CITY OF MARSING CITY COUNCIL MEETING NOVEMBER 12, 2020 7:00 PM 18 SANDBAR AVE.

CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call) 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, Councilman Bennett.

Consent Agenda

- A. Approval of Minutes of the October 14, 2020 City Council Meeting
- **B.** Approval of the Claims against the City for the approximate amount of \$107,102.51 from October 10, 2020 to November 10, 2020.
- C. Potter Wines Catering License ratification approved for Oktoberfest event.
 Motion to Approve Consent agenda Councilman R. Percifield 2nd Councilman Even all agree motion passed.

Mayor Sevy asked council to amend the Agenda to add Results for auction of 425 Main St. Motioned Councilman Even 2nd Councilman Herman all agree motion passed.

*All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and 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.

II. PUBLIC HEARING: Amending Marsing City Code Sections 4-2-2; 8-2-2; 8-5-2 No Public came forward to comment.

Councilman Herman Read DISPENSING OF RULE TO PASS ORDIANCES- I move that pursuant to Idaho Code, section 50-902, the rule requiring an ordinance be read on three different days, with one reading to be in full, be dispensed with and that Ordinance No. A- be considered after reading by title only.

Motion to approve councilman Even 2nd Councilman Bennett, all agree motion passed.

III. ORDINANCE: A – 218 Amending Marsing City Code Sections 4-2-2; 8-2-2; 8-5-2. Motion to approve Councilman Herman 2nd Councilman Even all agree Motion passed.

IV. RESOLUTION: None

Public in Attendance: Elaine Phipps and Dylan Harris.

V. PUBLIC INPUT: Members of the public are allowed to address the Council on any 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. **None**

VI. BUSINESS & REPORTS FOR COUNCIL CONSIDERATION:

A. City Engineer Civil Dynamics Kirby Cook

1. LRHIP Grant Update about a possible Grant for 1St Ave W. Road and sidewalk. Results come out in 3rd Week in March.

B. City Attorney MSBT Law Stephanie Bonney

Update for water bond.

C. Code Enforcement Cory Callison

- 1. General overview and updates
- 2. 2007 Ford what would council like to do with it? (to be added to agenda Dec 2022).

D. Law Enforcement Corporal Montes

Copies of stats.

E. Public Works Superintendent Philip Gibson

1. City Repairs Performed Including

- a. Major Irrigation repairs completed
- **b.** Valves exercised
- c. City Park trees trimmed by Parker Tree Service
- d. Old water storage tank re-lined
- e. Sprinklers blown out
- f. W/W lagoon configuration changes
- g. Vehicle Maintenance logs included in your packet

2. Next Month's Planned Projects

- a. Christmas Lights
- **b.** Minor irrigation repairs
- c. Chip sealing 10-year plan will have a plan for council next meeting.

3. Action Items for Council's Consideration

a. City Hall flagpole - council asked to try 3x5 flag first. Also get price for what it would take to move flagpole.

F. Mayor Chad Sevy

- 1. Wood's Power Sports Business License application Travis and Cassie Wood Motion to approve councilman R. Percifield 2^{nd} councilman Even all agree motion Passed.
- 2. All About Hair Business License application Jessica Adams Motion to approve councilman Herman 2nd councilman Even all agree motion passed.
- **3.** Mia Piotrowski Clean Up Walk proposal Have them get with the school, reader board to acknowledge Mia in the spring.
- **4.** Proposal for City to vacate and sell a portion of 4^{th} St. JD and Elaine Phipps Kirby to check into see if a portion can be vacated and get back to council. Motion councilman Even 2^{nd} councilman R. Percifield all agree motion passed.
- 5. Idaho Fudge Company Business License Application motion to approve councilman Herman 2^{nd} councilman Even all agree motion passed.
- **6.** J Mitchell Hot Rods LLC Business License Application motion to approve councilman Herman 2^{nd} Councilman Bennett, all agree motion passed.
- **7.** Zwygart John Letter agreement for audit services Motion to approval Councilman Even 2^{nd} Councilman R. Percifield all agree Motion Passed.

- 8. Old City Hall leftover furniture council said try and put out, if after a couple days take to dump.
- **9.** Community Room Agreement Draft add a deposit of \$100.00 (refundable) along with any other damages, add no alcohol, 1 person responsible for Pin code if recurring event. Upgrade alarm system Motion Councilman Even 2nd Councilman Herman. Councilman Herman, Councilman Bennet and Councilman Even answered with an aye, Councilman R. Percifield answered with a Nay motion passed.
- **10.** Sheriff's Contract Councilman Even Motioned to Table until December Council meeting, 2nd Councilman Bennett all agree motion Passed.

δeνý, Mayor

Motion to Adjourn Councilman Even 2nd Councilman R Percifield all agree motion passed.

Motion to Adjourn - ACTION ITEM

Respectfully submitted:

John E. Green, City Clerk-Treasurer

Dated: <u>December</u> 9, 2000