CITY OF GRANDVIEW CITY COUNCIL (CC) MEETING

September 9, 2020 Meeting time: 6:00 PM

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View, Idaho

Please adhere to social distancing guidelines

1. Mayor Martinez calls CC meeting to order

- a. Pledge of Allegiance- Councilman Payne
 Opening Prayer- Councilwoman Ward
- b. Attendance by Roll Call

1.b	y/n
Morrison	Υ
Pennington	Υ
Payne	Υ
Ward	Υ
Martinez	Υ

Mayor Martinez asked for a motion to amend the agenda so that Discussion item 8.(b) could be moved to before executive session. Councilwoman Ward made a motion to move to amend the agenda, councilman Pennington 2nd the motion, unanimous approval by roll call.

2. Ed Collett stated that there was going to be a meeting with the Catholic Church Bishop to find out the fate of the Catholic Church. Ed suggested that there might be a possibility that the Church could be donated to the city. Ed was also concerned about the church itself and the council members agreed that they didn't want any more of Grand View's history lost. Ed will let the City Council know what he finds out about the church.

3. Executive Session -74-206(c)-

- 6:11 pm Councilwoman Ward made a motion to enter executive session 74-206(c)

 Councilman Morrison 2nd the motion, roll call vote, unanimously approved
- 6:25 pm Exit executive session- Councilwoman Ward made a motion to take action on what was discussed in executive session, Councilman Pennington 2nd the motion roll call vote, unanimous approval.

4. 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 considered to be routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request

- 4. a, b y/n

 Morrison Y

 Pennington Y

 Payne Y

 Ward Y
- a. Review/approval of August 12, 2020 City Council Meeting Minutes
- b. Review/approval of August 2020 Accounts Payable Report and City Council Report.
- c. Review of Delinquent Water & Sewer Accounts The council discussed delinquent water bills and decided that turn off. Notices will be issued; non-payment will result in water being shut off.

7. a	y/n
Morrison	Υ
Pennington	Υ
Payne	Υ
Ward	Υ

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5. Public Works Report- N/A

6. Treasurers Report – Kathy Brown

City of Grand View – Checking – Beginning Balance \$104, 034.76

Customer Deposits- \$22,729.00

Other Deposits-\$3,058.52

Total Deposits – 25,787.52

Total Withdrawals - \$30,727.47

7. <u>Discussion Items</u>

a. Delinquent notices

Morrison Υ Pennington Υ b. Wastewater update- Councilwoman Ward discussed grants, and Υ Payne sewer rates, the city has to review rates, the city needs to provide Ward

7. c.

y/n

DEQ rate increases, letter of intent to apply for the grant, fill out the grant application and write the grant, and we have to turn in the cities intent with the water lagoons. Councilman Pennington asked when the last time the rates have been increased and they haven't been increased at the very least six years. The city has 3 projects that are coming up to stay in compliance with DEQ, the sewer lagoons, the sewer lines and the lift station. The rates have got to increase to help the cities approval chances for grants to complete the projects and the matching money.

- c. Water usage change in charges for multiple units- The discussion between the City Council about water usage and charges were discussed, water rate increases are not going to be implemented at this time, sewer rates will be considered going up to \$50.00 for residential rates, restaurants, Schools, Churches, Bars, and other commercial businesses will be charged \$75.00 per month would be a starting point.
- d. Fire Hydrant- Councilman Morrison received a call asking if there was paperwork on the Fire Hydrant move. Councilman Morrison talked to Mark Frost, and he requested that the paperwork be given to him. Councilman Morrison would also like the paperwork concerning the relocation of the fire hydrant by ITD. Kathy will get with Dan and get the paperwork concerning the relocation of the fire hydrant.

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8. Action Items

a. Review of Delinquent Water & Sewer Accounts Councilman Morrison made a motion to approve the action to issue turn off notices; non-payment will result in water being shut off, Councilman Pennington 2nd the motion, roll call vote, unanimous approval.

9. Public Comments

*Please fill out blue comment sheets and keep your comments to under 3 minutes

Mayor Martinez had received many complaints about the drug use in town and issues resulting due to drug use. There was an instance of indecent exposure and negative public displays. The council discussed options on how to find a way to help curtail the drug activities. Councilman Payne suggested that the city put out contact information to call if people see suspicious activities. The city will discuss options and ideas, including getting contact information to supply to the community.

10. 7:24 - Mayor Martinez - Meeting Adjourned -