**February 8, 2023**

**City Council Meeting Minutes**

**Meeting time: 6:00 PM**

Meeting location: City Hall

425 Boise Avenue, Grand View, ID

Please adhere to social distancing guidelines

Council Members in attendance: Jon Pennington, Tom Payne, Terry Neilson, Michael Smith, and Andrea Owens

City Employees: Kathy Brown, Dan Whitted, and Dan Patterson

|  |  |
| --- | --- |
| 1.b  | y/n  |
| Owens  | N |
| Payne | Y |
| Neilson | Y |
| Pennington | Y |
| Smith | Y |

Public in Attendance- Doug Thurman, Mindy Patterson

1. 6:00 pm – Mayor Jon Pennington calls CC meeting to order
	1. Pledge of Allegiance / Opening Prayer

Terry Neilson /Andrea Owens

* 1. Attendance by Roll Call
1. Public Works Report- Dan W. –The cost for gravel for Boise Ave. from the highway intersection to the State street will be about $2500.00 from Raymond if the City goes and gets it. The fence around the lift station is finished. Bill Mead provided parts for the fence that was missing. The City will need to reimburse Bill for the parts. Marie Hipwell called Dan and the people who she talked to about boring won’t be able to bore it for her. She asked if the road could be cut and the pipe placed Marie will be contacting Gary McDaniel about the project. The council discussed that if the road is patched correctly they have no problem with cutting the road. Dan also stated that there was a mainline plugged and Integrity pipe cleaning was called and they cleaned out the pipe which was plugged with grease. The owner of the house that this concerns said they would contact the renter.

1. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each member of the city council for reading and study, they are routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

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| --- | --- |
| 3. a.b.c  | y/n  |
| Owens  | Y |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

* 1. Review/approval of January 2022 City Council Meeting Minutes
	2. Review/approval of January 2022 Accounts Payable Report
	3. City Council Report of Delinquent Water & Sewer Accounts

Councilman Neilson made a motion to approve Consent items a.b.and c.

Councilwoman Owens 2nd the motion. Rollcall vote unanimously approved.

1. Treasurers Report – Kathy Brown
2. Discussion Items
3. Executive Session
	1. 74-206

|  |  |
| --- | --- |
| 7a. ii | y/n  |
| Owens  | Y |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

1. Action Items
 a. Engineering Request for Qualifications
	* 1. City Engineering Contract

ii. Wastewater Engineering Project Contract

After council discussion Councilman Payne made a motion to approve

the Engineering Request for Qualifications for a City Engineering Contract,

 councilman Neilson 2nd the motion, rollcall vote unanimously approved.

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| --- | --- |
| 7b. | y/n  |
| Owens  | Y |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

* 1. Request for RIVDA Administrative Services for the Wastewater Project

|  |  |
| --- | --- |
| 7b. Corrected | y/n  |
| Owens  | Y |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

Approval Discussion/approval for administrative services, (and what they do including wage reporting, billing, adherence to federal guidelines, project progress reporting). Councilwoman Owens made a motion to approve RIVDA for Administrative Services for the Drinking Water Systems Project, Councilman Smith 2nd the motion. Rollcall vote unanimously approved.

Corrected 3-15-2023 by phone vote to approve the change from Drinking

Water Project, to Wastewater Project Administrator

|  |  |
| --- | --- |
| 7c. | y/n  |
| Owens  | Y |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

* 1. CDBG Contract for Water System Grant - Councilman Payne made a motion to approve the CDBG Contract for the Water Systems Grant, Councilman Smith 2nd the motion, rollcall vote. Unanimously approved.
	2. Audit Approval – Councilman Neilson made a motion, Council woman

Owens 2nd the motion, rollcall vote, unanimously approved.

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| --- | --- |
| 8 a.b.  | y/n  |
| Owens  | y |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

1. Planning and Zoning
	1. Kenneth Morris- Moving manufactured home to War Eagle
	2. James Van Gorder – 1710 Riverside Ave. Demo Permit

After review of permits the council approved both a. and b.

Dan Whitted stated that along with the new mobile home installation that Jason Meyers bought some additional property and was inquiring about hooking into water and sewer. The City council also talked about adding additional water and sewer services. Councilwoman Owens made a suggestion that the sewer could be run across the property formally Monahan’s. Mayor Pennington said that that option could be brought up to the engineers.

1. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
2. Adjourn