

**CITY OF GRACE, IDAHO
MINUTES OF REGULAR MEETING
HELD AT GRACE CITY HALL
NOVEMBER 16, 2016**

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

OTHERS PRESENT: Zoning Chairman David Pristupa, Fire Chief Curtis Peck, Richard Smith, Gloria Peck, Don McLain, Kim Welch, Morgan Hatt, Doug Wood, Melvin Weaver, Adam Mabey

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 November 2, 2016 were discussed. Motion to approve the minutes of 11/2/2016 was made by Councilmember Ridenour. Councilmember Sotutu seconded the motion. Motion passed unanimously. Councilmember Lloyd abstained from voting.

Bills in the amount of \$59,332.84 and payroll in the amounts of \$9181.28 were reviewed for payment. Councilmember Lloyd moved that the bills and payroll be approved as reviewed. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Fire Chief Curtis Peck reported that the high school dance held in the fire station went well. The advisors and students helped clean up after. Scoular Grain would like the fire department to do a walk through training at their facility. Mayor Barthlome reported that Monsanto had made a \$500.00 donation in the name of Troy McCurdy to the fire department.

Superintendent Bredehoft discussed Setting Permits that have been approved as follows:

Permit #2016-32	Brent Madsen	New Home
Permit #2016-33	Jim Hume	Shed & Handrails
Permit #2016-35	City of Grace	Car Ports

Mayor Barthlome turned the time to David Pristupa to report on zoning business. He reported that the Zoning Commission recommended passing a variance for Brent Madsen to build a home on a lot with a front porch closer to the property lines than required by the zoning ordinance. They also recommended passing a variance for Jim Hume to place a shed closer to the property lines than required by the zoning ordinance.

Mayor Barthlome turned the time to Morgan Hatt, C.P.A to report on the FY 2015-16 audit. He reviewed the financial reports with the council and reported that the city was in good shape

November 16, 2016

financially. He reported that the city had a good year and was able to make a profit. He commended the city on its internal controls for such a small city.

The \$108,000.00 Certificate of Deposit invested with Cetera Investments was discussed. After review of the percentage rates for money markets obtained by Clerk Reeves, Councilmember Peck moved to reinvest the funds with Cetera for three years at a percentage rate of 1.5%. Councilmember Sotutu seconded the motion. Motion passed unanimously.

Discussion was held on making changes to the zoning ordinance. The discussion was to change the set-back requirements so that not as many variances are required. Also making changes in the agricultural zone to do away with the stipulation that one acre is required to build on, as well as changing the requirements of having livestock in the agricultural zone. There was also discussion on requiring surveys when fences are built or if things are placed on property lines. The zoning commission will consider these changes and work on updating the ordinance and present their changes to the city council at a future meeting.

Superintendent Bredehoft reported that the tires for the Chevy and the utility truck had been replaced. He also reported that he had ordered 44 ton of cinders. Dave Yount from Rocky Mountain Power had informed him that he could only hang the Christmas lights this coming Thursday or Friday or not until the Monday before Thanksgiving. Mayor Barthlome suggested that they just watch the weather and decide which day would be better. He received a bid for the Christmas party dinner for \$10.00 per plate. Councilmember Lloyd moved that the city accept the bid of \$10.00 per plate for the Christmas party dinner. Councilmember Sotutu seconded the motion. Motion passed unanimously.

Mayor Barthlome thanked the Chamber of Commerce for their hard work putting Christmas lights on the trees on Main Street. She informed the city council that another \$500.00 donation had been received from Monsanto in the name of Rocky Davis for the park. She also reminded everyone that the garbage pick-up on Thanksgiving week would be on Wednesday instead of Thursday.

Meeting adjourned at 7:17 p.m.

Shelley Reeves APPROVED Jackie Barthlome
CLERK MAYOR
DATE 12-7-16