



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, and Brent Schindler. Blaine Ball was absent.

Also in attendance is City attorney Bart Birch and Public Works Director Clint Moulton.

Public in attendance: Juanita Cates, Miranda Cates, Kevin Harris from Forsgren Engineers, Tyrel Clark from Keller and Associates and Ron Berry.

Hansen moves to change the order of the agenda so that residents who attended would be able to speak at the beginning of the agenda. Green seconds. Motion passed.

Ron and Michele Berry comments- Ron Berry spoke his opinion about the snow plane that is currently at the park is leaving the City up for liabilities and that the Park should not be a "Robson Memorial Park", but should stay the Ruby Carson Park. He would like to see the "used snow plane" moved and not displayed at the City Park.

Ron also spoke more about the history of the Ruby Carson Memorial Park and about how the park had become donated to the City. Ruby's wish was for Kit Carson, her husband, to make a park for the kids to play in Tetonia.

Miranda Cates Comments- Miranda handed out a paper packet that contained a quote from an electric company to install a RV hookup as well as pictures of the houses that she has been trying to rent. She said that she originally would like 6 month extension on living in her camper but knew that would be a bad idea. She is now asking for a month to month exception and that she would attend every meeting with progress reports if needed.

Mayor Schindler asked Miranda how long she had been living in the camper. She said since October of 2021.

Hansen spoke that Tetonia staff has been working very hard on consistently enforcing people living in campers. Schindler commented that Tetonia has never allowed an extension and that living outside in a driveway is not safe for the camper residents or the home owner that the camper is connected to.

Discussion was made that the City may grant some leniency. Schindler disagreed for the safety standpoint. Council comments were made that the first enforcement letter was sent back in July of 2023 with no effort to comply within those following months.

Suggestion was made that an extension could made for 2 weeks and that starting October 1 full enforcement will be made as well as possible back dated enforcement fines.

Green recuses himself from this agenda item.

Public Comment, limited to 3 minutes per person

Mayor Schindler opened up for public comments. No public present asked to comment.

PUBLIC HEARING: Budget amendment for fiscal year 2023.

Mayor Schindler opened the public hearing for comments regarding the fiscal year 2023 budget amendment that was made for grader repairs. No public comments made. Mayor Schindler closed public comment.

Action Items

Budget amendment for FY23, Ordinance 2023-05- Action

Hansen moves to read Ordinance 2023-05 by title only and to be considered thrice read, Green seconds. Motion approved.

Hansen moves to ordinance 2023-05 and read by Title only. Bonilla seconds. Motion passed.

Hansen move to approve ordinance 2023-05 by roll call vote, Green seconds. Motion passed.

Hansen-Yes, Bonilla- Yes, Green- Yes, Ball-Absent. Motion approved.

Access Idaho online payment options –Action

Green moves to approve the online bill pay options upon review of council and mayor. Bonilla seconds. Motion approved.

Life Insurance Options- Action

Proposal of an additional, 100% employee paid, add-on life insurance policy was discussed.

Hansen moves to approve the proposed life insurance options upon attorney approval. Green seconds. Motion passed.

Water Main, 3rd Street/Central- Action-

Public Works walked through the proposal for putting a main line in with a cost share with Oswaldo Chavez around his development on 3rd street. Hansen moves up to approve up to \$25,000 towards the main line addition. Bonilla seconds. Motion approved.

Transportation Study Grant, Keller and Associates – Action

Tyrel from Keller and Associates, spoke about the last meeting and about the discussion of applying for the transportation study grant. Keller will do this free of charge of behalf of the City. This particular study grant would be at no match to the City. Questions were asked about what the study would include and how it would benefit the City. Green moves to have Keller and Associates apply for study on behalf of the City. Bonilla seconds. Motion passed. IC6723-20 was cited for standards required request for qualifications.

Tyrel also gave an update on a recently submitted transportation plan grant submittal to update the truck route in Tetonia and he answered some clarification questions about the process. Discussion was further made was that Truck route will be finalized after awarded funds as well as asking for more public comment at such time.

Personnel Policy update- Action

Bonilla moves to approve policy with the updated edits with the exception of the PTO policy to be amended at a later date. Green seconds. Motion passed.

Consent Agenda-Action

- **July 2023 Claims-**
Hansen moves to approve June claims as presented with the addition of Hale, Fred 2nd service line reimbursement as well as Ashley Koehler's August invoice that was missed. Green seconds. Motion passed.
- **August 2023 Minutes-**
Green moves to approve the August 8th minutes with clerical edits. Bonilla seconds.

Hansen abstains from August 15th minutes. Green moves to approve the minutes as presented, Bonilla seconds, Hansen abstains, Mayor Schindler Votes yes to make a full quorum vote. Motion approved.
- **Past Due Accounts-**
Past due accounts were discussed. No motion needed.

Staff Report Review- Verbal reports given by Clerk and PW. Public works further reviewed his work on the sewer lagoon amp repairs and on the pumps as well as an assist that was made to a resident fixing a sewer line back up that was damaged a from a city upgrade project a while back.

Enforcements/ Compliance Updates- Action

Discussion was made of a residents corner lot fence that is out of compliance. Verbal complaints have been made about the structural integrity of the fence as well as the fact that it impairs the corner road visibility. Discussion was made of sending a letter to ask for fence compliance.

Alleyways were discussed due to complaints that have been made by residents. Safety concerns were made. A letter will be sent to ask for compliance in this particular alleyway.

Discussion-

DEQ Drinking water study funding updates-

Kevin Harris, stated that Forsgrens submitted the 2008 water project for Tetonia. He explained that as part of the project was an updated study that was done in 2017. He explained to process of getting an updated water study for the City. He had submitted a letter of interest to DEQ for a 50-50 match to fund a new water study. Tetonia has recently become eligible to apply for the 50-50 grant funding through DEQ. He informed the council that Tetonia will now have to move quickly to be competitive for this funding. Tetonia would be responsible for \$40K of the \$80K to provide the study.

A scoping meeting will be made for the future. No motions needed.

Blue Cross grant spending ideas- Tetonia should be acquiring 20K for participation in this grant program. Mayor Schindler asked the council to bring back ideas for how this could be spent with the goal of community health.

Mayor Updates-

- Mayor up updated Blue Cross meeting that is being held tomorrow.
- Update on camper enforcements.
- School cross walk was down, Lance Fullmer volunteered to be a crossing guard for a few days.
- Highway safety updates were made.
- Mayor is working on the TREC (Teton Regional Economic Coalition) plan.
- AOI update is still ongoing with the County.
- Pie eating contest representative is needed.
- County Library meeting was held at the park in Tetonia.
- Reminder of computer training needing done by Council.

Adjourn Meeting-

Hansen moves to adjourn, Green seconds. Motion approved. Meeting adjourned at 9:24 PM

Brent Schindler / Mayor

Date

Jacquelyn M Beard / Clerk

Date