

CITY OF GRACE, IDAHO
MINUTES OF REGULAR MEETING
HELD AT GRACE CITY HALL
NOVEMBER 2, 2016

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

OTHERS PRESENT: Zoning Chairman David Pristupa, Fire Chief Curtis Peck, Richard Smith

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

Mayor Barthlome excused Councilmember Lloyd who was out of town.

Councilmember Sotutu gave the invocation.

Clerk Reeves led the Pledge of Allegiance.

The minutes of the regular meeting held on October 19, 2016 were discussed. Motion to approve the minutes of 10/19/2016 was made by Councilmember Peck. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Bills in the amount of \$12,466.04 and payroll in the amounts of \$10,181.28 were reviewed for payment. Councilmember Sotutu moved that the bills and payroll be approved as reviewed. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Fire Chief Curtis Peck reported that they had started handing out the smoke alarms that they had received from the Idaho National Laboratory. The fire station has been cleaned and is ready for the dance on Saturday. The fire department received a thank you card from the Grace High School Student Council thanking them for the help with homecoming and the upcoming dance. The fire department responded to a fire at one of the homes at the fish hatchery in Lago. They had 5 firemen respond within 30 seconds of being called. They were able to assist the county and extinguish the fire.

Zoning Chairman Dave Pristupa reported that the zoning commission is planning on attending the next city council meeting to discuss changes to the zoning ordinance. He reported that the zoning commission would be holding public hearings on two different variances at the zoning commission's next meeting on November 10, 2016 at 7:00 p.m.

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

Permit #2016-34	Jacob Rasmussen	New Home
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The city council discussed the city Christmas Party. Councilmember Peck moved to hold it on December 9, 2016 at 6:00 p.m. at the Legion Hall as well as get bids from local businesses for the food. Councilmember Ridenour seconded the motion. Motion passed unanimously.

Councilmember Ridenour moved to purchase turkeys and hams for the employees, fireman, city council members, zoning commission and the lighting contest. Councilmember Peck seconded the motion. Motion passed unanimously.

Councilmember Sotutu approved to pay a \$100.00 Christmas bonus to the full-time city employees. Councilmember Ridenour seconded the motion. Motion passed unanimously.

The new ADA merry-go-all for the city park was discussed. Superintendent Bredehoft will call and see if now that it is fall if he can get it for a discounted price.

A certificate of deposit (CD) that the city has invested with Cetera Financial Services has matured and needs to be reinvested. Clerk Reeves presented the rates that she received from Cetera Financial services. The city council asked Clerk Reeves to find out what interest rates they could get from Zion's Bank and to report back at the next meeting.

Superintendent Bredehoft reported that he had purchased 300 ton of chips for the roads for \$8.40 per ton by piggy-backing with Caribou County.

Superintendent Bredehoft reported that the Cherry-Allen Canal Company want to remove a flume that the water flows through by the Waste Water Treatment Plant and replace it with a pipe on top of the ground through the city property. It was agreed to allow the Canal Company to place their pipe on top of the ground in the city property as long as the pipe was along the fence and the Canal Company signed an agreement stating they wouldn't hold the city liable for any damage done to their pipe.

Superintendent Bredehoft reported that he and Mayor Barthlome had met with the Department of Environmental Quality (DEQ) about upgrading the Waste Water Treatment Plant and adding evaporation ponds. They were advised to apply for a grant to upgrade the Waste Water Facility Plan. It is a 50/50 matching grant and is due January 17, 2016

Superintendent Bredehoft reported that the DEQ had done a sanitary survey of the water system and there were no significant deficiencies.

Mayor Barthlome thanked the city employees for winterizing the RV park and the park restrooms, as well as Tina Bredehoft for touching up some of the paint at City Hall. The new street light that was damaged early in the summer was installed by Rocky Mountain power. She reported that the city had received thank you cards from the Grace High School Student Council as well as Stephen Brady, principal at Grace High School, thanking the city for all the help and support that they gave for the homecoming festivities, and for the upcoming dance in the fire station.

Councilmember Sotutu reported on the Municipal Water User's Summit that he had attended in Boise over the past week. His report is attached to these minutes.

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Superintendent Bredehoft reported that he had received a bid for the labor to install a roto-phase convertor to run the generator at the lift station, the bid for labor is \$1570.00 plus an additional \$2020.00 needed in parts.

Meeting adjourned at 7:14 p.m.

Shelley Raues

CLERK

APPROVED

Jackie Bartholme

MAYOR

DATE

11-16-16