

**CITY OF SHOSHONE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 207 S RAIL ST. WEST  
SHOSHONE, ID 83352  
September 19, 2017 AT 7:00 P.M.**

**REGULAR CITY COUNCIL MEETING CALLED TO ORDER:** Mayor 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; Cliff Katona, Police Chief; Larry Green, patrol officer; Teresa Thiemann, reserve patrol officer and Keith Scruggs, reserve police officer; Charlie Ritter, Vern Johnson, Rusty Parker for Saddle Up.

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

**CORRECTIONS TO AGENDA:** Councilman Wallace made a motion to add a Memorandum of Understanding between the City and County regarding our canine officer use and for Mayor Pierson to buy lunch for the ITD delegation who will be presenting to the ITD Board regarding whether the ITD will stay on Shoshone or move somewhere south of here. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed. Also, Mayor Pierson advised the council that Mr. Ray McClure will not be present at this meeting so his item for commercial parking will be cancelled.

**PUBLIC COMMENT TIME:** Chief Katona introduced another reserve officer, Mr. Keith Scruggs. Mayor Pierson re-swore him in (he was previously sworn in by Dena Mabbutt, City Clerk).

**MINUTES:** Mayor Pierson asked for corrections or additions to the minutes of September 5, 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:** The Council reviewed the vouchers for payment. Councilman Sluder moved to approve all of the claims and payment thereof as presented. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed unanimously.

**REPORTS ON MEETINGS:** Chief Katona reported he had been in meetings with ISP and with ITD regarding them moving out of Shoshone.

**BUSINESS:**

**COMMERCIAL PARKING-RAY McCLURE:** cancelled

**ENGINEER SELECTION FOR R.F.P.:** Motion by Councilman Sluder to table the item, motion seconded by Councilman Reese. All in favor, no opposition. Motion passed. Also, John Peyman will call DEQ to see if we are still on the list to receive grant money.

**JESSICA ROSSOW-UPDATE ON SEAGRAVES GRANT:** Jessica Rossow was present and reviewed the budget for the park equipment project. The main items discussed were fencing for the project and volunteer help. Rusty Parker, Charlie Ritter and Vern Johnson were present and represented the Saddle Up group and were involved in the discussion.

**MEMORANDUM OF UNDERSTANDING FOR PLAYGROUND EQUIPMENT/SADDLE UP:** Charlie Ritter was present and talked about his version of the MOU. Discussion ensued, and Mayor Pierson and all of the council signed the document.

**PICNIC TABLES FOR CITY PARK:** Aaron Aggeler has requested to purchase three picnic tables for the park. The cost of the tables will be about \$2,500.00. Dena Mabbutt requested they be ordered and an invoice is submitted to City Hall before the end of September. Motion to purchase the tables was made by Councilman Sluder and seconded by Councilman Reese. All in favor, no opposition. Motion passed.

**NATIONAL CHILD PASSENGER SAFETY PROCLAMATION:** Mayor Pierson read the following proclamation.

**NATIONAL CHILD PASSENGER SAFETY WEEK**

**PROCLAMATION**

The Mayor and City Council of the City of Shoshone, Idaho, hereby proclaim the week of September 17-23, 2017 as "National Child Passenger Safety Week" in the City of Shoshone;

Support the correct use of cars seats for children for their ages and sizes, and the goal of eliminating young children injuries and fatalities in car crashes; and

Affirm the danger of not having children restrained or in the correct car seat; and

Focus on the 2 children under age 7 who died and the 5 children who were seriously injured in car crashes because they were not restrained in Idaho during 2014; and

Emphasize that there are more than 260 certified Child Passenger Safety Technicians statewide in Idaho who are committed to educating parents and caregivers about the best ways to keep kids safe while traveling in cars, no matter how short or long the trip.

Further, the Mayor and City Council hereby support the Shoshone City Police Department enforcing the importance of preventing child deaths and injuries by keeping them buckled up in an appropriate car seat or seat belt; and

Encourage education and promotion of having car seat safety checks done to improve highway safety for all children who travel Idaho roads.

Adopted this 19th day of September, 2017.

Signed by Dan Pierson: \_\_\_\_\_, Mayor, City of Shoshone

**WATER, SEWER, SANITATION RATE INCREASE RESOLUTIONS:** Motion made by Councilman Sluder to pass Resolution 2017-5, 2017-6, 2017-7. Motion seconded by Councilman Reese. All in favor, no opposition. All in favor. The following resolutions were passed.

**RESOLUTION NO. 2017-05**

WHEREAS the City of Shoshone, Idaho, adopted Ordinance No. 378 on June 3, 1986, setting a rate for water service; and Section 13.04.111 of said Ordinance, authorized the City of Shoshone to adjust rates by resolution, duly accepted at a regular Council meeting; and

WHEREAS, it is deemed necessary to increase the fees in order to make the service self-sustaining;

NOW, BE IT RESOLVED BY MAYOR AND COUNCIL OF THE CITY OF SHOSHONE, IDAHO, THAT

Section 1, beginning with the billing date of October 31, 2017, the following rates will apply:

Residential - ~~\$11.25~~ \$11.60 per month

Metered water as per Ordinance 421 with a base rate of \$11.00.

Summer irrigation/sprinkling fee ~~\$23.00~~ \$24.00 per 3600 feet.

PASSED BY THE City Council and APPROVED BY THE MAYOR this 19<sup>th</sup> day of September, 2017.

Attested to:

Approved by:

\_\_\_\_\_  
Dena Mabbutt  
City Clerk

\_\_\_\_\_  
Dan Pierson  
Mayor

**RESOLUTION NO. 2017-06**

WHEREAS the City of Shoshone, Idaho, adopted Ordinance No.414 December 3, 1991, setting fees for metered sewer service.

WHEREAS the City of Shoshone, Idaho, adopted Ordinance No. 421 September 7, 1993, setting fees for sewer service.

WHEREAS the City of Shoshone, Idaho, adopted Ordinance No. 460 July 6, 1991, allowing for alteration of service charges, rates, and fees by resolution.

WHEREAS expenses for maintenance for the sewer system exceed current budget expectations

WHEREAS, it is deemed necessary to increase the fees in order to make the sewer service self-sustaining and to provide sufficient funds to meet requirements of the USDA as per bond requirements.

NOW, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SHOSHONE, IDAHO, THAT

1. SUB-SECTION 13.08.390 D OF THE SHOSHONE CITY CODE IS HEREBY AMENDED TO READ AS FOLLOWS:

All service charges, rates, fees, or changes or revisions thereof, upon approval of the City Council, shall become a part of this chapter. The minimum rate of ~~forty four dollars and fifty cents (\$44.50)~~ forty-five dollars and eighty five cents (\$45.85) per month will be charged for sewer service for all establishments.

2. THAT SUB-SECTION 13.08.390 D. 1 OF THE SHOSHONE CITY CODE BE AND THE SAME IS HEREBY AMENDED TO READ AS FOLLOWS:

Each establishment having a meter for the measurement of water consumption and using more than four thousand gallons of water per month will pay, in addition to the ~~forty four dollars and fifty cents (\$44.50)~~ forty-five dollars and eighty-five (\$45.85) minimum, fees as prescribed in the scale of water being as follows:

<u>AMOUNT IN GALLONS</u> .....	<u>FEE</u> .....	<u>FLAT RATE</u>
0-4000 gallons.....	\$45.85	
4000 -24000.....	\$ 1.00 per thousand +	\$1.36
24000 - 999999.....	\$ .70 per thousand +	\$1.36

The billing date of October 31, 2017, shall be the effective date of this resolution.

PASSED by the CITY COUNCIL and APPROVED BY THE MAYOR in regular session this 19<sup>th</sup> day of September, 2017.

Attested:

Approved:

\_\_\_\_\_  
Dena Mabbutt, City Clerk

\_\_\_\_\_  
Dan Pierson, Mayor

**RESOLUTION NO. 2017-07**

WHEREAS the City of Shoshone, Idaho, adopted Ordinance No. 339 in 1977 setting a rate for garbage service; and Section 8.04.080 of said Ordinance, authorized the City of Shoshone to adjust rates by resolution, duly accepted at a regular Council meeting; and

WHEREAS, it is deemed necessary to increase the fees in order to make the service self-sustaining;

NOW, BE IT RESOLVED BY MAYOR AND COUNCIL OF THE CITY OF SHOSHONE, IDAHO, THAT

Section 1, beginning with the billing date of October 31, 2017, the following rates will apply:

Residential-- ~~\$9.75~~ \$10.05 per month

Commercial bins-- ~~\$5.50~~ \$5.75 per month per bin. Rate for bins \$2.00 per additional pickup.

PASSED by the CITY COUNCIL and APPROVED BY THE MAYOR this 19<sup>th</sup> day of September, 2017.

Attested:

Approved:

\_\_\_\_\_  
Dena Mabbutt  
City Clerk

\_\_\_\_\_  
Dan Pierson  
Mayor

**PERMISSION FOR CITY CLERK TO PAY YEAR END BILLS:** Councilman Sluder made a motion to allow Dena to pay year end bills as needed. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

**MEMORANDUM OF UNDERSTANDING FOR LINCOLN COUNTY TO USE THE CITY'S CANINE OFFICER:** The memorandum allows for 12 call outs in exchange for a canine cage to install into one of the city's vehicles. This is for a twelve month period. Councilman Sluder made a motion to sign the MOU. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

**LUNCH FOR I.T.D. DELEGATION:** Councilman Sluder made a motion to have Mayor Pierson buy lunch for the group. Motion seconded by Councilman Reese. All in favor, no opposition. Motion passed.

**EXECUTIVE SESSION IF NEEDED:** Mayor Pierson called for an executive session per I.C. 74-206 1 (b). Councilman Sluder so motioned. The motion was seconded by Councilman Reese. Roll call vote was taken as follows: Wallace: aye; Sluder: aye; Reese: aye; Swaner: aye. Into executive session at 8:03 p.m. Out of executive session at 8:52 p.m.

**ADJOURN:** Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:53 p.m.

Attested to:

Approved by:

\_\_\_\_\_  
Dena Mabbutt, City Clerk

\_\_\_\_\_  
Dan Pierson, Mayor

Date: \_\_\_\_\_