

City of Marsing
Council Meeting Minutes
January 08, 2020
7:00pm
Marsing City Hall

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

Roll call: Mayor Ferdinand, Councilman Malmberg, Councilman R. Percifield, Councilman Even, Councilman Herman walked in after Roll Call, City Attorney Stephanie Bonney, City Engineer Kirby Cook, City Clerk/Treasurer Jolyn Green, Deputy Clerk Kimberly Even, Debbie Carter, Public Works Supervisor Joseph Heidt, Kirby Cook of Civil Dynamics and Corporal Montes 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 Herman moved and Councilman Even seconded to approve the minutes of Dec. 11, 2019 City Council Meeting and claims against the City for approximate amount of \$71,101.06 for the month of Dec. 11, 2019 to Jan. 08, 2020. The Mayor asked for a vote, all were in favor, motion carried.

New swearing in of new Elected Officials: City Clerk/ Treasurer Jolyn E. Green read Oath of Office to Mayor Chad Sevy, Councilman Even, Councilman Herman and Councilman R. Percifield. All answered with an I Do.

New Business Election of Council President: Councilman Malmberg nominated Councilman Even, Councilman Herman 2nd all agreed with aye, motion passed.

Public Attending Meeting:

Julie Franklin, Noyam Hale, Chad Sevy, Todd Kleppinger, Kylie Sevy, Karen Landrey, Carol Malmberg-Chadwick, Gary Carlton, Betty Ackerman, Saro Pegg and Mark W. Gibson.

Public Hearing: None

Ordinance: None

Resolution: None

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.

Julie Franklin welcomed the new Mayor on behalf of the Chamber of Commerce

Kirby Cook- Civil Dynamics:

1. ITD Project: they did clean up a little in town
2. Sandbar remodel: Architect is 95% done, waiting for structural engineer to come back with fixed cost for council.
3. Maisel R.V. Park: Maisel's sent in plans, reviewed and sent back, possible sewer question for council.
4. LHTAC Grant: turned it in Dec- for 1st Ave W should know by 2nd Monday of March
5. 78HWY to Bosma. TAP project- Transfer the grant to somewhere else but was declined.

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6. State HWY 55 a pre con on Feb. 4th, get going in spring with good weather
7. Victor on Edwards St and Franklin St finishing up. Fixed the old sewer main when doing his sewer hookup. Still has to pass testing for ISPV standards.
8. MPDS sewer Plant permit renewal is due Oct 2020. Meeting with DEQ this month, have it in by April 30, 2020.

City Attorney Stephanie Bonney MSBT law

1. Ordinance Form: Use as a warning sheet, so we can give people warning before going to the punitive steps. Can add to it if we need it.
2. Consideration of compensation to James Ferdinand for time and effort on City website- Tabled until next month. Motioned by Councilman Malmberg/ 2nd by Councilman R. Percifield, all in favor.
3. Business License adjustment, doing one final read through and then email them to the council before the next meeting, we can put on agenda to adopt for next meeting.

Code Enforcement Officer Not present – No report

Law Enforcement OCSO report: Corporal Montes

1. No real issues.
2. Will get the stats to the city tomorrow, computer is down. – *City has not received the stats*
3. New code enforcement officer, Tina Lemmon, is scheduled to do a ride along with Homedale's code enforcement officer.
4. Is going to check on a case file for abandon vehicle and get back to us.

Maintenance Supervisor Joe Heidt Report:

New Business:

1. Trash cans and tables are assembled, not dispersed.
2. Safety equipment is installed in all the vehicle's, and have fall protection.
3. Minor repairs to waste water treatment plant.

Next Month Planned Projects:

4. Take down Christmas items, working on that
5. 208 Bruneau Hwy the home owner's plumber found an illegal water tap, from years past.
6. Begin Valve and Hydrant exercise plain, hope to start this month.

Items for Consideration

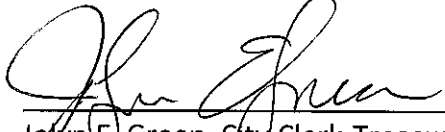
7. Tree trimming: 71 trees/ high, med and low / 3 bids- Parker, Hartwood care and Brown tree. Not to exceeded 12,250. Motioned by Councilman Malmberg /2nd Councilman Even all in favor. Council chose to go with Parker for the tree trimming motioned by Councilman Malmberg/2nd Councilman Herman. All in favor, motion passed
8. Idaho Power Light poles either going to charge city for maintenance or turn the light poles over to city to do maintenance. Get clarification on where and how many light pole and power poles. No decorations and everything will be metered. We could buy a used bucket truck or rent a bucket truck. Councilman Even motioned to table /2nd Councilman Malmberg all in favor, motion passed
9. Inspection /cleaning/repair of water tank and tower on Well RD – inspection and reporting to the state for cleaning, inspection and reporting. Motioned to get cleaned by Councilman Even/2nd Councilman Herman, all in favor, motion passed
10. Retire the old code enforcement truck- Mayor said something to look into.
11. Repair or surplus generator (Methane plant generator): recycle the generator no motion required.

Mayors Report:

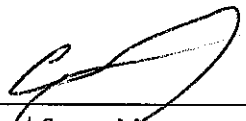
1. No report

Mayor Sevy asked for a Motion to adjourn; Councilman Malmberg motioned to adjourn and Councilman R. Percifield seconded, all were in favor, motion passed.

Respectfully submitted:



Jolyn E. Green, City Clerk-Treasurer



Chad Sevy, Mayor

Dated: Feb. 11, 2020