

City of Tetonia
Tetonia City Council
Regular Meeting Minutes
Virtual Meeting- Uber Conference
May 11th, 2020
7PM



OPEN MEETING

- Call to order by Mayor Hoopes at 7:00 (by phone)
- Pledge of Allegiance led by Mayor

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

Public in Attendance by phone is: Julia Tellman and Bart Birch. Employees, Braiden Klingler and Mitch Beard were also in attendance.

Public Hearing: None

Action Items

Security Cameras- Action-

Quote from Teton Security was reviewed. It was decided that a new monitor would not be needed and would reduce the cost by \$300.00. ICRMP Insurance will pay for the full amount minus the \$1000.00 City deductible. Hansen moves to approve Teton Smart - Schindler seconds. Motion passed.

Approve Budget Schedule-Action

Schindler moves to approve proposed budget calendar as presented, Ball seconds. Motion passed.

Utility Truck review/ Public Works- Action

Mitch updated that the white utility truck is not running and the transmission is going out. Motor is shot and it struggles to stay running. Mitch and Braiden suggest not fixing it. The City does not own another full size pickup. It was suggested to have multiple quotes gathered. Also, parts would be purchased to assist in the watering of the City flowers by another means. No motion needed at this time.

Code Reviews- Action Abbott moves to amend the code to be consistent with the fee schedule that the City collect a yearly business fee in the amount of \$20.00. Ball seconds. Motion passed.

Set FY2021 Goals- Action 1. Research benefits and wages 2. Nuisance enforcement 3. Prioritize park improvements 4. Street signage, 5. Examine city services and cost. 6. Garbage options 7. Maintain fiscal responsibility.

Schindler moves to approve the FY2021 goals. Abbott seconds. Motion passed.

Clerk Training Approval-Action Abbot moves to approve AIC online conference for Jacque, Hansen seconds. Motion Passes.

Perez Billing- Action Resident had frozen water lines throughout the winter season. Flat rates of \$121.00 will be charged for City lines. No fee change made. Schindler moves to keep bill as is. Abbott seconds. Motion passed.

Park reservations- Action City hall has been getting calls about park reservations. It was decided to remind people of state guidelines. Reservations would remain open, but then the responsibility would pass the the reservation to follow current state guidelines.

Consent Agenda-

- April 2020 Minutes- Schindler moves to approve April 2020 minutes as presented, Hansen seconds. Motion passed
- April 2020 Claims- Schindler moves to approve the April 2020 claims with additional follow up regarding Fall River utilities. Abbot Seconds. Motion Passed.
- Past Due Accounts- Discussed past due account.

Staff Reports- Included in Packets

Braiden, Public Works apprentice, was hoping to replace the fence around the City Park. To take out fence from bathroom to pavilion and put in a different type of fence. Mayor Hoopes suggested some kind of fence so that people don't drive on. Costs and ideas were further discussed. No decision was made.

Discussion-

- Park Memorial – Public Works discussed options of updating and/or replacing the Ruby Carson Park Memorial.
- Covid19 updates were discussed.

Executive Session per Idaho Code 74-206A to discuss personnel- Action

Hansen moves to go into executive session by roll call vote to discuss City personnel, Schindler seconds. Abbott – Yes, Schindler-yes, Hansen- Yes and Ball yes. Executive Session begins.

Adjourn Meeting-

Ball moves to adjourn meeting, Hansen seconds. Meeting adjourned.

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date