

City of Teton
Tetonia City Council
Regular Meeting Minutes
City Hall- 3192 Perry Avenue
September 9th, 2019
7PM



OPEN MEETING

- Call to order by Mayor Hoopes at 7:04 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Aaron Hansen, Tom Abbott, Brent Schindler, Nanci Garling, and Gloria Hoopes. Also in attendance is City Attorney Bart Birch and Public Works Director Mitch Beard
Public in Attendance is: Orville Armstrong.

No public Hearing

Action Items

Constitution week proclamation-Action Mayor Hoopes read the Proclamation draft for "Constitution Week" out loud for Council. Mayor Hoopes and Councilor Schindler had a presentation for the Tetonia Elementary School's second and third grades. The City will try and coordinate with the schools for bell ringing activity. No motion needed.

Linderman elevator property-Action Options were discussed about owning vs. leasing land for future developers. If property were to be re-zoned before any land sales it would be easier and better for developer. Future development ideas were discussed. Council will work on a master plan regarding the park and will then find out what the next steps will be. No motion needed.

Security Cameras- Action Quotes of security systems were discussed. Silverstar as well as 4 sight Security. Further information will be gathered. Topic will be tabled until a later date. No motion needed.

Tetonia Library memorandum of understanding-Action Memorandum draft was read and discussed. It was decided that the wording needs changed from "4 hours a day" to say "20 hours a week or need of public demand"... Schindler moves to approve the memorandum of understanding for the Tetonia Library as amended. Hansen seconds. Motion passes.

Scope of City Services- Action Snake River Sanitation had decided that they will no longer serve the City of Tetonia because of lack of customers and they are not anticipation anything to change. Other garbage options were discussed. Topic was tabled until more information can be gather. No motion needed.

Final Summary of water project funds-Action Discussion followed on water related projects that could be funded by the excess funding from the Water project. Quotes will be gather for more water meters, water pits and radios. No motion needed.

Housing resolution update – Action Changes will be made on sustaining new members will be 3 out of 4 votes to accept new housing board. Tabled until later date.

Public works education -Action Hansen moves to approve Mitch Beard to take the necessary class for his certification at \$150.00, Schindler seconds. Motion passes.

Consent Agenda- Action

- Minutes from August 2019 – Schindler moves for approval of Minutes from August 2019 as amended, Hansen seconds. Motion Approved.
- Claims from August 2019 – Schindler moves to approve claims for August 2019, Garling seconds. Motion Approved.
- Past Due Accounts – Discussion on past due accounts.

Staff Reports-Included in packets –

Discussion-

- Road Project Updates- It was discussed that bids would be accepted for an extra 1 week.
- City insurance policy review- Yearly coverage was reviewed. No further questions.
- The Backyard cleanup was a success. The City Council and Public Works met and cleaned up the out buildings and sheds behind the City Building and decided what was to be discarded, donated or sold.

Executive Session

Schindler moves to start an executive session to discuss personnel per Idaho code 74-206A by roll call vote, Hansen seconds.

Executive session to discuss personnel per Idaho code 74-206A by roll call: Hansen-Yes, Garling-Yes, Schindler-Yes, Abbott-Yes

Executive session starts.

Adjourn Meeting-

Meeting adjourned.

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date