

**City of Marsing
Council Meeting Minutes
FEBRUARY 11, 2020
7:00pm
Marsing City Hall**

Mayor Chad Sevy called the meeting to order at 7:00pm and led the Pledge of Allegiance.

Roll call: Mayor Sevy, Councilman Malmberg, Councilman R. Percifield, Councilman Even, Councilman Herman walked in after Roll Call, City Attorney Stephanie Bonney of MSBT Law, City Engineer Kirby Cook of Civil Dynamics, City Clerk/Treasure Jolyn Green, Deputy Clerk Kimberly Even, Debbie Carter, Public Works Supervisor Joseph Heidt, and Sargent Bishop of Owyhee County Sheriff were all present.

Consent Agenda:

*All Matters within the Consent agenda have been distributed to each member of the Marsing City Council for study. They are considered to be routine and will be enacted by one motion of the Consent Agenda and placed on the regular Agenda by request.

Councilman Even moved and Councilman Malmberg seconded to approve the minutes of Jan 8, 2020 City Council Meeting and claims against the City for approximate amount of \$27,106.93 for the month of Jan. 8, 2020 to Feb. 10, 2020. The Mayor asked for a vote, all were in favor, motion carried.

Public Attending Meeting:

Julie Franklin, Noyam Hale, Todd Kleppinger, Kylie Sevy, Karen Landrey, Jim Briggs, Travis Jarvis, Karla Salazar, Shontel Jarvis, Amy Manning and Charlynn Harless.

Public Hearing: Irrigation Hook- up Fee. No public signed in to speak.

Ordinance: A-214 Business license amendment: Home Business License decrease amount you can earn to \$2500. Motion to wave the three readings was made by Councilman R. Percifield / 2nd Councilman Herman All in favor and motion passed. Title only was read by Attorney Stephanie Bonney. Motion to adopt Ordinance A-214 was made by Councilman R. Percifield and seconded by Councilman Even. Mayor Sevy called for a Roll call vote – Councilman Even – aye, Councilman Percifield – aye, Councilman Malmberg – aye, Councilman Herman – aye.

Resolution: R-150 Irrigation Hook- up permit application and fee.

Councilman Even suggested \$100.00. Motion to adopt Resolution R-150 with amendment of fee was made by Councilman Malmberg/ 2nd Councilman Herman, all voted aye and motion passed.

PUBLIC INPUT: Members of the Public are allowed to address the Council on a topic not already on the agenda. The Council will not take action on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action.

Amy Manning IIIA Health Ins gave yearly update.

Kirby Cook- Civil Dynamics:

1. Sandbar update: Roof and floor to be left along. Plans 95% Done, Few things need to be changed. start getting bids, Motion by Councilman Malmberg 2nd Councilman Even call for final plans and to send plans for bid to contractors, all agree, motion passed
2. ITD update: install a bump out for parking on 700 block of Main St.
3. HWY 55-HWY 78 to 14th sidewalk project : should start March 2
4. LHTAC Grant – for 1st Ave W : getting paperwork ready

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5. Maisel R.V. Park: going over plans.

City Attorney Stephanie Bonney MSBT law

1. 911 Franklin informational: Citations were decided on in text conversation between Mayor, Corporal Montes, and Attorney Bonney. Corporal Montes will deliver citations when he is on duty the next evening.

Code Enforcement Officer: Not present – No report

Jolyn asked the Council on behalf of the Code Enforcement for:

Pepper spray, Kennel and catchpole, Motioned Councilman Malmberg, No 2nd, motion did not pass.

Law Enforcement OCSO report: Sgt. Bishop

1. Gave stats to the Council.

Maintenance Supervisor Joe Heidt Report:

New Business:

1. BLM bathroom floor complete, ADA compliance door was discussed. Councilman Malmberg would like Joe to get a hold of him when doing ADA doors
2. New Public works truck
3. Various equipment repair, on going
4. Tree trimming throughout the city : done
5. Replaced damaged street signs
6. City tank cleaning and inspection : on the list , date to be scheduled
7. Maintenance report and log: working on Councilman Even asked about the Maintenance log, and would like to see a daily log for the mileage for the vehicles and hours used. Start with weekly mileage

Items for consideration:

1. City can no longer hang Christmas lights form Idaho power poles. Heidt asked the Council on what they wanted to do instead. Council suggested asking Chamber to see if shop owners would put up hangers on the outside for city decorations and look into expanding in the park. Motion to look at both options was made by Councilman Even 2nd Councilman R. Percifield , all agree motion passed
2. MCC disconnect handle broken, this is the #3. We need to prepare for upcoming WWTP expenses.
3. City shop doors #1 at 198 2nd Ave W is broken. Use overhead door Motioned to replace both doors Councilman Malmberg 2nd Councilman Even, all agree, motion passed.
4. Vactor truck/county funding support package (awarded in mid-March if we got the Grant).

Mayors Report:

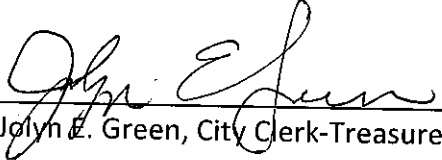
1. Amend minutes from Dec 11, 2019 Council Meeting: Stating Councilman Even was present at meeting. Motion made by Councilman Malmberg 2nd Councilman R. Percifield all agree, motion passed.
2. Marsing Housing Authority Board of Commissioners Recommendations: the Council looked at the list of nominees, motion made to accept nominations made by Councilman Even 2nd Councilman Malmberg, all agree, motion passed.
3. Karen Landrey requested a sewer reimbursement: Council agreed to \$196.00. Motion made by Councilman R. Percifield 2nd Councilman Even, all agree, motion passes.

4. Pour House/ Firemen catering permit for Firemen's Crab Feed Feb 15th: Motion to accept permit made by Councilman Malmberg 2nd Councilman Even all agree, motion passed.
5. Website options: Motion to accept Thrive as website designer made by Councilman Even 2nd Councilman R. Percifield all agree, motion passed
6. Shonie Jarvis- 3rd July Fireworks: Motion to cover insurance and allow finances to be managed by City for up to five years and continue with support of garbage, bathrooms and tent for the event made by Councilman Even 2nd Councilman R. Percifield all agree, motion passed
7. Inter fund transfer from general to Park \$75,000
8. Opening Island Park to allow dogs on leash: no councilman motioned, request did not pass. Council asked to get sign for pet area on North side of the bridge and 2 Pet stands for North side of bridge. Motion to continue with signs and Pet Waste Stands on North side made by Councilman Malmberg 2nd Councilman Even all agree, motion passed
9. Disaster Auction Purchased Items: Motion for the items to be donated to the Parents of the senior class safe and sane party made by Councilman Malmberg 2nd Councilman Herman all agree, motion passed

Executive session: Mayor Sevy ask for a motion to go into executive session, Motioned by Councilman R. Percifield, Mayor Sevy called for a Roll call vote – Councilman Even – aye, Councilman Percifield – aye, Councilman Malmberg – aye, Councilman Herman – aye.

Motion to adjourn by Councilman R. Percifield 2nd Councilman Malmberg all were in favor, motion passed. Meeting adjourned.

Respectfully submitted:


Jolyn E. Green, City Clerk-Treasurer


Chad Sevy, Mayor

Dated: March 11, 2020

