



# Regular City Council Meeting

## Minutes

Wednesday, September 18, 2024 at 7:00 pm

Attendees: Mayor H. Corder, Councilpersons Even, Johnson, Wahl, and Enrico. Attorney Fitzner, Engineer Cook, Clerk/Treasurer Thompson, Superintendent Gibson, Parks Rydell, Deputy Clerk Even, Admin Carter

**Marsing City Hall - 18 Sandbar Ave, Marsing, Idaho**

### REGULAR MEETING - 7:00PM

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

**Minutes:**

*Mayor Corder called meeting to order, conducted the Pledge of Allegiance, and called roll. Councilpersons Wahl, Enrico, Even, and Johnson were present.*

#### 2. Consent Agenda – Action Items

##### a. Approval of Minutes of the August 14, 2024 City Council Meeting

**Minutes:**

*Motioned to approve all items of consent agenda made by Councilperson Even, 2nd by Councilperson Enrico. All in favor. Motion passed.*

**Vote results:**

Ayes: 4 / Nays: 0

##### b. Approval of the Claims against the City of the approximate amount of \$64, 982.62 from August 13, 2024 to September 16, 2024

**Minutes:**

*Motioned to approve all items of consent agenda made by Councilperson Even, 2nd by Councilperson Enrico. All in favor. Motion passed.*

**Vote results:**

Ayes: 4 / Nays: 0

##### c. Applications

**Minutes:**

*Motioned to approve all items of consent agenda made by Councilperson Even, 2nd by Councilperson Enrico. All in favor. Motion passed.*

**Vote results:**

Ayes: 4 / Nays: 0

### 3. Public Input

#### Minutes:

*Bill Pastoor of Republic Services came to ask how things were and if the City was happy with the service provided by RS. All is well, Council said they were happy. Sandra Aguirre of 8 Butte Lane asked why the speed bumps were put in and then proceeded to list a few reasons why she thought, like safety and speed issues. Keith Wilkins 5261 Old Bruneau Hwy came up and spoke against the speed bumps*

### 4. City Business

#### Minutes:

**i. Nathan Schriener Request for Variance on lot size 108 13th Ave. W.** *Councilperson Johnson motioned to allow variance for lot size, 2nd by Councilperson Even. All in favor, motion passed* **ii. Simon Martinez request to use City property, Island Park, for free speech area for religious group, Jehovah's Witness** *Council directed that as long as there was no solicitation, the group could pass out literature.* **iii. 15 Butte Ln. Relocate water meter - Henry & Rebecca Castellon** *No one showed up, the agenda request was about sewer reimbursement, not relocation of meter. Meter relocation is approved. The Castellons must come to Council to request reimbursement.* **iv. Water heater booster quote.** *Councilperson Even motioned to accept quote, 2nd by Councilperson Johnson, all in favor, motion passed.* **iv. Town Cloud website & Accounting services** *Directed to bring more information and comparisons to Council* **iv. Janice Bicandi memorial** *Council wants more time to decide on what to do for memorial*

#### Vote results:

Ayes: 4 / Nays: 0

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

#### a. City Engineer – Civil Dynamics, Kirby Cook

All Items listed are possible ACTION ITEMS

#### Minutes:

**i. ITD ROW - Signs and No Parking Zones** **ii. Application #1 for payment - Precision Engineering \$92,500.00** **iii. Application #2 for payment - Precision Engineering \$50,000.00** *Councilperson Even motioned to accept and pay both applications. Seconded by Councilperson Johnson all in favor, motion passed.* **iv. Old Bruneau Hwy Project Update** *Council was given several options of speed bump designs to be built into the road design. They discussed the pros and cons of all with Kirby and chose design #3* **v. Gazebo Project Discussion** *Councilperson Wahl motioned to accept design quote of \$4500 and continue with project, seconded by Councilperson Even, all in favor, motion passed* **vi. Dog Park Project Discussion** *1/2 gravel, 1/2 grass parking as is signage fencing, discuss some design, continue with project*

#### Vote results:

Ayes: 4 / Nays: 0

#### b. City Attorney – MSBT Law, Paul Fitzer

All Items listed are possible ACTION ITEMS

#### c. Law Enforcement – OCSO, Sheriff Larry Kendrick

All Items listed are possible ACTION ITEMS

**Minutes:**

*Sheriff Kendrick discussed the terms of contract Lynn Bowman discussed the investigation and discovery of the theft of the speed bump*

**d. Public Works Superintendent, Philip Gibson**

All Items listed are possible ACTION ITEMS

**Minutes:**

*Speed bumps installed Irrigation line in Hidden Hollow repaired Valve exercising lagoon seepage testing lagoon repair plan Newsletter for this quarter*

**e. Parks, Stephen Rydell**

All Items listed are possible ACTION ITEMS

**Minutes:**

*Prime Construction \$8100, done by 11/15 for the Island Park walkway time locks for the park bathrooms were found but were not financially feasible.*

**f. Mayor Hayzen Corder or Council**

All Items listed are possible ACTION ITEMS

**Minutes:**

*Mayor would like to do a friendly mural competition for the City shop in the hope that it stops vandalism - tabled for next month*

**6. Executive Session**

74-206 (b)

**Minutes:**

*Councilperson Even motioned to go into Executive Session at 8:07 pm, seconded by Councilperson Johnson, roll call vote Wahl - aye, Enrico - aye, Even - aye, Johnson - aye.*

**Vote results:**

Ayes: 4 / Nays: 0

**7. Motion to Adjourn – Action Item**

**Minutes:**

*Motion to adjourn at 8:47 pm by Councilperson Even, seconded by Councilperson Enrico, all in favor. Motion passed.*

**Vote results:**

Ayes: 4 / Nays: 0

Contact: Jolyn E. Thompson (jthompson@marsingcity.com 208-896-4122) | Minutes published on 10/04/2024, adopted on 10/09/2024

  
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Hayzen Corder  
Mayor

  
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Jolyn E. Thompson  
City Clerk/Treasurer