City of Tetonia
Tetonia City Council
Regular Meeting Minutes
City Hall- 3192 Perry Avenue
May 13<sup>th</sup>, 2019
6 p.m.



## **OPEN MEETING**

- Call to order by Mayor Hoopes at 6:00 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Councilor Nanci Garling, Councilor Aaron Hansen, Councilor Brent Schindler, Mayor Gloria Hoopes, and Public Works Director Jay Beard. Public attendance included: Paul Neseth, Joseph Blackburn, Troy Payne, Linda Herrera, Mark Eliot, John Flyg, John Long, Xan and Maia Grayson, Josh Weltman and FJ Hohn.

No public Hearing

# **Action Items**

<u>Development Proposal- Action</u> Paul Neseth presented a slide show with his ideas on possibly restoring the Linderman Grain Silo. It was established that The City of Tetonia owns the silo and the State of Idaho owns the land behind the building. Ideas were shown regarding options for remodeling as well as what would be a beginning stage business plan. Plans and ideas were discussed between public and council. It was decided that the next step in moving forward would be to have Paul contact the State about possibly acquiring the land for his plan. No action needed.

#### Property line, roadway proposal-Action

Pell was a no show, Mayor Hoopes addressed that the city has a need to survey the roads to make sure they are straight. Especially the North to South roads. Discussion followed. No action needed.

<u>Set FY 2020 City Goals-Action</u> Mayor Hoopes commented that yearly goals will help keep the City on track. Review was made of FY 2019 goals. It was decided which goals were completed and which goals were going to be carried over. Discussion of options were made but no official list was made. Goal discussion will be continued. No action needed.

#### Begin FY 2020 Budget Process-Action

Quick review was made of budget basics. Budget processes will continue in June's council meeting. No action needed.

<u>Investment options-Action</u> Mayor Hoopes suggested a 1 year CD to get the higher interest rates earning for the City. Options were discussed of other investments. Questions followed like; what percent of money should

be deposited into a CD? Council suggestion 20-30% of excess budget. Council also stated that the City needed to have enough money in the Edwards Jones Accounts that we are not paying interest fees. Hansen moves to invest enough funds to Edward's jones to avoid penalty fees. Schindler seconds. Motion Passed.

## Lot split processes and options-Action

It was discussed that setbacks needed to be followed. Discussion followed about the City of Tetonia being able to do a lot split. Council decided that Resident should go to land owner and suggest an easement agreement instead of finishing road through Crest View Lane. Attorney Bart Birch suggested additions to ordinances to state that easements must be made with each new property and that a survey and legal description be made. Also that it should be recorded with County. Council agreed that the process needs defined. It was discussed that Clerk would get copy of ordinance from similar city to review process from similar sized city.

<u>City Building Signage/Final Decision-Action</u> Decision was made on City Building sign. Steel will last longer than vinyl. Garling moves to approve purchasing City Building signage from Idaho Steel and decals from Sign in Now, Schindler seconds. Motion passed.

#### Summer Help approval- Action

Schindler moves to continue with summer help hiring process, Hansen seconds. Motion passed.

### Consent Agenda- Action

- <u>Minutes from April 8<sup>th</sup>, 2019</u>- Schindler moves to accept April 8<sup>th</sup> 2019 minutes with corrected spelling errors, Hansen seconds. Motion passed.
- <u>Claims-</u> Hansen moves to approve April 2019 claims, Schindler seconds. Motion passed
- Past Due Accounts Discussion followed on past due accounts.

## Staff Reports-Included in packets -

# **Discussion-**

Updates were given on the code enforcement class that Mayor Hoopes and Clerk Beard attended in Boise. It was suggested to update ordinances so that City would be able to enforce nuisances and other ordinance violations.

Debit vs. Credit cards were discussed and if the City should have a Credit card Vs. Debit card. Discussion followed.

Comprehensive plan renewal- City needs to find out what survey costs for roads would be. Follow up on what surveys have been recently done and continue to gather information.

Funding cooperative agreement- Mayor Hoopes briefed Council on the funding cooperative agreement and that Tetonia need will pay based on population, Tetonia will also need a representative. \$300 will be the population based cost and would ensure that a Tetonia representative would be on the board. Names were

discussed as to who best would meeting.	represent Tetonia. We	will need to add this cost into budge	t plans next budget
Follow up on Tetonia City limits completion will be.	sign being re painted a	and that someone would need to call	and check on when
• Questions- None			
Adjourn Meeting-	eting Hansen seconds	Meeting adjourned at 8:14p.m.	
Schillaer moves to adjourn mee	eing, Hansen seconus.	weeting adjourned at 6.14p.m.	
Gloria J Hoopes / Mayor	Date	Jacquelyn M Beard / Clerk	Date