

**City of Marsing
Council Meeting Minutes
May 13, 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 R. Percifield, Councilman Even, Councilman Herman, City Attorney Stephanie Bonney of MSBT Law, City Engineer Kirby Cook of Civil Dynamics, Jolyn Green Treasurer/ Clerk, Deputy Clerk Kimberly Even, Debbie Carter, Code Enforcement Officer, Cory Collins, Public Works Joe Heidt, OCSO 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 Even moved and Councilman R. Pacified seconded to approve the amended agenda for a suspension of a kennel licenses for 6mos. For Marie Herman. Motion passed

Councilman Herman moved and Councilman R. Percifield seconded the claims against the City for approximate amount of \$136,923.93 for the month of April 06, 2020 to May 13, 2020. The Mayor asked for a vote, all were in favor, motion carried.

Public Attending Meeting Via Facebook Live, Nicole Brock, Barbara Dines, Gina Mayer, Shonie Jarvis, Georgia Wirth, Dean Piotrowski, Todd Kleppinger, Samantha Baxter, Jason Montgomery, Julie Schue-Franklin, Jess Ferdinand, Megan Astorquia, Kelly Ineck, & Ginger Loucks.

Public Hearing: Rezoning for multiuse Marsing Ag Labor. Tabled until next council meeting in June 10, 2020 Motioned Councilman R. Percifield 2nd Councilman Even all agree motion passed

Ordinance: A- 215 Amendment to section 8-6-4 of Marsing City Code to Provide for Right of Way improvements for Commercial and Industrial Use. Motion Councilman R. Percifield 2nd Councilman Herman all agree Motion passed

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. Due to the state mandated quarantine, this month's meeting will be streamed via Facebook live. The public will only be allowed to communicate via mail, e-mail and through instant message on Facebook live as the meeting is streamed, no public will be allowed physically in the meeting room. **None**

Kirby Cook- Civil Dynamics:

1. Sandbar Remodel update: change orders. See attached Change order #1 (Exhibit A) for \$14,827.00 Councilman Herman motioned Councilman Even 2nd all agree. Motion Passed.
2. ITD Project Update: will be capping the well in the other side of the bridge Kirby will take pictures of it.
3. HWY 55-HWY 78 to 14th sidewalk Update. It is all done
4. NPDES application renewal: done/ waiting for reply from DEQ.

May 13, 2020 City Council Minutes

City Attorney Stephanie Bonney MSBT law: none

Code Enforcement Officer:

1. Introduction of new code enforcement officer, Cory Callison
2. Asked for clarification on the kennel license vs kennel fees, asked to change kennel fee to pound fee to avoid confusion.
3. Due to the increase of fees from contracted provider, City of Wilder, City of Marsing will need to increase their fees from \$5.00 per day to \$5.50 per day. This increase is more than 5% and will need to have a public hearing to set a Resolution.
4. MSBT Law S Bonney will look into updating the Dog Ordinance for temporary situations and will prepare the Resolution for the increase fee for the dog pound in Wilder.

Law Enforcement OCSO report: no report

Maintenance Joe Heidt:

City repairs performed including:

1. Repair of City Park Irrigation box
2. Repair Bosman Lane box
3. City Irrigation system online
4. Both Park irrigation systems and sprinkler online.
5. Continued installation of playground equipment
6. Installation of dog waste station at Island Park
7. Seasonal weeds spraying (on-going)
8. Assist with Sandbar/ New City Hall
9. Remove surplus equipment to Music Auctions
10. Repair ADA compliant door at BLM office

Action items to go before the council for consideration

1. Bark rock purchase for Island Park (\$1020.00) no motion, request denied
2. Installation of man gate at Wastewater Treatment Plant. Fence by Rob \$580.00 Motion Councilman Even 2nd Councilman Herman, all agree motion passed.
3. New City Welcome sign bid accepted (\$3250.) Motion Councilman Even 2nd Councilman Herman all agree Motion passed.
4. Clean Sweep Street cleaning. 10 Hrs. Start with the worst streets and get what they can with remaining Hrs. Motion Councilman Even 2nd Councilman R. Percifield all agree motion passed.
5. Jetter Machine and truck were taken to Auction. Council asked to have it returned. Request to surplus tabled Councilman Even 2nd Councilman Herman all agree motion passed
6. Need for New Lawn mower: Joe gave Council several prices for different machines. His favorite was also the cheapest, Kubota at \$5200. Council directed Joe to fix the Dixie Chopper and Husqvarna mowers, told to look into different dealer for repairs. This request has been tabled until June 10th Council meeting.
7. Elevated water tank repair work. Joe put forth a bid from Liquid Engineering of \$182,000 to fix the tank. Went back to them to determine immediate need and they came back with \$120,000 bid. Kirby with Civil Dynamics looked it over and determine maybe only \$56,000 was necessary. Council directed to have Civil Dynamics Kirby Cook review and bring back to Council with recommendation. Motion to table Councilman Even 2nd Councilman R. Percifield all agree motion passed.

Mayors Report:

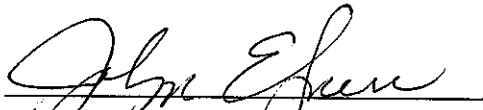
1. Renewal Quote from ICRMP motion 2021 policy Councilman Herman 2nd R. Percifield all agree motion passed.
2. Online Bill Pay: Need to get setup fee from Caselle, Table for June 10th. motion Councilman Even 2nd Councilman Herman all agree, motion passed
3. Leroy Breshear's Fishing Derby Donation: \$500.00 motioned Councilman Even 2nd Councilman Herman all agree motion passed
4. Shuttle quote from Brown Bus for July 3, 2020. Motioned Councilman Even 2nd Councilman R. Percifield all agree motion passed
5. Current City Hall- question as whether or not to put it up for auction now. Table it until we get in the Sandbar. motion Councilman R Percifield 2nd Councilman Even all agree motion passed

Discussion to about State restroom closer. The Council agrees to follow with the State and closed the park restrooms.

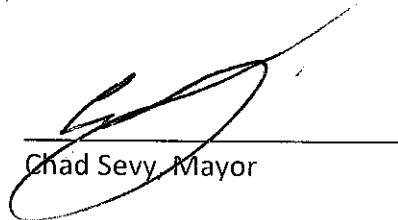
Executive Session: none

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

Respectfully submitted:



Jolyn E. Green, City Clerk-Treasurer



Chad Sevy, Mayor

Dated: June 10, 2020