

CITY OF GRACE, IDAHO
MINUTES OF PUBLIC HEARING AND REGULAR MEETING
HELD AT CITY HALL
AUGUST 3, 2016

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

Mayor Barthlome asked those attending to state their names. They were as follows:
Jackie Barthlome, Wayne Bredehoft, Mike Ridenour, Eldon Peck, Gillian Lloyd, Shelley Reeves, James Nelson, Curtis Peck, Hoyt Harwood.

Mayor Barthlome stated that the purpose of the public hearing was to hear comment on the Fiscal Year 2016-17 proposed budget.

Mayor Barthlome called for comments on the proposed budget. There were no comments.

Mayor Barthlome called for comments from the council. There were no comments.

Councilmember Ridenour made a motion to adjourn the public hearing. Councilmember Lloyd seconded the motion. Motion passed unanimously.

Mayor Barthlome closed the public hearing at 6:01 p.m.

The regular meeting was called to order at 6:01 p.m.

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

OTHERS PRESENT: James Nelson, Fire Chief Curtis Peck, Hoyt Harwood, Curtis Thomas, Gloria Peck

Councilmember Lloyd gave the invocation.

Clerk Reeves led the Pledge of Allegiance.

The minutes of the regular meeting held on July 20, 2016 were discussed. Councilmember Lloyd moved to approve the minutes of the regular meeting held on 7/20/2016. Councilmember Peck seconded the motion. Motion passed unanimously.

Bills in the amount of \$48,941.47 and payroll in the amount of \$9104.35 were reviewed for payment approval. Councilmember Peck moved to approve the bills as reviewed. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Mayor Barthlome turned the time to Curtis Peck to report on the Fire Department. He reported that the fire department had responded to an auto accident south of Grace, and to a fire north of Soda

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Springs, both were assisting Caribou County. The mirror on the LaFranz was fixed in preparation for the parade. Four fire trucks were in the parade.

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

Permit # 2016-20, Brandy Bosworth, Vinyl Fence

Mayor Barthlome turned the time to Hoyt Harwood. Mr. Harwood stated that he wanted to clarify what he had been told in years past. He told the city council that he had been told that because his 4 ½ acres in the back of his property can't be seen from the road that he didn't have to put up a privacy fence. He stated that he is going to move the trailer and see if he can get titles so that he can salvage the cars. He also stated that there is some farm equipment by the approach to his pasture that is not his. It was agreed that if he would sign an itemized list stating that the equipment isn't his that the city would remove the equipment. Mayor Barthlome thanked him for mowing his pasture.

Mayor Barthlome turned the time to James Nelson. Mr. Nelson stated that he is interested in putting a manufacturing plant in the City of Grace. He said that he has been visiting around town and has seen a lot of joy and happiness in the area, but not a lot of jobs in town. He would love to help bring jobs to the area. He is looking for a place to put the manufacturing plant and has a few leads lined up.

The city council discussed Customer #4060.3 who had a water line break and cause an unusual amount of water usage. Councilmember Peck moved to write off \$21.25 for the extra water usage. Councilmember Lloyd seconded the motion. Motion passed unanimously.

Mayor Barthlome called for a motion to suspend the rule requiring that a resolution be read on three separate occasions. Councilmember Lloyd moved that the council suspend the rule requiring that a resolution be read on three separate occasions. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Clerk Reeves read the Fiscal Year 2016-17 Appropriations Ordinance appropriating \$1,557,066.00 for the purpose of defraying the liabilities and expenses for the city. Councilmember Ridenour moved to approve the ordinance as read. Councilmember Lloyd seconded the motion. A roll call vote was taken as follows: Councilmember Ridenour-Yea, Councilmember Peck-Yea, and Councilmember Lloyd-Yea. The roll call vote was unanimous. The Ordinance will be assigned the number 2016-2.

Councilmember Peck made the motion that Morgan Hatt be approved as the Auditor for no more than \$9,000.00. Councilmember Lloyd seconded the motion. Motion passed unanimously. Mayor Barthlome signed the contract for Morgan Hatt for the fiscal year 2015-16 audit.

Superintendent Bredehoft reported that he had been in contact with Maureen O'Shea with the Idaho Department of Water Resources regarding the floodplain ordinance. He found out that the city could opt out of the floodplain ordinance as long as it was covered under the county hazard mitigation plan. He stated that some grants require a floodplain ordinance. Mrs. O'Shea told him that no one in Grace is covered under the National Flood Insurance, and that the city is not in a floodplain. The decision was made to invite Eric Hobson, the county Public Safety Director, to the next city council meeting to discuss the county hazard mitigation plan and if the city would be covered.

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The ordinance on parking trailers on the street during the summer months was discussed. Attorney Doug Wood has finished the ordinance. It will be on the agenda to be approved at the next meeting.

Superintendent Bredehoft reported that the old orange garbage truck needs a new alternator. He also reported that there is a Water and Wastewater Operators Section meeting in Island Park on August 11, 2016. It will be on sewer evaporators. He invited the city council to attend. Mayor Barthlome and Councilmember Ridenour will be attending along with one of the employees. He reported that he is still trying to find a motor for the lift station, but the lift station is still working because it has a back-up motor. He is almost done with the lead-copper testing. The door on the old shop is broken and he is trying to find a door company to come fix it. He is going to get a bid on putting a plug in at the lift station so that a generator can be hooked up in case of a power outage. He will wait until next year's budget to have that work done.

Mayor Barthlome thanked the city employees for all the extra work they put in during the fair. She also reported the Riley Crookston had passed his Water Class 1 test. She read a thank-you card that the city had received from the City of Bancroft thanking the city for the use of the street sweeper. She also read a thank-you from Caribou County thanking the city for the letter that was sent to help them get a grant for a new ambulance that will replace the older ambulance that is parked in the City of Grace.

Councilmember Ridenour questioned abandoning the dog pound and relocating it somewhere else in the city to avoid having to replace the power meter and save on the other costs of having that building. Superintendent Bredehoft explained that dog pounds must be inside and that there wasn't any other place that would work that the city already owns without building a new building.

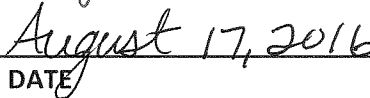
Clerk Reeves requested to attend the Idaho Clerks Conference in Idaho Falls, September 21-23, 2016. Councilmember Ridenour moved to allow Clerk Reeves to attend. Councilmember Peck seconded the motion. Motion passed unanimously.

The meeting adjourned at 7:44 p.m.


CLERK

APPROVED


MAYOR


DATE