City of Tetonia Tetonia City Council Regular Meeting Minutes January 10<sup>th</sup>, 2022 @ 7PM



# **OPEN MEETING**

- Call to order by Mayor Brent Schindler at 7:00 PM
- Pledge of Allegiance led by Mayor Brent Schindler.

Roll Call by City Clerk- In attendance is: Aaron Hansen, Blaine Ball, Ryan Bonilla, and Brent Schindler. Also in attendance is Tetonia Public Works Director Braiden Klingler.

Public in attendance: Destiny from IRWA by phone, Connor Shea, Cody Green and Andrew Jensen.

Public Hearing: None

# Action Items

<u>Swear in re-elected City Councilman and Mayor-Action</u> Reelected Mayor Brent W. Schindler was sworn in by Clerk Jacque Beard. Mayor Schindler swore in reelected councilman Ryan Bonilla and newly elected Steven Cody Green.

<u>Reoccurring Payment resolution #2022-01- Action</u> Explanation of what the proposed resolution entails and that this proposed resolution will protect the clerk while she pays reoccurring payroll and other needed reoccurring pre budgeted monthly bills out of cycle. Ball moves to pass Resolution 2022-01 as presented, Bonilla seconds. Motion passed.

<u>Post Office Entrance-Action</u> Public Works director, Braiden Klingler reviewed the reoccurring request from the Post Office to fix the access to the post office saying it was the City's responsibility. Mayor Schindler has asked Braiden to find a state statute or something in writing saying that accesses a private responsibility. Ball stated that the City responsibility is the driving surface and not accesses or approaches. Other questions were asked to clarify the situation. No motion needed.

Bonilla moves to move discussion item topic 'Water Source Protection Plan' up in order of agenda, Green seconds. Motion passed. Andrew from IRWA continues with presentation.

• <u>Source Water Protection Plan: by IRWA (Discussion)</u>- Andrew from IRWA passed out a supportive document explaining what a source water protection plan (SWPP) is and how it works. The drinking water system was broken down into groups by priority and explained in more detail. Andrew spoke of different DEQ grant programs that can be applied for to help with clean-up efforts for things that might cause harm to our water system for future clean up days. Council asked questions about how plan was decided on and zoned. Final plan will be finalized by March 2022.

<u>Main Street Mail Boxes- Action</u> Currently, residents of Tetonia, excluding Main Street are allowed a free Tetonia post office box. Stand-alone mail boxes are becoming a problem for plows, ADA compliance and others. Weston from USPS suggested to Braiden to let Main Street keep their stand-alone mail boxes so that a mail route would not need to be walked. Options were discussed to be able to work around snow banks, clearing sidewalks and ADA compliances. Placing mail boxes on buildings were also discussed along with what future growth will look like with road standards fitting into mail box standards. Hansen recommends referring to the Idaho State standards for mail routes and box definitions. Hansen moves to find what the current Idaho Standard is and enforce that. Bonilla seconds. Motion passed.

### Rental Home Contract - Action

Mayor Schndler states that once a plan is set for repairs then the rent can be raised. Tabled until next month.

### Consent Agenda-Action

- <u>December Claims</u>- Bonilla moves to approve claims as modified by voiding the check to Fall River due to an over payment. Ball seconds. Motion passed.
- <u>December Minutes-</u> Ball moves to approve minutes as presented with clerical edits. Bonilla seconds. Motion passed.
- <u>Past Due Accounts-</u> No motion needed.

<u>Staff Report Review-</u>Clarifications were made on staff reports.

Enforcements/ Compliance Updates- Action

- Past due planning invoices were mentioned.
- Car towing plan for snow removal.

#### **Discussion-**

- <u>Kelly Nead/ Sewer Contract Update</u>- Discussion was made to leave contract as is until tests in April when new pricing will be determined.
- <u>Public Works Standards Update</u>- Ball asked Braiden to review drafted plan page by page to make sure we have an appropriate plan for Tetonia.
- <u>Plowing/ towing updates</u>- No further discussion.
- <u>Mayors Updates</u>- Updated Students coming in February.
- <u>Draft Fee schedule update-</u> Review of made of the draft of upcoming new and changing fees. Public hearing is being scheduled for the February 2022.
- <u>Snow Plane Rally Update</u> Review of plan for Snow Plane Rally was made. Rally is being held on Saturday January 15<sup>th</sup>.
- <u>Covid Updates-</u> Quick update of Covid-19 status.
- <u>2022 Goals-</u> Moved to next meeting.
- Regular Meeting changes- Start process of meeting change 2<sup>nd</sup> Tuesday of each month instead of Mondays.

Ball moves to go into executive session per executive codes 74-206-1F for pending litigation and 74-206A to discuss personnel by roll call vote, Green seconds. Motion passed.

By roll call vote: Ball- Yes, Green -Yes, Bonnilla-yes, Executive sessions begins at 8:53pm.

#### Adjourn Meeting-

Meeting adjourned at 9:25 PM.

Brent Schindler / Mayor

Date

Jacquelyn M Beard / Clerk

Date