

**CITY OF GRACE, IDAHO
MINUTES OF THE REGULAR MEETING
HELD AT GRACE CITY HALL
JULY 6, 2016**

**PRESENT: Mayor: Jackie Barthlome
Councilmembers: Gillian Lloyd, Eldon Peck, Mike Ridenour, David Sotutu
Clerk: Shelley Reeves
Superintendent: Wayne Bredehoft**

OTHERS PRESENT: Fire Chief Curtis Peck, Zoning Chairperson Randy Nelson, Ron Hegstrom, Carol Hegstrom, Dave Kendall, Gloria Peck, Kelly Holt

Mayor Barthlome called the meeting to order at 6:00 p.m.

Councilmember Lloyd gave the invocation.

Clerk Reeves led the Pledge of Allegiance.

The minutes of the regular meeting held on June 15, 2016 were discussed. Motion to accept the minutes of 6/15/16 was made by Councilmember Ridenour. Councilmember Lloyd seconded the motion. Motion passed unanimously.

Bills in the amount of \$13,288.99 were reviewed for payment approval. Councilmember Lloyd moved that the bills be approved as reviewed. Councilmember Sotutu seconded the motion. Motion passed unanimously.

Mayor Barthlome turned the time to Dave Kendall to report on the Fire Department. He reported that the fire department would be cooking at the upcoming movie in the park on July 15, 2016. Mayor Barthlome reported that Doug Young from the Idaho Surveying & Rating Bureau checked the fire hydrants and was impressed with the volume. He told the city that flow tests were required on all the pumper trucks yearly. The city has been having this testing done by a company in Logan. Mayor Barthlome reported that she had found a flow test kit for \$1033.95, plus gauges for \$496.95. No decision was made on the purchase of the kit.

Mayor Barthlome turned the time to Zoning Chairperson Randy Nelson to report on zoning business. He passed out a wish list of things that the people, who attended the public meeting on the comprehensive plan, would like to see happen in the City. He reported that they are having a variance hearing on July 14, 2016.

Superintendent Bredehoft reported that he had approved the following setting permits:

- Permit # 2016-16, Kurt Robbins, Fence
- Permit# 2016-15, Dave Pristupa, Fence
- Permit #2016-13, LDS Seminary, Landscaping, & equipment screen

July 6, 2016

The budget for FY 2016-17 in the amount of \$1,557,066.00 was reviewed for tentative approval with \$956,541.00 of the budget for the general fund, \$322,000.00 of the budget for the water fund and \$278,525.00 of the budget for the sewer fund. Councilmember Peck moved to give tentative approval of the prepared FY 2016-17 Budget. Councilmember Ridenour seconded the motion. Motion passed unanimously. (A copy of the tentatively approved budget is included with these minutes)

An update to the floodplain ordinance was discussed. Attorney Doug Wood has been working with Maureen O'Shea from the Idaho Department of Water Resources to update the current floodplain ordinance. Councilmember Peck feels like the ordinance should be done away with completely. The other councilmembers feel like it is an update to an already existing ordinance and won't cause any problems. When the ordinance is complete a public hearing will be held before passing the ordinance.

Councilmember Peck moved to renew the Ricoh eCopy software contract. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Mayor Barthlome updated the city council on the progress towards getting some citizens in compliance with the junk and weed ordinance. A certified letter was sent to one citizen that gives them 10 days after it is delivered to get in compliance. If nothing has been done after that time Superintendent Bredehoft will talk to Attorney Doug Wood to find out what the next step is.

The ordinance concerning trailers over 2 axles parking on the city streets was discussed. The council is in agreement that it isn't needed. Clerk Reeves will have Attorney Doug Wood begin the process to remove that ordinance.

Superintendent Bredehoft reported that he had received several bids on crawler cameras. They were as follows:

- Insight Vision - \$32,300.00
- Metroquip - \$70,955.00
- WCT Products - \$38,525.52
- Peir Point - \$43,779.00

He reported that since a motion to purchase the least expensive was made at the last meeting that the camera from Insight Vision for \$32,300.00 had been ordered.

Superintendent Bredehoft reported that the concrete at the park and for the street would be poured the following day.

Mayor Barthlome wanted to thank the citizens of the city for mowing and maintaining the alleys.

Councilmember Peck reported that Clark Radio will install the radios in the fire trucks on Tuesday and Wednesday of next week.

Meeting adjourned at 7:26 p.m.

Shelley Reeves
CLERK

APPROVED

Jackie Barthlome
MAYOR

July 20, 2016
DATE