



## **OPEN MEETING**

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

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

Public Attendance in person and by phone: Julia Tellman and Bart Birch, Braiden Klingler and Chris Portis.

## **Public Hearing: Fee Schedule Resolution 2020-02**

Mayor Hoopes opened public comment. No public present to comment on Fee Schedule Resolution. Public comment closed.

## **Action Items**

Resolution 2020-02 approval Action- Schindler moves to approve resolution 2020-02 as amended. Ball seconds. Motion passed.

Imagine Idaho Proposal-Action Mayor Hoopes would like to find out more details about Image Idaho plan before decision can be made. Topic tabled. Mayor Hoopes will follow through. No motion needed.

Approval of new Council Chair- Action Ball nominates Councilman Brent Schindler as the Tetonia City Council Chair, Hansen seconds. Motion passed.

Memorial Library Garden - Action Review was made of the proposed site map for Tetonia Library garden access. Public Works, Braiden Klingler commented about needing to keep an access to the well house. Schindler moves to approve proposed landscaping plan, with contingency to work with Public Works on access and safety points. Bonilla seconds. Motion passed.

Affordable housing resolution-Action Questions were asked about how the commissioners were appointed per entity, and why Tetonia only has 1. Mayor Hoopes explained the process of the housing authority and that the majority of the housing is in Victor and Driggs. She explained that affordable housing is on a federal approval level. Schindler moves to approve resolution 2020-03 as proposed. Ball seconds. Motion passed.

Councilman Memorial It was decided that a sculpture in honor of Tom Abbot would be made for Mrs. Abbott and the cost would be split by the councilmen personally. A city sculpture would also be made in honor of Tom

and be paid for by the City office budget. Schindler moves to approve the creation of 2 awards. 1 for Mrs. Abbott and 1 for the city building for the City Building Office. Hansen seconds. Motion passed.

City Computer Updates - Action Hansen moves to approve up to \$1500 for the use of updating the City Clerk computer. Schindler seconds. Motion passed.

Public Works Training Classes -Action Classes are pre-approved from last month. No motion needed.

Monthly Enforcements- Action

- Davison Spas- Bart Birch explained how the legal end works. Schindler would like to know the definition of “business”. Options were discussed. Schindler proposed sending a letter to customer saying that we will add fine to utility bill which will result in service disconnection. No motion needed.

Consent Agenda-

- October 2020 Claims- Schindler moves to approve the claims as proposed. Hansen seconds. Motion passed.
- October 2020 Minutes- Schindler moves to approve with spell check, Ball seconds. Motion passed.
- Past Due Accounts- Discussed past due accounts discussed. Possible abandoned meter discussed.

Staff Reports- Included in Packets

Public Works, Braiden- Council commended Braiden on doing an excellent job. Further discussion of a ditch mower for next spring was made. Clarification was made for grass carp use for use against the sludge accumulation in the sewer lagoons.

City Clerk, Jacque- Clarification was made on the Tetonia Business Coalition and how Mayor Hoopes would like to proceed. Chris Portis spoke shortly about a business owners meeting and things they have discussed in their meetings. Chris said he could be a contact point for new businesses to be involved.

**Discussion-**

- Covid19 updates- Mayor Hoopes updated the council about some of the COVID-19 related meetings.
- Council updates on City benefits- Review was made of other cities’ salaries and health benefit plans. Further information will be gathered.
- Noise ordinance- State statute vs. decimal readings.

**Executive Session per Idaho Code 74-206F to discuss pending litigation Action**

Schindler moves to start executive session to discuss pending litigation. Ball seconds. By roll call vote: Hansen-Yes, Ball-Yes, Bonilla-Yes, and Schindler-yes. Executive meeting begins.

**Adjourn Meeting-**

Hansen moves to ends session at 8:46 .Schindler seconds.

Schindler moves to adjourn, Ball seconds.

---

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date