

CITY OF MARSING
MAY 17, 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 April 12, 2023 City Council Meeting & April 29, 2023 Budget meeting
 - B. Approval of the Claims against the City of the approximate amount of \$51,565.58 from April 11, 2023 to May 08, 2023
 - C. License applications –
 1. Business License - Vet Equip, 89 Bruneau, Marsing
 2. Ratifying Mayor's approval of May 13, 2023 Catering License - Capitol Bar, LLC for the Snake River Country Market
 3. Catering License - Capitol Bar, LLC for the Snake River Country Market days of May 20, June 3, June 10, 2023.
- Amend the Agenda for Jessica Aguilar- Jackson store about reader board and the building at 16 Main: Approved
Consent agenda and amended agenda Councilman Even 2nd Councilman Herman; all in favor, Motion Passed.**

*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.

II. Public Hearing:

1. None

*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.

III. Ordinance – None

IV. Resolution – None

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 act on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action. **Public in attendance: Surine Greenway, David Jones, Bill Pastoor, Angela Rydell, Stephen Rydell, John Russell and Jessica Aguilar.**

VI. City Business

1. FY 2022 Audit presentation by John Russell – Motion by Councilman Even approved the Audit for 2022 2nd Councilman Herman; all in favor, Motion Passed.
2. Appointment of Public Works Superintendent, Philip Gibson – Motion by Councilman Even 2nd Councilman Herman; all in favor, Motion Passed. Councilman Even asked to have Stephen Rydell to sit at the table with Public works Super Philip Gibson.
3. Owyhee Health Coalition – FitnessCourt – Motion by Councilman Even 2nd Councilman Wahl approved to let the Coalition to move forward with pursuing the FitnessCourt project.
4. 533 Morning Dove Way – Dust control on Up Road – Complainant, David Jones, left, and said he will reapply next month. Council asked Kirby to get a quote for bigger rock as well as investigate other avenues for next Council meeting.

5. Jessica Aguilar – Jacksons – Jacksons is interested in some type of license agreement for the Reader Board with the sign being installed and maintained by the City. They would want to approve the placement and style/size of the board prior to installation. **Post Office building** – Jacksons does agree to donate it to the City. City/Community cost to move building, remove foundation and bring site up to grade. MOU will be made between Jacksons and City if the decision is made to relocate. Council is fine with accepting donation but no City money to be used for the project.
6. Drug Policy addition to personnel manual – Motion to approve Councilman Even 2nd Councilman Johnson, all in favor, Motion Passed.
7. Budget Draft and Draft Public Notice with possible amendments – Council ask Philip to get quotes for the new truck vs a used truck.
8. III-A JPA & Participation Agreement- Councilman Johnson motioned to approve to have Mayor Corden to sign agreement, 2nd Councilman Even, all in favor; Motion Passed.
9. Change postage company to FP Mailing Solutions – Motion to approve by Councilman Johnson 2nd Councilman Even; all in favor, Motion passed.

VII. Business & Reports for Council Consideration and Action

A. City Engineer – Civil Dynamics, Kirby Cook

1. 1st Ave. Project- will bring more information next council meeting, will have a bid out July 1st 2023.
2. Wine Region RV Resort- **Gave update.**
3. ITD Maintenance Agreement – Will bring the contract in for the Council to look over next Council meeting.

B. City Attorney – MSBT Law, Paul Fitzer

1. None

C. Law Enforcement – OCSO, Officer Travis Leedom

1. None

D. Code Enforcement Officer, Seth Wahl

1. 2017 Dodge 2500 repair bids – need to bring it back to next months council meeting. needed to get 1 more quote.

E. Public Works Superintendent

1. Action Items and Discussion Items for Council’s Consideration

- a. Estimate for new engine John Deere 210 LE - Agri Service \$27,850 – **no action taken**
- b. Estimate for alley resurface – Know How Construction \$12,275 – **Council agreed that the Public works can take care of resurface.**
- c. Replace Sewer line behind 220 2nd Ave. W due to “hog belly” – **Council directed to have Kirby look at the video and make a plan.**

F. Mayor Hayzen Corder


1. The Mayor was sent an email from a citizen about how the city office staff and Public works is doing a great Job.

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

ATTEST:



Jolyn E. Thompson
City Clerk



Hayzen Corder
Mayor