

**CITY OF SHOSHONE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 207 S RAIL ST. WEST  
SHOSHONE, ID 83352  
MAY 16, 2017 AT 6:30 P.M.**

**REGULAR CITY COUNCIL MEETING CALLED TO ORDER:** Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 6:30 p.m.

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

Legal counsel Rob Williams was also present.

Mayor Pierson called for an executive session per I.C. 74-206-(1)(f). Motion for the same was made by Councilman Wallace. The motion was seconded by Councilwoman Swaner. Roll call vote was taken as follows: Wallace, aye; Sluder, aye; Swaner, aye; Reese, aye. Executive session began at 6:30. Out at 7:11 p.m.

**REGULAR CITY COUNCIL MEETING BEGAN AT 7:11 P.M.**

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Clay Ritter, Library Director; John Peyman, Maintenance Supervisor; Cliff Katona, Police Chief; Rene Rodriguez, Lincoln County Sheriff; Susie Peterson; Kathy Uker from Region IV Development and Rex Harding from Riedesel Engineering.

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

**CORRECTIONS TO AGENDA:** Mayor Pierson asked for a motion to remove the decision on the 5-15-17 public hearing and the Library repair contract agenda items since both items were taken care of at the Public Hearing and Special meeting on 5-15-17. Councilwoman Swaner so motioned. Motion seconded by Councilman Wallace. All in favor, no opposition.

**PUBLIC COMMENT TIME:**

**MINUTES:** Mayor Pierson asked for corrections or additions to the minutes of May 2, 2017. 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:** Councilman Sluder moved to approve all of the claims and payment thereof. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed unanimously.

**REPORTS ON MEETINGS:** Sheriff Rodriguez was at the meeting and reported he had attended a meeting in Jerome about a first responder broadband communication system coming to the area.

**BUSINESS:**

**SUSIE PETERSON—DISCUSS DOGS:** Ms. Peterson advised the council that her contract was expired and would like to renew it. (*Dena checked the contract and per resolution it is for two years, with a \$100.00 annual payment for services. It will not expire until February 16, 2018.*) Ms. Peterson advised that the group has gotten it's 501-C-3 and they are financially sustained. They have moved 47 dogs out of Lincoln County. She suggested using licensing fees for support of this group rather than putting that money in the general fund. Also, she suggested updating the animal ordinance.

**CONSIDER WATER ASSESSMENT GRANT APPLICATIONS:** Kathy Uker was present and advised the Council that they don't have to make a decision tonight on an engineer. The council said they probably won't be going forward with the grant application because of the matching fees the City would have to pay. Uker advised

that they could just pick the engineer and not use them until they figure out what and when they are going to do the grant and any other projects.

**SET BUDGET WORKSHOP DATES:** Workshop dates will be June 6, 2017 at 6:00 p.m. and June 20, 2017 at 6:00 p.m., both at City Hall.

**SEAGRAVES GRANT APPLICATION FOR LIBRARY:** Clay Ritter advised the council that he is applying for a grant in the amount of \$13,841.61 to do some extra work in the library, such as a new circulation desk, new shelving for the childrens section and new computer desks.

**NORTH RAIL STREET ROAD EXTENSION:** John Peyman advised the council that the concrete abutments have been removed at the park and the area is now ready to be paved. He had a bid from Valley Paving for about \$12,000.00, but said if the crew did the work it would be about \$4,200.00. The council discussed the matter. Councilman Sluder made a motion to have the City Crew do the job. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

**IRRIGATION ASSESSMENT DISCUSSION:** Councilman Sluder made a motion to table the matter. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed

**SET PUBLIC HEARING DATE FOR SUBDIVISION ORDINANCE:** Councilwoman Swaner made a motion to set the public hearing date for the Subdivision ordinance for June 20, 2017 at 7:00 p.m. at City Hall. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed

**CORRESPONDENCE/MISCELLANEOUS:** none

**EXECUTIVE SESSION IF NEEDED:** none

**ADJOURN:** Councilman Reese moved to adjourn. Councilwoman Swaner 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