

CITY OF GRACE, IDAHO
MINUTES OF REGULAR MEETING
HELD AT GRACE CITY HALL
OCTOBER 5, 2016

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

OTHERS PRESENT: Zoning Chairman David Pristupa, Assistant Fire Chief David Kendall, Kim Welch

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

Mayor Barthlome excused Councilmember Sotutu who was out of town.

Councilmember Lloyd gave the invocation.

Clerk Reeves led the Pledge of Allegiance.

The minutes of the regular meeting held on September 21, 2016 were discussed. Motion to approve the minutes of 9/21/2016 was made by Councilmember Ridenour. Councilmember Lloyd seconded the motion. Motion passed unanimously.

Bills in the amount of \$18,603.51 and payroll in the amounts of \$9,228.28 and \$10,233.28 were reviewed for payment. Councilmember Ridenour moved that the bills and payroll be approved as reviewed. Councilmember Lloyd seconded the motion. Motion passed unanimously.

Assistant Fire Chief David Kendall reported that there had been no call outs for the fire department. He informed the city council that the Idaho National Laboratory had donated smoke alarms and they would be delivered on Friday October 7, 2016. The purchase of a flow test kit, for testing the pumper trucks, was discussed. The kit will cost \$1033.95, plus gauges for \$496.95. If the city performs these tests yearly it will help to bring the rating down with the Idaho Surveying & Rating Bureau, which will in turn help to bring down homeowner's insurance rates. Councilmember Lloyd moved to purchase the flow test kit and gauges. Councilmember Peck seconded the motion. Motion passed unanimously.

Zoning Chairman Dave Pristupa presented a new zoning map that the Zoning Commission has been working on, it is not fully complete yet, but when it is completed in full it will be made into a big map to be hung in City Hall.

Mayor Barthlome presented Kim Welch as a replacement for Randy Nelson on the Planning and Zoning Commission to serve until November 2019. Clerk Reeves administered the official Oath of Office to Kim Welch.

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Councilmember Peck moved to cap account #2130.1 which is delinquent in the amount of \$330.86. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Clerk Reeves explained the questions on the wording of the amendments to the junk ordinance. The only change being made is changing the letters being sent to citizens who are in violation of the junk ordinance from one regular mail letter and one certified mail letter to just one certified or hand delivered letter.

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 ordinance amending the junk ordinance, changing the letters being sent to citizens who are in violation of the junk ordinance from one regular mail letter and one certified mail letter to just one certified or hand delivered letter. 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 2016-5.

Superintendent Bredehoft reported that he should have a firm price on the chopper pump this week. He reported that a roto-phase convertor for a 5 horse power motor for the lift station would cost \$1,907.97, and a 1 horse power would cost \$1,111.08, but a 1 horse power wouldn't work if a chopper pump is installed. The city council chose to table the discussion until all the information is available.

Mayor Barthlome reported that the Association of Idaho Cities fall district meeting will be held on November 10, 2016 in Chubbuck for the city council and staff.

Superintendent Bredehoft reported that the low tire warning is going off in the city car. He will take it in to have it repaired. The car is still under warranty so there should be no cost to the city.

Clerk Reeves reported that Troy McCurdy had installed new anti-virus software on all the computers and the server. The cost will be \$9.00 per month added to the monthly back-up invoice from MMA systems.

Meeting adjourned at 6:53 p.m.




CLERK

APPROVED



MAYOR



DATE