

CITY COUNCIL MEETING
March 11, 2019

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Bradley J. Wall

STAFF

Kelly Mickelsen, City Treasurer
John Balls, Public Works Director
Tyrell Simpson, City Engineer
Shawn Oliverson, Assistant Planner
Tyler Olsen, Attorney

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Scott Palmer, Janae Jorgenson, Kari Giesbrecht, William Newhart Jr., Berni Winn, Brandon Roberts, Dixon Beckstead, Troy Winn, Bracken Winn, Brad Shurtliff, Ann Liquin, Brent Webb, John Kezele

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead. Councilmember Waddsworth was excused for a family event.

Conflict of Interest Mayor Beckstead declared a conflict of interest on items 3E and 3G of the Agenda, and instructed Council President Thomas to handle these items.

Consent Calendar The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Bills (March 11, 2019)
- B. Treasurers Monthly Reports (February 28, 2019)
- C. Deferral Agreement (Dixon Beckstead)

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve all items listed in the Consent Calendar for March 11, 2019, as presented. This received unanimous approval.

Award Bid Engineer Tyrell Simpson presented the bid of Facer Excavation as the low bid on the 2nd East Road Project that includes replacement of water and sewer lines and repair of street. Bids were opened at 1 p.m. at the City Office. Bid amounts were: Legrand Johnson \$612,523.00, Staker Parsons \$595,694.00 and Facer Excavation \$530,554.00. Engineer Simpson stated that everything looked acceptable with the Facer Bid.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to accept Facer Excavation's bid. This received unanimous approval.

Reserve Retention Treasurer Mickelsen presented to the council the need to repeal Resolution No. 89 directing the Treasurer to reserve an amount equal or greater to six (6) months of fiscal year projected costs. Reasons given were: 1. In the event of an emergency requiring use of the reserve it would be against the law to do so. 2. Council controls the reserve amount every year by the budget process. 3. Association of Idaho Cities Attorney advises against such a resolution.

Item was tabled to enable a new resolution to be drafted for the reserve amounts to be set yearly by the budget process.

Set Annual Budget Hearing Date It was moved by Councilmember Wall and seconded by Councilmember Thomas to set the Annual Budget Hearing on August 26th 2019 at 5 p.m. or as soon thereafter as it can be heard. This received unanimous approval.

Reassignment Preston Trucking Lease Agreement Attorney Olsen presented the Assignment and Assumption of Lease Agreement from B & T Hansen Enterprises to ProCon Investments LLC. As said building in the Industrial Park will be sold to ProCon Investments LLC.

It was moved by Councilman Wall and seconded by Councilmember Larsen to approve this agreement and directed Councilmember Thomas to sign the agreement. This received unanimous approval.

Precision Diesel City Engineer presented that Precision Diesel installed 300 feet of sewer line not knowing that approximately half (150 feet) of line

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Sewer Line already existed along the same route. Precision Diesel was going on information provided by the Public Works Department who in turn was going off information from camera video. The contractor would not have dug up the existing pipe had he known the original pipe existed. The original line was also in poor condition.

It was moved by Councilman Thomas and seconded by Councilman Wall that the City reimburse Precision Diesel for one half of the cost or 150 ft of the sewer line as they replace the line because of faulty information. The amount to be reimbursed would be \$13,625.40. This received unanimous approval.

Dixon Beckstead Sewer Connection Dixon Beckstead requested that the City waive his sewer hookup fee as he had extended the sewer line approximately 85 feet on 2nd west.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to table this matter to give the city opportunity to research the code more thoroughly. This received unanimous approval.

Sexual Assault Awareness Month Proclamation It was moved by Councilmember Larson and seconded by Councilmember Wall to proclaim April as Sexual Assault Awareness Month, and authorize Mayor Beckstead to sign said proclamation. This received unanimous approval.

(Proclamation follows Minutes)

Fair Housing Proclamation It was moved by Councilmember Wall and seconded by Councilmember Thomas to proclaim the month of April as Fair Housing month, and authorize Mayor Beckstead to sign said Proclamation. This received unanimous approval.

(Proclamation follows Minutes)

Relocation Of Kari's Corner Child Care Center Kari Giesbrecht would like to relocate her day care into Brandon Robert's building by the swimming pool. Council could not see any reason why this would not work. Councilman Wall mentioned that she may have to get a special use permit.

Discuss Annual Spring Cleanup Public Works Director Balls asked the council to consider canceling the annual cleanup this year as the city crew will be busy crack sealing streets that will be chip sealed early this summer. Council discussed cancelling, shortening or postponing the cleanup.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to set the cleanup for the north side of Oneida the week of April 29th and the south side of Oneida the week of May 6th and the downtown cleanup Saturday May 4th. There will also be specific guidelines on what material will be picked up. This received unanimous approval.

Executive Session It was motioned by Councilmember Wall and seconded by Councilmember Thomas to go into Executive Session to discuss possible litigation, as allowed by Idaho Code 74-206(1)(f). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.
Entered Executive Session at 6:45 p.m.
Returned from Executive Session at 8:10 p.m.

Adjournment Council Meeting was adjourned at 8:11 p.m.

Linda Acock, Clerk

Mark W. Beckstead, Mayor