

# **Regular City Council Meeting**

Thursday, December 19, 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 November 14, 2024 City Council Meeting
- b. Approval of the Claims against the City of the approximate amount of \$ 139,138.83 from November 12, 2024 to December 18, 2024

#### c. Applications

- i. New Business Application Alley Mob Second Hand Retail
- ii. Alcohol Catering permit Pour House for Showalter Construction Christmas party
- iii. Alcohol Beverage License permit applications
- a. Intermountain Food Stores M & W Market
- b. Family Dollar LLC Store # 30526
- c. Pair A Dice Cafe & Lounge
- d. The Eddy in Marsing
- e. Alejandra's LLC
- f. The Spot Pizza Place LLC
- g. The Pour House
- h. Guerreros Market
- 3. Ordinance A 237 No Parking Ordinance
- 4. Resolution -
- 5. Public Input
- 6. City Business

All Items listed are possible ACTION ITEMS

- i. Owyhee County Commissioners Law Enforcement Contract
- ii. Caselle Software vs Towncloud software
- iii. ICCU options to invest Bruneau Hwy funds during project,
- iv. Public Works Supervisory position discussion budget spreadsheet attached

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

- a. City Engineer Civil Dynamics, Kirby Cook All Items listed are possible ACTION ITEMS
  i. Award - Bruneau Hwy Project Reconstruction - Action
  ii. CPS Sidewalk Pay Application #4 and Final - Action
  - iii. Award Island Park Project Action
  - iv. Owyhee Fitness Court Project
- b. City Attorney MSBT Law, Stephanie Bonney All Items listed are possible ACTION ITEMS
- c. Code Enforcement Officer, Ed Lowder All Items listed are possible ACTION ITEMS
- d. Public Works Superintendent, Philip Gibson All Items listed are possible ACTION ITEMS
  - i. Backflow preventer tester certification
  - ii. Newsletter #5, January 2025
  - iii. Tires for 1984 Chevy flatbed

iv. Shop computer unable to update to Windows 11 and will no longer receive security updates starting October 14 2025

e. Parks, Stephen Rydell

All Items listed are possible ACTION ITEMS

- i. Trees in City Park, Parker Tree Services
- ii. COSSA park benches designs
- f. Mayor Hayzen Corder or Council

All Items listed are possible ACTION ITEMS

8. Motion to Adjourn – Action Item

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