



Regular City Council Meeting

Wednesday, June 12, 2024 at 7:00 pm

Marsing City Hall - 18 Sandbar Ave, Marsing, Idaho

REGULAR MEETING - 7:00PM

1. Call to Order (Welcome/Pledge of Allegiance/Roll Call)

2. Consent Agenda – Action Items

*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.

- a. **Approval of Minutes of the Regular Council meeting held May 8th, 2024 and Budget Workshop held May 18th, 2024**
- b. **Approval of the Claims against the City of the approximate amount of \$162,965.95 from May 4th, 2024 to June 10th, 2024**
- c. **Applications**
 - i. **Medina Windows, LLC Business Application**
 - ii. **Pair A Dice Liquor Catering Permit application - 3rd of July Catering**
 - iii. **Simple Signage, LLC Business License Application**

3. Resolution

Resolution 169 - Destruction of Certain City Documents

Resolution 170 - Agreement to Participate in New Ambulance District

4. Public Input

5. City Business

All Items listed are possible ACTION ITEMS

- a. **Wine Region RV Resort request to extend stay limitations**
- b. **Marsing Ambulance Service petition to form new Ambulance District - Resolution 170**
- c. **AARP MOU for grant to Owyhee Fitness Court**
- d. **Walk-in Cooler mold remediation -**
- e. **Donation request - 3rd of July Fireworks**
- f. **Guillermo and Ana Gonzalez - Tree Removal**
- g. **Tyler Idaho- Used to be Access Idaho as Credit Card provider <https://tyleridaho.com/>**

6. Business & Reports for Council Consideration and Action

- a. **City Engineer – Civil Dynamics, Kirby Cook**

All Items listed are possible ACTION ITEMS

i. CPS Change Order

b. City Attorney – MSBT Law, Stephanie Bonney

All Items listed are possible ACTION ITEMS

c. Law Enforcement – OCSO, Sergeant Lynn Bowman

All Items listed are possible ACTION ITEMS

i. Updates and Stats

d. Code Enforcement Officer,

All Items listed are possible ACTION ITEMS

e. Public Works Superintendent, Philip Gibson

All Items listed are possible ACTION ITEMS

i. Influent BOD and TSS occasionally extremely high.

ii. Sewer cleaning quotes

f. Parks, Stephen Rydell

All Items listed are possible ACTION ITEMS

g. Mayor Hayzen Corder

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7. Motion to Adjourn – Action Item

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