# CITY OF MARSING JANUARY 10, 2024 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 December 3, 2023 City Council Meeting
- **B.** Approval of the Claims against the City of the approximate amount of \$83,474.00 from December 5, 2023 to January 8, 2024
- C. Applications & Election Canvas
  - 1. Ratify Alcohol License renewal Guerreros' Market
  - 2. Business License Application Jesi Ray's BBQ LLC
  - Business License Application Country Girl Creations, 413 Main St.
  - 4. Alcohol catering permit Holy Oly Os
  - 5. Ratify BOCC Canvas of 2023 City Election held on November 7, 2023 and recount on December 18<sup>th</sup>, 2023
- \*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. Councilmen Even motion to approve the consent agenda 2<sup>nd</sup> Councilmen Johnson, All in Favor. Motion passed.

## II. Swearing in of newly elected officials

A. Election of Council President Councilman Johnson Nominated Councilman Even for Council President, 2<sup>nd</sup> Councilman Wahl. All in favor Motion passed.

#### III. Public Hearing: NONE

\*Council may discuss and make determinations for each Public Hearing item after their respective Hearing has been closed or wait until during the City Business report section.

#### IV. Ordinance - NONE

#### V. Resolution - NONE

#### VI. 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: Rebecca Frazier, Lorie Forbus, Alisha Sevy, CJ Sevy, Michael Hegland, Kurtis Sorrell, Amy Manning, Michelle Spencer, Mike Hickman, Paul Smith, Marlene Moore, Denise Carring, Jason Sevy, Ron Kiester, Karen Azevedo, Bill Pastool, Kim S Hansenoehrl, Senator Todd Lakey, Steve Derricott, Charles Collingwood, Nina Collett, Ronnie Lang.

Mr. Kiester asked to have a monument for Lizard Butte put up at Island Park. Jolyn and MSBT Law Cherese McLain said they would get him in touch with Susan Buxton.

Kim S Hansenoehrl & Steve Derricott explained about the Spark placed of innovation and invited the Mayor and Council to the event being held at the Marsing Hub.

Jason Sevy Invited the Mayor and council to join in the Free Communication through leadership class.

Senator Todd Lakey- came to see the Mayor and Council to just check in and see if there is anything the council thinks he need to be aware of or watch for to support the city on, and let them know what he is working on for the state.

Amy Manning For III-A gave Annual Report to council.

## VII. City Business – All Items listed are possible ACTION ITEMS

- 1. Karen Azevedo Property owner was concerned the meter was the cause of the high meter reading. Denied having a leak or water use. Council asked Philip to remove the meter and test it.
- 2. Rebecca Frazier Property owner requested Council approval for setting up her mobile trailer as a store front at her residential property and utilizing the City platted street, Motzko St, to park said trailer. Council asked to have a Rebecca make a plan and bring back to Council in Feb.
- 3. Jason Sevy, Marsing School District Spoke during Public Input
- 4. Ron Lang, 106 1<sup>st</sup> St. N request for sewer charge adjustment from water leak, **Council directed** staff to average 6-month sewer. and adjust sewer bill.
- 5. Acoustic baffles for Community Room- to help with sound and echoing, Motion to cap at \$1500.00 Councilman Johnson, 2<sup>nd</sup> Councilman Wall, all in favor, Motion passed.
- 6. Agenda Meeting software quotes- Council requested costs on paper and ink used for Council packets **Table until Feb Council meeting**
- 7. TextMyGov survey results- Re visit at a later date, not enough community interest.

## VIII. Business & Reports for Council Consideration -

- A. City Engineer Civil Dynamics, Kirby Cook All Items listed are possible ACTION ITEMS
  - 1. Strategic initiative Grant- Should be getting the Grant letter here in the next month.
  - 2. Child Pedestrian Safety Grant- ITD approved the City plan.
- 3. Kirby advised Council about a DEQ Grant for waste water. Council directed Kirby to pursue the grant.
- B. City Attorney MSBT Law, Cherese McLain All Items listed are possible ACTION ITEMS
  - 1. Updates- No updates
- C. Law Enforcement OCSO, Officer Cayden Chavez All Items listed are possible ACTION ITEMS
  - 1. Updates:
  - 2. Councilman Johnson asked about homeless population in town and the cause of the small fire behind the Family Dollar. Officer Chavez does not know of any homeless population and did not know the cause of the fire.

- D. Code Enforcement Officer, Karis Young All Items listed are possible ACTION ITEMS
  - 1. Updates
  - 2. 220 1<sup>st</sup> St. N. declared a nuisance and abatement Motion to declare 220 1<sup>st</sup> St. N. a nuisance property and hire Disaster Cleanup with cap \$18,000 by Councilman Even, 2<sup>nd</sup> Councilman Johnson, all in favor, motion passed.
- E. Public Works Superintendent, Philip Gibson All Items listed are possible ACTION ITEMS
  - 1. Action Items for Council's Consideration
    - a. Stephen Rydell advancement plan No Action Executive session was called
    - b. City Newsletter- Council approved newsletter and directed it to be sent out Quarterly.
    - c. Wastewater backup aerators Councilman Johnson motioned to get back up aerators, 2<sup>nd</sup> Councilman Enrico all in favor, Motion passed.
    - d. Chipseal plan Council asked for Public Works to work with Kirby on chipseal plan
    - e. Chipseal options- Council asked for Public Works to work with Kirby on chipseal plan
    - f. 4-day work week Council wants time to think about.
- F. Parks, Stephen Rydell All Items listed are possible ACTION ITEMS
  - 1. Action Items for Council's Consideration
    - a. John Deere rebuild or new tractor options- Tabled, add to February Council meeting.
- G. Mayor Hayzen Corder and/or Council All Items listed are possible ACTION ITEMS
  - 1. Park reservations discussion- Councilman Johnson was concerned about big functions not being able to reserve the parks due to cost of renting port a potties and other factors. Discussion about the special event permitting procedure and details specific to the Crabster Boil event highlighted information that Council was not aware of at the time. No action taken.
- IX. Executive Session for the purpose of discussing the hiring of a public officer, employee, staff member or individual agent. [Idaho Code, Section 74-206, Subsection (a)]

Went in to Executive Session at 9.45 PM with roll call Councilman Wahl yes, Councilman Lynette yes, Councilman Even Yes, Councilman Johnson Yes. Out of Executive session at 10:10 pm. No Action taken from Executive Session.

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

ATTEST:

Hayzen Corder, Mayor

Joyn E. Thompson

City Clerk