Attendance: Mayor Pennington, Councilman Neilson, Council Woman Owens, Councilman Payne, Councilman Smith.

City Employees- Kathy Brown, Dan Whitted, Dan Patterson

Community Members – Tammy Payne, Opal Ward, Marie Hipwell, Verla Robison, Andy Gehrke, George Murgel.

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

1. 6:00 pm – Mayor Jon Pennington calls CC meeting to order

1. Pledge of Allegiance / Pledge of Allegiance - everyone, Opening Prayer – Tammy Payne
2. Attendance by Roll Call

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

1. Councilman Payne made a motion to amend the Agenda to change the wording of action Item 7 a. to read- Vote on Wastewater Facility Plan Amendment. Councilman Smith 2nd the motion, rollcall vote, unanimously approved.
2. Public Works Report- Dan W. explained that the Tonka computer at the treatment plant, that runs the arsenic treatment tank electric valves and

air compressor is having issues and needs to be replaced, the new computer

has to be built and it will take 8 months, the total cost will be $40,000.00 - $50,000.00

to order the new computer. It will take a down payment of 1/3 the total cost to order the new computer. The city is waiting for a quote for the computer replacement. There is the possibility that the new computer might be covered under the well project, but that will have to be explored more.

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

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\*

* 1. Review/approval of January 2024 City Council meeting minutes
  2. Review/approval of January & February 2024 Accounts Payable Report
  3. City Council Report of Delinquent Water & Sewer Accounts

Councilman Payne made a motion to approve the consent items,

Councilman Smith 2nd the motion, roll call vote, unanimously approved.

1. Treasurers Report – Kathy Brown

The main discussion point in the Treasurer report is that $50,000.00 was moved from the city checking account into the LGIP savings account.

1. Discussion Items

|  |  |
| --- | --- |
| 5 c. | y/n |
| Owens | Y |
| Payne | Y |
| Neilson | Y |
| Pennington | Y |
| Smith | Y |

* 1. Project Updates-
     + 1. Wastewater Facility Plan – The public hearing was held for the facility plan amendment.
       2. Well/Drinking water plan – The test well has been drilled, a pre-bid meeting needs to be held for the construction of next portion of the project.
  2. Security Cameras- Dan Patterson presented two quotes and discussed the options.
  3. Councilman Payne made a motion to amend the agenda to add Security Camera purchase to action items. Councilman Smith 2nd the motion, rollcall vote, unanimously approved.

1. Executive Session

6:15- 6:21 - Councilman Payne made a motion to go into Executive Session 74-206 f

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

1. Action Items
   1. Wastewater Facility Plan Amendment

Councilman Payne made a motion to approve the facility plan amendment, Councilman Smith 2nd the motion, rollcall vote, unanimously approved.

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

* 1. Security Camera System - Well/Treatment Plant

Councilman Smith made a motion to approve the purchase of security cameras for the quoted price from Snake River Security for $3,400.00. Councilman Payne 2nd the motion, rollcall vote unanimously approved.

1. Planning and Zoning
2. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
3. 7:00 pm - Adjourn