

**CITY COUNCIL REGULAR MEETING
IONA COMMUNITY CENTER
APRIL 18, 2017 – 7:00 P.M.**

PRESENT: Mayor Brad Andersen, Council President Dan Gubler, Council Member Rob Geray, Council Member Dan Garren, Attorney Dale Storer, Public Works Director Zech Prouse, City Clerk Shara Roberts, and Chief of Police Karl Bowcutt.

ABSENT: Council Member Kathy McNamara.

VISITORS: None.

Mayor Andersen welcomed everyone and Chief Bowcutt led with the Pledge of Allegiance. A roll call was taken to open the meeting.

CONSENT AGENDA: Special City Council Minutes of March 21, 2017, City Council Minutes of March 21, 2017, and Special City Council Minutes of April 3, 2017 had been reviewed. Council reviewed the finance reports for the period ending March 31, 2017 (50% of the fiscal year elapsed). The City had \$897,570.95 in the bank and routine bills had been paid, “Exhibit A”.

Mayor Andersen entertained a motion. Council Member Garren moved to approve the consent agenda as presented. Council Member Geray seconded the motion. All in favor, motion carried.

ITEMS OF BUSINESS:

Public Hearings: None.

Opening of Seal Coat Bids 2017 – 7:30 p.m.: Mayor Andersen asked Public Works Director Zech Prouse if he had the bids for the Chip Seal Coating. Director Prouse gave the sealed bids to Mayor Andersen to open and explained the City received 2 bids for the service. The first bid was from HK Contractors for a cost of \$66,725, “Exhibit B”. The second bid was from TMC Contractors for a cost of \$49,356.30, “Exhibit C”.

Mayor Andersen entertained a motion. Council President Gubler moved to accept TMC Contractors as the winning bid for the Chip Seal Coating including the 1.5% bond fee. Council Member Geray seconded the motion. Approval of the bid was taken by a roll call vote:

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Absent

Approval of GPS for Water System: Director Prouse presented a GPS mapping proposal for the water system as a very beneficial tool now and for future employees to be able to locate the system’s valves, “Exhibit D”. He noted some of the on-site data collection could be accomplished by city employees which would reduce the overall cost.

Mayor Andersen agreed it would be a beneficial tool in the event of a water leak or water line break for the employees to quickly locate the valves and resolves any issues. He noted they typically cost approximately \$10,000. However, because the City is a member of the Idaho Rural Water Association (IRWA) they are receiving it at a slightly discounted price.

Council Member Geray noted the expense should come from Capital Improvements.

Mayor Andersen entertained a motion. Council President Gubler moved to approve the estimate for the GPS system not to exceed \$8,548. Council Member Geray seconded the motion. Approval for the GPS mapping system was taken by a roll call vote:

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Absent

Amending Sections 5-4-1, 5-4-4, 5-4-6, 5-4-8, and 5-4-14 Relating to Dog Control: Council Member Geray explained in previous meetings the Council has discussed the dog licensing process, and identified there is no significant need for it as it create more of an administrative burden than anything. As a result, he has worked alongside Attorney Storer to amend the code which no longer requires an annual or lifetime dog license be purchased from the City, but rather it encourages residents to have some type of identification.

Additionally, Attorney Storer noted the amendments to the verbiage now identifies two penalties. Firstly, if the dog is running at large, and secondly if the dog does not have some type of identification. An owner may choose not to identify their dog, but they run the risk of receiving two citations.

Mayor Andersen entertained a motion. Council Member Geray moved to approve the ordinance relating to dog control amending sections 5-4-1, 5-4-4, 5-4-6, 5-4-8, and 5-4-14 of the Iona City Code and repealing sections 5-4-2, 5-4-3, and 5-4-5 as written and dispense with the reading on three separate occasions. Council President Gubler seconded the motion. The ordinance was approved by a roll call vote, "Exhibit E":

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Absent

Approval of Country Haven Assumption Agreement: Attorney Storer explained the agreement acknowledges the City will not require Rockwell Homes to apply the seal coat in Phase One of Country Haven, and more importantly outlines they step into the shoes of the original developer taking responsibility for all future infrastructure requirements.

Mayor Andersen entertained a motion. Council President Gubler moved to approve the Assumption Agreement for Country Haven Estate as written. Council Member Garren seconded the motion. The agreement was approved by a roll call vote, "Exhibit F":

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Absent

Review of City Wide Survey: Mayor Andersen reported an informational write up will be provided in the newsletter and on the website for the public, prior to the survey being conducted. He inquired if there were any further suggestions or edits before finalization.

Council Member Garren provided edits to question #3 and Director Prouse provided edits to question #10. Clerk Roberts will make the edits, and work with Ted Hendricks with the Development Company to move forward with the survey to be conducted the first part of May.

General Water Discussion: Mayor Andersen shared a graph drafted by Engineer Paul Scoresby which indicates the City's uses 30,000 more gallons per household than Falls Water which is a metered system. He expressed this is for informational purposes at this time.

Additionally, Director Prouse reported there is a possibility of another water right which has been presented for sale. He is currently in the process of working with Attorney Rob Harris to see if it would work for the City. He expressed once he knows more information, he will update the Council.

May's City Council Meeting: Mayor Andersen explained Bonneville County Elections will be utilizing the City Council Chambers on Tuesday, May 16th from 8:00 am – 8:00 pm and conflicts with May's City Council Meeting. After further discussion, the Council decided to move the regularly scheduled city council meeting to Friday, May 19th at 5:30 pm. Additionally, a work session prior to the meeting would not be scheduled.

Staff Reports:

Public Works Department: Director Prouse reported typically in the past they have conducted a meter pit leak survey on an as needed basis. The most recent survey consisted of 332 meter pits. 49 were found to be leaking with an estimated leak average of ½ gallon per minute. As a result, this is a total annual loss of 13 million gallons. He further reported from here on out they will be inspected annually.

Council Member Garren expressed the survey should be shared on the website for educational purposes for the public.

Additionally, Director Prouse reported zero bids were received for the Sealed Surplus Equipment Auction. Legally they can begin soliciting and negotiating bids. He further reported Public Works Laborer Bryce Stucki submitted a bid for the 2002 Chevy Tahoe in the amount of \$1,500.

City Clerk's Office: Clerk Roberts reported the North Springs Division #2 is being developed in the City's Impact Area and will have a public meeting on Wednesday, April 16th at 6:30 pm. She explained she presented this to the Planning and Zoning Commission and the Council if there were any questions or concerns to be expressed either through written comments prior to the public hearing or by attending the meeting. Mayor Andersen expressed he will attend the meeting, and asked Clerk Roberts to ask one or more of the members from the City's Planning and Zoning Commission to attend as well.

Annual Easter Egg Hunt: Mayor Andersen reported the annual Easter Egg Hunt went really well, and he thanked everyone for their combined efforts for making it a successful event.

Council Member Geray suggested maybe in the future the two older age groups instead of stuffing eggs just put out a large amount of candy which might help save time, and maybe a more limited amount of eggs with special prizes, but still do the stuffed eggs for the younger age groups.

Meeting adjourned at 8:00 p.m.

COUNCIL APPROVED: May 10th, 2017

Brad Andersen, Mayor

ATTEST: _____
Shara Roberts, City Clerk

DRAFT