant for a generator for our wells, painting or getting a vinyl wrap for the water tower, switching to LED bulbs in street lights and putting lights out to the school on Highway 24.

UPDATE ON LIBRARY STRUCTURAL REPAIRS: Clay Ritter advised the council that he had talked with Shawn Bryan who is a licensed contractor. Mr. Bryan didn't think the project would be more than maybe \$10,000.00 to \$15,000.00, but he would be submitting an official bid. Also, Clay is going to try to get bids from at least two more contractors, however he is having problems finding contractors capable of doing the job. He hopes to have any bids by the next council meeting.

DRINKING WATER PLANNING GRANT APPLICATION UPDATE: John Peyman, Aaron Aggeler and Dena Mabbutt went to a meeting with DEQ about obtaining the grant. We are working with Region IV right now to get an RFP for engineering for the water system assessment. The application is due before June 30th.

BIG WOOD CANAL AGREEMENT: This is the agreement we have every year with the canal company to deliver their water to city residents on the north side of town. Councilman Sluder made a motion to renew the agreement. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

SET 2017-18 BUDGET PUBLIC HEARING DATE: Motion made by Councilwoman Swaner to have the public hearing on the 17-18 fiscal budget on August 1, 2017 at 7:00 at City Hall. Motion seconded by Councilman Reese. All in favor, no opposition. Motion passed.

REQUEST FOR SHOSHONE SENIOR NIGHT PARTY DONATION: Councilwoman Swaner made a motion Donate \$500.00 again this year. Motion seconded by Councilman Sluder. Councilman Wallace declared he has a son who is a senior and did not vote on the matter. All other councilmembers voted in favor so the motion passed.

INFORMATION FOR NEW DUMP TRUCK: John Peyman and Raymond Alexander have looked at two dump trucks. They are most interested in a 1989 Freightliner listed for \$22,500.00 located in Heyburn. Discussion ensued about the truck. Councilman Sluder made a motion to purchase the truck if it checks out to appear to be a good truck and to also see if they would come down on the price. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

CORRESPONDENCE/MISCELLANEOUS: Mayor Pierson reviewed a letter from P&Z Chairman Ken Haight regarding the protein processing plant. He also reviewed the appeal request from Hugh and Lori Royal, and an information request on a possible water call letter from attorneys Brown and James. Finally, the mayor advised the council there will be an ICRMP meeting in Gooding on April 25, 2017 at 7:00 at the Gooding County Courthouse.

EXECUTIVE SESSION IF NEEDED: Mayor Pierson called for a brief executive session per I.C. 74-206(1)(b) and (f). Councilman Sluder so motioned. Motion seconded by Councilwoman Swaner. Roll call vote as follows: Wallace: aye; Sluder: aye; Swaner: aye; Reese: aye. The executive session began at 8:20 p.m. and was out at 8:47 p.m.

ADJOURN: Councilman Reese moved to adjourn. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:49 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk