City of Tetonia Tetonia City Council Regular Meeting Minutes June 13th, 2023 @ 7PM



OPEN MEETING

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

Roll Call by City Clerk- In attendance is: Cody Green, Ryan Bonilla, Aaron Hansen, Blaine Ball, and Brent Schindler. Also in attendance is City attorney Bart Birch and Public Works Director Clint Moulton.

Public in attendance: Tanner Batten, Robert Hansen, Danielle Clegg and Jared Gunderson by phone.

PUBLIC HEARING: None

Action Items

Approval of Tetonia Public Works Standards – Action

Discussion of the updated Public Works Standards were made. Tetonia's back up operator, Jared Gunderson, joined by phone, and he stated that the Idaho Public Works standards are the fall back to the Tetonia codes. A few minor edits are still needing to be made. Aqua engineering is almost done with the engineered drawings for the plan update. Jared was able to get a very good cost for this to be done at \$2500.

Hansen approves the Tetonia Public Works standards. Ball seconds. Motion passed.

Annual Update of Personnel Policy- Action

Edits that were suggested at the May meeting were discussed. Mayor Schindler reviewed suggested changes to the bereavement policy and suggested changing this section up to 10 days at the Mayors discretion.

Ball would like to review the Public Works emergency fees when the pay schedule the next time the pay schedule is up for review. Edits were discussed. Ball moves to approve the personnel policy with the suggested edits, Green seconds. Motion passed.

Public Works, Summer Help-Action

Ball moves to approve the proposal of adding an additional summer help employee with the same pay schedule rate of the first seasonal employee and up to 20 hours a week. Hansen seconds. Motion approved.

Discussion- Public Works quickly reviewed an issue of installing a main line for support several new connections. Jared and Clint agreed to gather 3 bids towards a water main line install on 3rd Street. Cost can be broken down between up to 12 connections if needed.

Consent Agenda-Action

- <u>May 2023 Claims</u>-Green moves to approve June claims. Bonilla seconds.
- <u>May 2023 Minutes-</u> Bonilla moves to approve the June minutes, Ball seconds. Hansen abstains.
- <u>Past Due Accounts-</u>
 Past due accounts were discussed. No motion needed.

Hansen moves to amend the agenda to add a 3 minute Public comment to the agenda. Ball seconds. Motion passed. Bob Hansen suggested Tetonia pass an Ordinance similar to a Teton County ordinance that allows employee housing in commercial zones. Bob stated that he would like to see less of the "fluffy" stuff and more of the infrastructure improvements. He also wondered about why there are buckets on Jorgenson Avenue, which is a makeshift fence line of a property owner on that street.

<u>Staff Report Review-</u> Verbal reports given by Clerk and PW. Clint reviewed his work on the sewer lagoon amps and pumps.

Enforcements/ Compliance Updates- Action

Discussion of loose dogs was made as well as the problem of people living in campers.

Discussion-

<u>Survey Results-</u> So far there are 24 survey returned. Mayor Schindler reviewed responses and will update again next month when more surveys are submitted.

Set FY2024 Goals-

Discussion was made of all Councilors bringing 2 goals to the next meeting.

<u>Budget Priority Discussion-</u>Quick reviews of the budget draft. A reminder was made that another work session will be held in 2 weeks.

<u>DEQ Inspection Review/PW Review</u> – DEQ inspection went well. Notes were taken for improvements that need made.

<u>Tetonia Events Review- July events-</u> Tetonia Celebrates America is being held on July 22nd 2023.

Mayor Update-

Clint would like to take some classes on the circuits required for the lagoons to learn more about the sewer schematics. Mayor Schindler suggested he find some classes for the Council to review.

The Blue Cross community grant review- There are 6 required meetings to receive \$20,000 for community wellness. Blue Cross will help pay for trainings that are in person.

County Broadband project. The County broadband quote came back as \$30 million. 1 million of that would cover Tetonia. The County said that Tetonia has the best chance at a 5 million dollar grant that would cover the north end of the County that would include Tetonia. No next steps were documented.

Executive session Hansen moves to go into exec session per Idaho code 74-206 to discuss pending litigation by roll call vote. Ball seconds. Motion passed.

By roll call: Green – Yes, Hansen – Yes, Bonilla- Yes, Ball- Yes Executive session started.

Adjourn Meeting-

Hansen moves to adjourn, Ball seconds. Motion passed, meeting adjourned.

Date

Date