

City of Tetonia
Tetonia City Council
Regular Meeting Minutes
City Hall- 3192 Perry Avenue
Uber Conference-Call-In
August 10th, 2020
7 PM



OPEN MEETING

- Call to order by Mayor Hoopes at 7:01 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Aaron Hansen, Brent Schindler, Blaine Ball, Gloria Hoopes (by phone) and Tom Abbott (by phone).

Public in Attendance: Rex Harrison, Paige Lemieux and Tetonia City Attorney Bart Birch.

Public Hearing: None

Action Items

Time Capsule Approval - Action No one to present to make proposal. No motion needed.

Adopt Preliminary FY2021 Budget -Action Schindler moves to approve proposes preliminary budget with spell check completed. Ball seconds. Motion approved.

Aflac Presentation – Rex Harrison presented from Aflac Insurance about possible plans for supplemental health insurance. Brochures were included with cost breakdowns. Plans would be offered with an open enrollment period. No motion needed.

ICCTFOA Clerk Training Approval- Action Schindler moves to approve both ICCTFOA and Boise State Clerk training classes, Hansen seconds. Motion passed.

SCADA grant options- Action Schindler moves to approve looking into a water SCADA system grant. Hansen seconds. Motion passed.

Cell tower lease -Action Mayor Hoopes spoke to a company who wants to buy Tetonia's current cell tower leases outright. They want to know what our lease payments are and then they will offer an amount. No information is known about maintenance or future towers that would be put up. More information needed before a decision will be made. No motion needed.

Land Rental option, Klingler -Action

Braiden Klingler would like to rent out $\frac{3}{4}$ of the rodeo grounds land for horse pasture. In trade he would replace the fence and also place an electric fence to keep horses in. Discussion followed about what the

Saddle Club contract consists of and decision was made for more information to be reviewed. Other discussion was of animal insurance on the proposed leased land. Tabled until more information gathered. No motion needed.

Banking Account Options- Action Hansen moves to combine banking accounts cash while leaving the water and sewer savings accounts open for bond payments. Consolidating accounts came as a recommendation of the City Auditor. Schindler seconds. Motion passed.

Consent Agenda- Action

- Minutes from June 2020 – With spelling corrections made, Schindler moves to approve June 2020 minutes, Hansen seconds. Motion passed.
- Minutes from July 13th 2020- With amendments, Schindler moves to approve July 2020 minutes. Hansen seconds. Motion passed.
- Claims from July 2020 – Schindler moves to accept the claims as presented. Ball seconds. Motion passed.
- Past due accounts- Past due connections discussed.

Staff Reports-Included in packets-

Discussion-

- Communication- Mayor Hoopes stated that everyone needs to refresh themselves on the open meeting laws to make sure everyone is in compliance. Council agreed.
- Defining Roles- Not discussed.
- Planning- Mayor Hoopes would like to review yearly goals to focus more on the citizens in town. She would like to put together a Mayor’s survey to prioritize projects that the citizens would like to see done.

Adjourn Meeting-

Schindler moves to adjourn at 8:25, Ball seconds. Motion passed. Meeting adjourned.

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date