



# Regular City Council Meeting

## Minutes

Wednesday, August 14, 2024 at 7:00 pm

Attendees: Mayor H. Corder; Councilpersons C. Even, B. Johnson, E. Wahl, & L. Enrico; City Engineer K. Cook; City Clerk/Treasurer J. Thompson; PW Superintendent P. Gibson; Deputy Clerk K. Even; Admin Asst. D. Carter; Parks S. Rydell

**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 the meeting to order at 7 pm, conducted the Pledge of Allegiance and did roll call. All Council members were present*

#### 2. Amendments to Agenda

#### 3. Consent Agenda – Action Items

**Minutes:**

**Vote results:**

Ayes: 4 / Nays: 0

##### a. Approval of Minutes of the July 10, 2024 City Council Meeting

**Minutes:**

*Councilperson Even motioned, Councilperson Johnson seconded to approve the minutes from July 10, 2024 Council meeting*

**Vote results:**

Ayes: 4 / Nays: 0

##### b. Approval of the Claims against the City of the approximate amount of \$84,254.72 from July 10, 2024 to August 12, 2024

**Minutes:**

*Councilperson Even motioned, Councilperson Johnson seconded to approve the Claims against the City from July 10 through August 12, 2024*

**Vote results:**

Ayes: 4 / Nays: 0

##### c. Applications

**Minutes:**

Councilperson Even motioned, Councilperson Johnson seconded to approve the application of Pair-a-Dice catering permit\*

**Vote results:**

Ayes: 4 / Nays: 0

**4. Public Hearing - FY2025 Budget Hearing**

**Minutes:**

*Mayor Corder opened the Public Hearing at 7:01 pm. No one in the audience or written communication spoke at the Public Hearing. Mayor Corder closed the Public Hearing at 7:02 pm*

**5. Ordinance -**

**Minutes:**

**A - 235 Annual Appropriations FY2025** Councilperson Even motioned and Councilperson Wahl seconded to waive the three readings of the ordinance and read once by title. Roll Call Vote - Johnson - yes, Even - yes, Enrico - yes, Wahl - yes. Motion passed Clerk J. Thompson read the title into the record. Councilperson Johnson motioned and Councilperson Even seconded to adopt the Ordinance A - 235 Annual Appropriations FY2025. Roll Call Vote - Johnson - yes, Even - yes, Enrico - yes, Wahl - yes. Motion passed

**Vote results:**

Ayes: 4 / Nays: 0

**6. Resolution -**

**Minutes:**

**R - 171 Establishing New Water, Sewer, Irrigation, and Sanitation Fees, Exhibits A & B** Councilperson Johnson motioned, Councilperson Even seconded to adopt Resolution R - 171 Establishing New Water, Sewer, Irrigation, and Sanitation fees. All were in favor. Motion Passed R - 172 Intergovernmental Agreement Marsing Rural Fire District\*\* Councilperson Wahl motioned, Councilperson Johnson seconded to adopt Resolution R - 171 Establishing New Water, Sewer, Irrigation, and Sanitation fees. All were in favor. Motion Passed

**Vote results:**

Ayes: 4 / Nays: 0

**7. Public Input**

**Minutes:**

*Community member Paula Enrico spoke to Council in support of the Sheriff's contract being kept Attendees to meeting - Steve Derricott, Nate Schriener, Bailey Landon, Andres Trejo, Jerry Mayer, Paula Enrico, Domingo Enrico, Brooke Gibson, Marie Herman, Denise Canning*

**8. City Business**

**Minutes:**

**i. Intergovernmental Agreement with Marsing Rural Fire District** Councilperson Even motioned and Councilperson Enrico seconded to accept the agreement **ii. Marsing Housing Authority Board member resignation and appointment** Councilperson Johnson motioned and Councilperson Even seconded to accept the resignation of Tim Little and go with the

*recommendation of appointing Lachelle Wood iii. Request for sewer reimbursement - 158 1st St. N., Gheen Councilperson Even motioned and Councilperson Enrico seconded to reimburse the sewer at a six month average iv. 316 Christiansen Frank Huitema, discussion regarding possible variance for fence This matter was resolved prior to Council meeting and is no longer an item v. 108 13th Ave. Variance request On the recommendation of City Engineer K. Cook, Council directed the property owner to go ahead with completing his variance application, Cook will look into the garage requirement question and the variance will come before Council at the Sept. 11th meeting for approval vi. Memorial for Janice Bicandi - tree? Item tabled for the Sept. meeting for Council to discuss and decide the memorial*

**Vote results:**

Ayes: 4 / Nays: 0

**9. Business & Reports for Council Consideration and Action**

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

All Items listed are possible ACTION ITEMS

**Minutes:**

**i. CPS Sidewalk grant - Pay application #2 ii. CPS Sidewalk grant - Pay application #3**  
*Councilperson Even motioned and Councilperson Johnson seconded to accept and pay out both applications Cook also updated Council on: Lagoon testing - some rental costs will occur. This is required by DEQ and the procedure report will be submitted to DEQ for approval. EECBG grant is a little slower process than we anticipated, probably will be next summer before completed Old Bruneau Rehab - sidewalk - Council decided on concrete sidewalks and directed Cook to go as he recommended.*

**b. City Attorney – MSBT Law,, Cherese McLain**

All Items listed are possible ACTION ITEMS

**Minutes:**

**i. Draft Code Enforcement agreement with City of Homedale - requested as an agenda amendment** *City Council of Homedale declined the agreement, no amendment and no agreement*

**c. Law Enforcement – OCSO, Sheriff Larry Kendrick & Chief Deputy Steve Crawford**

All Items listed are possible ACTION ITEMS

**Minutes:**

**i. Law Enforcement Contract** *Council tabled discussion and invited Sheriff Kendrick back to the September meeting due to the attorney not being able to attend.*

**d. Code Enforcement Officer,**

All Items listed are possible ACTION ITEMS

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

All Items listed are possible ACTION ITEMS

**Minutes:**

*Superintendent Gibson gave updates on work performed. Councilperson Even requested the speed bumps be put back on Christensen and to find a place for the second set of speed bumps. Councilperson Johnson suggested N. Old Bruneau Hwy, around the Legion Hall area. Gibson confirmed Public Works would get them set up*

**f. Parks, Stephen Rydell**

All Items listed are possible ACTION ITEMS

**Minutes:**

*Rydell gave updates and requested time locks on the bathroom doors. Council directed him to get quotes.*

**g. Mayor Hayzen Corder or Council**

All Items listed are possible ACTION ITEMS

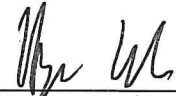
**Minutes:**

**i. Councilperson L. Enrico - Treasure Valley Coalition of Council summary presentation** *Councilperson Enrico informed Council about the newly formed Coalition and let them know their purpose and focus.*

**10. Executive Session**

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

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Hayzen Corder, Mayor



Jolyn E. Thompson  
City Clerk/Treasurer

