



Regular City Council Meeting

Minutes

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)

Minutes:

Mayor called meeting to order at 7:00 pm, led the Pledge of Allegiance, and conducted Roll Call of Council. Councilpersons Even, Johnson, Wahl, and Enrico were present.

2. Consent Agenda – Action Items

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

Minutes:

Councilperson Even motioned to accept consent agenda and the minutes of the November 14th, 2024 City Council meeting. Councilperson Wahl seconded, all were in favor, motion passed.

Vote results:

Ayes: 4 / Nays: 0

b. Approval of the Claims against the City of the approximate amount of \$ 139,138.83 from November 12, 2024 to December 18 , 2024

Minutes:

Councilperson Even motioned to accept consent agenda and the claims against the City in the approximate amount of \$139,138.83. Councilperson Wahl seconded, all were in favor, motion passed.

Vote results:

Ayes: 4 / Nays: 0

c. Applications

Minutes:

Councilperson Even motioned to accept consent agenda and all applications submitted to the City for approval. Councilperson Wahl seconded, all were in favor, motion passed.

Vote results:

Ayes: 4 / Nays: 0

3. Ordinance - A - 237 No Parking Ordinance

Minutes:

Councilperson Wahl motioned to waive the three readings and adopt by reading of title only, Councilperson Enrico seconded. All were in favor, Roll Call Vote - Even - Aye, Johnson - Aye, Wahl - Aye, Enrico - Aye. Motion passed. City Attorney, Paul Fitzer read Ordinance A - 237 by Title. Councilperson Even motioned to adopt, Councilperson Wahl seconded, all in favor, motion passed. Ordinance A - 237 will be adopted after publication in City's official paper.

Vote results:

Ayes: 4 / Nays: 0

4. Resolution - R - 173 Map Depiction of Restricted/Prohibited Parking

Minutes:

Councilperson Enrico motioned to adopt Resolution R - 173, Councilperson Even seconded. All were in favor. Motion passed and Resolution R - 173 is adopted with updated map as Exhibit A from City Engineer, Kirby Cook.

Vote results:

Ayes: 4 / Nays: 0

5. Public Input

Minutes:

No one chose to speak at Public Input. Public attendees were Brooke Gibson and Jon Brown

6. City Business

Minutes:

i. Owyhee County Commissioners - Law Enforcement Contract *Commissioners Hoagland and Aberasturi attended with County Attorney, C. Topmiller. Clarification of the needs and wants of the City and the County were discussed. Both Attorney Topmiller and Commissioner Hoagland admitted to not having seen the contract before this meeting. Commissioner Aberasturi informed Council and Mayor that Commissioners had given Sheriff Kendrick the lead on the negotiations and to bring the City's thoughts on the proposed contract to the Commissioners to finish the negotiations. Concerns on the wording and language were discussed. Commissioners and Attorney will take the contract back to the Sheriff, discuss amongst themselves and then come back to discuss with Council.*

ii. Caselle Software vs Towncloud software *Tabled* **iii. ICCU options to invest Bruneau Hwy funds during project,** *Directed to choose most fluid option* **iv. Public Works Supervisory position discussion - budget spreadsheet attached** *Tabled*

7. Business & Reports for Council Consideration and Action

a. City Engineer – Civil Dynamics, Kirby Cook

All Items listed are possible ACTION ITEMS

Minutes:

i. Award - Bruneau Hwy Project Reconstruction - Action *6 bidders - with the left over funds, Council and Engineer discussed reconstructing 2nd Ave., more lighting, lighted crosswalks, and more signage. Councilperson Even motioned to accept bid from Larson Guth Construction, Councilperson Wahl seconded, Roll Call vote - Even - Aye; Johnson - Aye; Wahl - Aye; Enrico - Aye* **ii. CPS Sidewalk Pay Application #4 and Final - Action**

Councilperson Even motioned to accept and pay applications, Councilperson Johnson seconded, Roll Call vote - Even - Aye; Johnson - Aye; Wahl - Aye; Enrico - Aye **iii. Award - Island Park Project - Action** *Councilperson Even motioned to ratify the Mayor's acceptance and pay applications, Councilperson Johnson seconded, Roll Call vote - Even - Aye; Johnson - Aye; Wahl - Aye; Enrico - Aye* **iv. Owyhee Fitness Court Project Update**
Vote results:

Ayes: 4 / Nays: 0

b. City Attorney – MSBT Law, Paul Fitzer

All Items listed are possible ACTION ITEMS

Minutes:

Discussion of fines on ordinances. Council directed attorney to continue with creation of criminal not administrative fines for infractions and to update resolutions.

c. Code Enforcement Officer, Ed Lowder

All Items listed are possible ACTION ITEMS

Minutes:

Asked Council about setting up City-wide cleanup day. Council directed Ed to bring them costs and plans.

d. Public Works Superintendent, Philip Gibson

All Items listed are possible ACTION ITEMS

Minutes:

i. Backflow preventer tester certification *Philip will look into liability of conducting the testing and certifying the backflow. Councilperson Even motioned to table until more information brought to them, Councilperson Enrico seconded, all in favor, motion passed.* **ii.**

Newsletter #5, January 2025 *Council approved newsletter* **iii. Tires for 1984 Chevy flatbed** *Council asked about getting different rims and tires, cost on that. Councilperson Even motioned to not exceed \$3500 on either the current bid or updating rims and tires.* **iv. Shop computer unable to update to Windows 11 and will no longer receive security updates starting October 14 2025** *Item to be put onto the budget workshop*

Vote results:

Ayes: 4 / Nays: 0

e. Parks, Stephen Rydell

All Items listed are possible ACTION ITEMS

Minutes:

i. Trees in City Park, Parker Tree Services *to be put on 2026 budget workshop, raise line item limit for FY2026. Three trees the City can take down.* **ii. COSSA park benches designs** *\$3,000 for benches with backs were chosen by Council,*

f. Mayor Hayzen Corder or Council

All Items listed are possible ACTION ITEMS

8. Motion to Adjourn – Action Item

Minutes:

Councilperson Even motioned to adjourn, Councilperson Enrico seconded, all in favor, meeting

adjourned

Vote results:

Ayes: 4 / Nays: 0

Contact: Jolyn E. Thompson (jthompson@marsingcity.com 208-896-4122) | Minutes published on 12/31/2024,
adopted on 01/09/2025



Hayden Corder
Mayor

ATTEST:



Jolyn E. Thompson
City Clerk/Treasurer

