

SPECIAL CITY COUNCIL MEETING JUNE 21, 2010, 7:00 P.M. IONA
COMMUNITY CENTER

PRESENT: Mayor Brad Andersen, Council President Jane Shaw, Council member Bruce Case, Council member Dan Gubler, Treasurer Ron Nelson, Public Works Supervisor Prouse, Police Chief Shannon Basaraba, City Clerk Robyn Keyes.

ABSENT: Council member Dennis McArthur.

VISITORS: None

Mayor Andersen welcomed everyone and led with the Pledge of Allegiance.

Consent agenda. The minutes, budget report, and financial report were reviewed. Mayor Andersen said the City had received the grant money for the water study and asked the Treasurer to send a payment to Keller and Associates.

Council member Case made a motion to approve the consent agenda. Council President Shaw seconded the motion. All were in favor.

Motion carried.

Mayor Andersen noted that a typographical error had occurred when the Attorney prepared Ordinance 148-01-10 amending section 11-4-12. The approved amendment was to allow chickens on 1/3 acre or greater, but the attorney also typed 1/3 acre or greater for the other allowable animal units. The 1/3 acre or greater was strictly for chickens and not cows, sheep, or horses.

Council member Gubler made a motion to clarify that Ordinance 148-01-10 section 11-4-2 should not have changed to 1/3 acre or greater and should remain 1/2 acre, and section 11-4-12 reflected the lot size changes for chickens allowing chickens on 1/3 acre or greater.

Council member Case seconded the motion. All were in favor.

Motion carried.

Budget. The Mayor and Treasurer asked the Council to look over the 2010/2011 budget for any adjustments. Mayor Andersen said the City was still budgeting conservatively.

Council member Gubler said he would like to budget for purchasing the new backhoe in full instead of making payment for two years.

Council member Case asked if a line item could be added for land acquisition.

Mayor Andersen said there was a possibility that the City would be required to pay

\$23, 000 for the Safe Routes to School project due to an extension of the path from Free Ave. to Shurtliff Ave. at Rose Valley, and because of the difference in the size of easement on Owens Ave. and 55th.

The Council approved to pay for additional cost if the project goes over \$125,000.

Vehicle Ordinance. Mayor Andersen gave the Council copies of recommendations for the vehicle ordinance for them to consider. The Mayor said the issue would be placed on next month's agenda.

Trash Collection. Mayor Andersen read the letter from the City Attorney informing the Council about the trash collection issue and the amortization process, and cautioning the Council regarding contracting with one company.

Council member Gubler said he felt the wear and tear was substantial on the City roads and too much time was needed by Supervisor Prouse to plow around the trash bins three days a week.

Council member Gubler read the proposals to the Council members.

The Council agreed to move forward with the issue and send the proposals to the City Attorney for further review and recommendation.

Mayor Andersen said the Council needed to discuss a matter regarding the City employees and entertained a motion for executive session.

Council President Shaw made a motion to enter into executive session pursuant to Idaho Code 67-2345(1) to discuss personnel issues.

Council member Case seconded the motion.

Roll call as follows:

AYE: Council President Shaw, Council member Case, Council member Gubler

NAY: None.

Motion carried, executive session entered at 8:20 p.m.

Executive session closed at 8:30 p.m.

Council meeting resumed 8:30 p.m.

Council member Gubler made a motion to allow the matching of voluntary contributions up to \$50 per each City employee to his or her retirement fund, and the contribution would be reviewed for renewal on an annual basis as budget allowed.

Council member Case seconded the motion.

All were in favor.

Motion carried.

Council member Case made a motion to adjourn.

Council President Shaw seconded the motion.

All were in favor.

Meeting adjourned 8:35 p.m.