## CITY OF MARSING JUNE 14, 2023 7:00 PM MARSING CITY HALL 18 SANDBAR AVE.

## CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call)

### I. Consent Agenda – Action Items

- A. Approval of Minutes of the May 17, 2023 City Council Meeting
- **B.** Approval of the Claims against the City of the approximate amount of \$67,266.27 from May 08, 2023 to June 12, 2023
- C. License applications
  - 1. Catering License Pair A Dice Lounge for July 3<sup>rd</sup> Fireworks
  - 2. Catering License The Pour House for Percifield Tournament

Motion to approve consent agenda, Councilman Herman 2<sup>nd</sup> Councilman Even, all in favor; Motion passed.

#### II. Public Hearing:

- 1. Annexation and Zoning Application RKA, LLC, HWY 55 Storage Opened meeting 7:00 PM closed Meeting 7:01. Motion to reschedule public hearing to July12, 2023 Council meeting Councilman Wahl 2<sup>nd</sup> Councilman Herman, all in favor, Motion passed.
- 2. Zoning District Regulation Amendment -3-4 plex requires a CUP Opened meeting 7:01. closed meeting 7:01. Motion to approve zoning amendment Councilman Wahl  $2^{nd}$  Councilman Herman; all in favor, Motion passed.

#### III. Ordinance -

- 1. A 231 Amendment to Zoning District Regulations 3-4 plex to require a CUP Councilman Wahl Motion to waive the 3 Readings and read by title only, 2<sup>nd</sup> Councilman Johnson. All in favor, Motion passed. Title was read by City Attorney, Stephanie Bonney. Motion to accept Ordinance A-231 Councilman Wahl 2<sup>nd</sup> Councilmen Even. Roll call vote Councilman Johnson Yes, Councilmen Wahl Yes, Councilman Even Yes and Councilman Herman Yes, Motion approved.
- 2. A 232 Amending Comprehensive Plan re: Annexation and Zoning RKA, LLC, Hwy 55 Storage No Action, Tabled.

#### IV. Resolution - None

#### V. Public Input – No one spoke

\*Members of the public are allowed to address the Council on any topic not already on the agenda. The Council will not act on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action.

Public in attendance: David Jones, Christina Jones, Brian Thompson, Mayo Hand and Karis Young.

<sup>\*</sup>All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and study. These items are considered to be routine and will be enacted by one motion of the Consent Agenda and placed on the Regular Agenda by request.

<sup>\*</sup>Council may discuss and make determinations for each Public Hearing item after their respective Hearing has been closed or wait until during the Mayor's report section.

#### VI. City Business

- 1. NXT LVL Roofing and Exteriors wind damage to City Hall Shonie Lee Did not show up. No Action taken
- 2. Reader Board get new quotes Tabled
- 3. Historic Post Office building update no action taken
- 4. Up Road Dust David Jones Davis Jones spoke to council about traffic and Dust. see City engineer report
- 5. National Fitness Court update Motion to Agree for the City to be the applicant & allowing Kirby to be the grant writer Councilman Johnson 2<sup>nd</sup> Councilman Wahl, all in favor; Motion passed. Will need agreement between City and School in writing for the court to be on School property.

#### VII. Business & Reports for Council Consideration and Action

#### A. City Engineer - Civil Dynamics, Kirby Cook

- ITD Maintenance Agreement ITD will change the contract to agree with the City. MOU recommendation to not sign until we get the street sweeper. Motion to accept Councilman Johnson 2<sup>nd</sup> Councilman Even, all in favor, Motion passed.
- 2. Up Road Update and Gravel quote motion to approve the placement of material from Showalter for \$2880.00 & place signs on Road Councilman Even 2<sup>nd</sup> Councilman Herman, all agree, motion passed.
- 3. 220 Motzko sewer hog belly Camera line every 4 Years and clean 2 times a year.
- 4. 1<sup>st</sup> Ave. Reconstruction Bid Acceptance go with the bid from Showalter Construction of \$109 341.66 motion Councilman Even 2<sup>nd</sup> Councilman Herman, all in favor, motion passed.
- 5. CPS Project Update- Out for bid in first part of July for the sidewalk on Hwy 78, 1<sup>st</sup> Ave and sidewalk in main St. and looking into new crossing street lights.

# B. City Attorney – MSBT Law, Stephanie Bonney

1. License Agreement with Jacksons regarding Reader Board – No Action taken

# C. Law Enforcement – OCSO, Chief Deputy, S. Crawford

1. Updates- They will speak with County about the upcoming contract changes

#### D. Code Enforcement Officer, Seth Wahl

 2017 Dodge 2500 repair bids – Tabled Introduced Karis Young new Code enforcement.

## E. Public Works Superintendent

### 1. Action Items and Discussion Items for Council's Consideration

- a. Water tower junk no action taken
- b. Park reservation system Start with bandstand area with signs saying the area has been spoken for at specific times. Not a reservation system, too hard to enforce

- c. Credit Card for Stephen & Credit limit increase for Philip Motion to have Philip credit card can increase to \$1000.00 Stephen can have a credit card with \$500.00.
  Councilman Even 2<sup>nd</sup> Councilman Herman, all in favor, Motion Passed.
- d. New Employee starts on the 20th
- e. Beaver at Island Park -
- f. Price comparison of rebuilt motor vs crate no action taken.

#### F. Mayor Hayzen Corder

1. Changing date of August 9<sup>th</sup> Council meeting – Motion to change Date to Aug 16, 2023. Councilmen Even 2<sup>nd</sup> Councilman Johnson, all in favor, Motion passed.

VIII. Motion to Adjourn – Motion to adjourn Councilman Even 2<sup>nd</sup> Councilman Wahl, all in favor, Motion passed.

ATTEST:

Hayzen Corder Mayor

Mayor

Jolyn E. Thompson

City Clerk