

**CITY OF SHOSHONE
REGULAR CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
October 3, 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, and Payson Reese. Councilwoman Swaner was absent but did appear by phone for a short time during the meeting.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; John Peyman, Maintenance Supervisor; Cliff Katona, Police Chief and Jennifer Bergin, City Attorney.

Members of the public were as follows: Jim and Pat Baker, Jessica Rossow and Melissa Barry.

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

CORRECTIONS TO AGENDA: none

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of September 19, 2017. 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: The financial reports for September 2017 were reviewed by the Council in an e-mail they received earlier this week from Dena.

The Council reviewed the **Library report** for September 2017 as follows:

**Library Monthly Report
Shoshone Public Library**

During the month of August the Library had 543 visits from Patrons 121 of which used our publicly available computers. We checked out 955 total items this month, 820 of those being books. Summer Reading wrapped up with our Party in the Park on August 18th with approximately 70 people in attendance for the event and movie. Wells Fargo bank sent volunteers who distributed ice cream to all the attendees as well. We gave out Summer Reading Prizes including our 2 grand prize winners which received \$50 gift cards from Barnes & Noble.

Planning for Storytime is under way and it will start on September 14th. We have finished the bathroom expansion and new doorway and continue to find places for things in the rearranged Library. We currently have Bert Heath working on plans for a new circulation counter to be built and installed sometime in January. The Shoshone Schools have donated computer tables for our new computer section and some other items are currently being priced to order with money from the Seagraves Grant.

I will be attending the Association of Rural and Small Libraries national conference in St. George, Utah the 7th, 8th, and 9th of September and plan to be back in the Library on the 14th of September.

If you have any feedback or suggestions please let me know.

Submitted 9/4/17

-Clay Ritter

Chief Cliff Katona presented the **Police Report** for September 2017 as follows:

City of Shoshone, Idaho
SHOSHONE POLICE DEPARTMENT
MONTHLY REPORT
September 2017

To: Mayor Dan Pierson
Thru: Shoshone City Council
From: Chief Cliff Katona
Date: October 03, 2017

DEPARTMENT ACTIVITY RECAP

Calls for Service: 300
Business Checks (Day Time): 75
Business Checks (After Hour): 1,550
After Hours Open Doors: 3
All Actions: 1928

Reports Generated: 14 Reports

Traffic Stops / Contacts: 118
Rail Road Citations: 2
Other Citations: 116
Total Citations: 24
Verbal Warnings: 94

Case Follow Ups
Follow Ups 12

Physical Arrests: 4
By Category
Felony: 0
Felony Warrant: 0
Misdemeanor: 2
Misdemeanor Warrant: 2

Criminal Investigations: 16
By Category
Felony: 7
Misdemeanor: 9

Agency Assists
SPD assisting allied Agency:
Allied agency assisting: See Breakdown

Dog Issues 14
Dog-Owner Claim: 8
Dog-taken by Rescue Group: 6

Department Initiatives:

Data Driven Approach to Crime and Traffic Safety (DDACTS): Based on the last reporting period's crime data map, enhanced enforcement was directed into the southeast quadrant of the city. The identifiable "HOT SPOT" for this reporting period is the southwest quadrant of the city. Officers are being directed to focus their patrol time in this quadrant.

School Safety and Security Detail: SPD emphasizes school safety by providing continued assistance to Shoshone Schools while the school season is in session. We are taking a pro-active approach by reducing crimes and accidents caused by inattentive and reckless drivers. As officers monitor the school during the busiest times we can react to potential safety concerns quickly and remedy situations without delayed response times. Officers conducted school security detail during the month of September and did not observe traffic violations and did not observe misdemeanor or felony crimes or suspicious activity during the detail. We have an officer either in the school parking lot or walking inside the school and outer perimeter to ensure the safety of Shoshone School's children 30 minutes a day Monday through Thursday before the start and before the end of school. We also provided traffic control during the Shoshone School's homecoming parade. The traffic control went seamlessly without any accidents or unsafe driving incidents.

ITD/OHS Emphasis Patrol: SPD participated in the Idaho Transportation Department, Office of Highway Safety in September. During the mobilization, SPD had an increase of 53 traffic stops on top of our regular traffic stop. We were able to make 2 warrant arrests, 1 DUI arrest, and gave several other citations for speed and other minor traffic violations. SPD greatly reduced the risk of an accident which could have resulted in serious injury or death. SPD's pro-active approach and participation in the ITD/OHS Emphasis Patrol greatly impacts the community through educating drivers and keeping dangerous drivers off the roads.

SPD Agency Assist Breakdown

LCSO assist SPD- 08
SPD assist LCSO- 17

EMS assist SPD- 00
SPD assist EMS- 05

UPRR assist SPD - 0
SPD assist UPRR - 1

Fire assist SPD- 0
SPD assist Fire- 0

BCSO assist SPD - 0
SPD assist BCSO - 2

SPD Assists--25
Assists SPD-8

John Peyman reviewed the **City Maintenance Report** for September 2017 as follows:

WATER DEPT

Installed a one inch water service and meter to Wyant's trailer park. Handed out red tags and turned some waters off, read water meters and did several locates. Emily and I went to a water sampling class at the DEQ in Twin.

Parks DEPT

Watering and mowing just general maintenance to keep the parks looking good.

Streets Dept.

Shot two truckloads of oil a total of sixty tons. We seal coated N. Carmen, N. Beverly, N. Alta, N. Rail Street West, North Grape, West Fifth, part of West Fourth, and part of West Seventh. Swept up chips with the street sweeper and hauled them back to the shop until the street sweeper broke down then we swept them off to the side of the road. Parry and Raymond help out the county with seal coating three different days. Put new brushes on the broom tractor and fixed the street sweeper but it is just about worn out. Had Raymond haul down several truckloads of road mix before he quit us. Finished painting cross walks and parking stripes and handicap spots. Trimmed some trees around some intersections and put a stop sign at South Britch and West D Street. Had the electric motor on the boom truck fixed it had quit working.

Sewer Dept.

Set up portable six inch pump and transferred water from pond two to pond three to cover up some sludge. Then we pumped down basin B so we could pull a WAS pump that the cables rotted off of. Flushed all lift stations and installed a four inch connection for Wyants trailer park.

Sanitation Dept.

Did regular garbage pickup and picked up some branches and one big log at Linda Payne's house.

Projects for October

Start getting ready for winter, shut off irrigation valves blow out sprinkler systems and clean out storm drains.

Other Reports: none

Motion made by Councilman Wallace to accept all of the reports. Motion seconded by Councilman Sluder. All in favor, no opposition. Motion passed.

VOUCHERS FOR PAYMENT: Councilman Sluder made a motion to accept the vouchers as presented. Motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed.

BUSINESS:

ICRMP POLICY-PAT BAKER—Pat Baker was present to discuss the 17-18 ICRMP policy and the terrorism policy. The council wants to opt out of the federal terrorism policy and just go with the ICRMP state policy included with our regular policy. Councilman Sluder made a motion to opt out of the Federal coverage. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

S. IDAHO TOURISM INFORMATION-Melissa Barry from S. Idaho Tourism was present and discussed the possible ITD move from Shoshone. She advised that Southern Idaho Tourism would be able to help create a "branding" for the city which would show what Shoshone has to offer to help attract talent, economic development and tourism. She said there will need to be a steering committee set up with about 10 people to help with this project and that the city should contribute \$1,000.00 to the plan development process. Southern Idaho Tourism is spending \$3000.00 of their budget to help with the branding campaign. They requested \$1000.00 from the city and \$1000.00 from the county to help.

Councilman Sluder made a motion to give the \$1,000.00 as requested. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

GRANT WRITER CONTRACT RENEWAL: Jessica Rossow was present and advised that the city needs to renew her contract if they still want to have her as a grantwriter. Attorney Jennifer Bergin reviewed the contract and suggested a few modifications. Councilman Sluder made a motion to approve the contract once the changes were completed. The motion was seconded by Councilman Reese. All in favor, no opposition. Motion passed.

WELL GENERATOR GRANT: Jessica Rossow advised she had learned that smaller generators would be able to be used, which will cost less to purchase and will reduce power consumption and bill amounts. The grant is due by October 13, 2017. Councilman Sluder made a motion to allow Mayor Pierson to sign any grant documents necessary for this grant. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

SEWER BUG PURCHASES: John Peyman advised the council that the sewer bugs seem to be working and that he needs to purchase more of them. They are breaking up the sludge and grease, and if there were more he thinks it would be even better. Councilman Sluder made a motion to purchase more bugs. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

BUS AND STOP SIGNS UPDATE: John Peyman reported that the crew had installed a stop sign at the corner of South Birch and West D streets. He is getting prices on bus stop signs. The council advised him to go ahead and get the bus stop signs for four bus stops. The signs must be MUTCD approved.

CHRISTMAS PARTY: Having a Christmas Party this year was discussed. The Community Center is tentatively reserved for December 9, 2017. The council agreed we should have a party this year. Dena and Ciara will do the planning again. We will get bids for dinner.

CORRESPONDENCE/MISCELLANEOUS: Mayor Pierson attended a meeting where Southern Idaho Economic Development gave a presentation. Mayor Pierson would like to join the group, which would cost \$1,100.00 or we could join with Lincoln County which would cost up to \$3,300.00. Discussion ensued. Councilman Sluder made a motion to join the group and pay up to \$3,300.00 to join with the County. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed.

EXECUTIVE SESSION IF NEEDED: Mayor Pierson asked for an executive session per I.C. 74-206(1)(b) and (f). Councilman Sluder so motioned. Councilman Reese seconded the motion. Roll call vote by Mayor Pierson as follows: Sluder: aye; Wallace: aye; Reese: aye. All in favor, motion passed. Into executive session at 8:07 p.m. Out of executive session at 9:47 p.m.

ADJOURN: Councilman Reese moved to adjourn. Councilman Wallace seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 9:48 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk