

**CITY COUNCIL REGULAR MEETING
IONA COMMUNITY CENTER
AUGUST 15, 2017 – 7:00 P.M.**

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

ABSENT: None.

VISITORS: Susan Gardner, Ted Hendricks, Curtis Vickery, Daryl Moss, Stetson Moss, Jessica Moss, Juleen Moss, and Ron Roberts.

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

CONSENT AGENDA: Special City Council Minutes of July 11, 2017, City Council Minutes of July 18, 2017, and Special City Council Minutes of July 24, 2017 were reviewed. Council reviewed the finance reports for the period ending July 31, 2017 (83% of the fiscal year elapsed). The City had \$1,063,776.63 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:

Fiscal Year 2018 Annual Appropriations Ordinance (214-08-17) – Public Hearing: Mayor Andersen reported last month the City Council approved a preliminary budget of \$1,786,255, and asked for changes from the Council.

Mayor Andersen entertained a motion. Council Member Geray moved to approve ordinance 214-08-17 entitled the annual appropriations ordinance for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, appropriating the sum of \$1,786,255 and dispense with the rule of reading on three separate occasions. Council President Gubler seconded the motion. The ordinance was approved by a roll call vote, “Exhibit B”:

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Yes

Amending City Code Sections 8-2-2, 8-2-14, 8-2-15, and 8-2-16 and Adoption of Sections 8-2-16A Relative to Water System Connection Fees (215-08-17): Attorney Storer reported the concerns brought up by Mayor Andersen regarding consistent backflow terminology will be addressed in a separate ordinance at the next meeting.

Council Member Geray outlined the ordinance establishes an equity buy in method of calculating the City’s water system fee, but does not set what that amount is.

Attorney Storer explained that would need to be set by resolution at the next meeting.

Mayor Andersen entertained a motion. Council President Gubler moved to amend sections 8-2-2, 8-2-14, 8-2-15, and 8-2-16 and adoption of section 8-2-16A relative to the water system connection fee and dispense with the rule of reading on three separate occasions. Council Member Geray seconded the motion. The ordinance was approved by a roll call vote, “Exhibit C”:

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Yes

Adoption of Bond Ordinance (213-08-17): Mayor Andersen and Attorney Storer explained the ordinance sets a mechanism for holding a bond election to upgrade the City’s water system with a new storage tank and necessary water lines. The bond election will allow an opportunity for the citizens to determine whether or not they support the issuance of the bond to fund the needed improvements.

Ted Hendricks with East-Central Idaho Planning & Development Association (ECIPDA) explained the City is budgeting for \$3,900,000 as worst case scenario, which gives the Council the authority to go up to that amount. However, the amount could potentially decrease if the City receives grant money through Army Corps of Engineers or other funding sources.

Mayor Andersen entertained a motion. Council Member Geray moved to dispense with the rule of reading ordinance 213-08-17 on three separate occasions and read it by title only. Council Member Garren seconded the motion. Approval was taken by a roll call vote:

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Yes

Mayor Andersen entertained a motion. Council Member Geray moved to approve ordinance 213-08-17 providing for the acquisition and construction of improvements to the domestic water system facilities of the City of Iona, ID calling for a special election for the submission to the qualified electors of the city the question of incurring an indebtedness and issuing the revenue bonds of the city in a principal amount not to exceed \$3,900,000. Council Member McNamara seconded the motion. The ordinance was approved by a roll call vote, “Exhibit D”:

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Yes

Recognition to Stetson and Jessica Moss: Mayor Andersen presented a Certificate of Accomplishment and recognized Stetson and Jessica Moss for competing in the Junior National Olympics in Lawrence, Kansas.

Jessica moss competed in the 1500-meter race with a finish time of 5:05, making her fifth in the nation among seventh-graders.

Stetson Moss competed in the 3000-meter race with a finish time of 8:39 receiving first place, making him the fastest 3000 racer in the nation. Additionally, he competed in the 1500-meter race receiving second place with a finish time of 4:05.

Water System Improvement Project: Discussion of this topic was covered during the approval of the bond ordinance.

Requirements for November Bond Election: Discussion of this topic was covered during the approval of the bond ordinance.

Approval of Laserfische Records Management Software: Mayor Andersen reported this has been discussed over the course of the last few meetings and is budgeted for the upcoming fiscal year. However, he noted there are funds available if the Council decided they would like to move forward on it now, and turned the time over to Clerk Roberts to further discuss the details regarding electronic records management software.

Clerk Roberts presented two options to the City Council for consideration. The first option would be housed on the cloud and would cost \$10,554.40 the first year with \$3,054.40 for an annual maintenance fee. The second option would be for the City to buy the software and have it housed on premise for a cost of \$32,200 the first year with a \$5,010.00 annual maintenance fee.

Mayor Andersen expressed the importance of the City maintaining dual storage of records. Currently, all the City's records are kept hard copy in the City building which leaves them vulnerable in the event of a fire or flood.

Council President Gubler expressed concerns with the cloud option due to security reasons. He would prefer buying the software and hosting it on premise.

Council Member Garren expressed from a fiscal stand point the cloud option makes more sense.

After further discussion, due to security concerns with the cloud option the Council directed Clerk Roberts to ask more questions in regards to what the annual maintenance fee for the on premise version consists of and whether or not there is any guarantee or insurance policy if the data were lost or stolen via the cloud.

Approval of Boiler Chemical Maintenance Contract: Director Prouse explained this item is continuation of the boiler improvement project. This contract would allow for a chemical injection pump consisting of corrosion inhibitor in the water. It would provide proper amount of chemical at all times, improve efficiency, and the life of the boiler long term. He expressed to the Council he was not in favor of the automatic renewal period as outlined in the terms and conditions, and recommended approval for a one year term.

Mayor Andersen entertained a motion. Council Member Geray moved to approve the Chemsearch Water Quality Assurance Program resulting in a cost of \$204.17 per month with the exception of the removal of the automatic renewal clause. Council Member Garren seconded the motion. Approval of the contract was taken by a roll call vote, "Exhibit E":

Council Member Geray: Yes
Council Member Garren: Yes

Council Member Gubler: Yes
Council Member McNamara: Yes

Approval of Fencing Materials for the City Park Fence: Director Prouse reported he received two quotes for the fence around the city park property. The first quote was for an 8 foot cedar fence including the survey, materials, and labor for \$10,000. The second quote was for a 6 foot cedar fence including the survey, materials, and labor for \$8,000.

Mayor Andersen inquired if those quotes included any tree removal. Director Prouse explained he did not factor that into the quote as he is aware the neighboring property would have an issue. If he had to estimate he thinks it would cost potentially \$2,000 in tree removal.

Mayor Andersen expressed he didn't support the construction of the fence. He stated that Mr. Koeplin bought the property 30 years ago knowing it was adjacent to the City park, and the City has never covered the costs of fencing materials for private property owners unless it was initiated by the City.

Council Member Garren suggested if the location of the snow cone stand is adding to the problem it should be addressed first.

Director Prouse also suggested having a conversation with the new Sports Recreation Director regarding the enforcement of no trespassing onto Mr. Koeplin's property with the coaches, parents, and children for the upcoming season. Additionally, look into putting signage on the existing fence.

Director Prouse will communicate with Mr. Koeplin some of the ways in which they are going to address his concerns without the cost of the fence, and see how things go this next year. Additionally, the Council asked Director Prouse to communicate with Rockwell Homes regarding some fences which were supposed to be put up to adjacent preexisting properties in some of the newer developments.

Approval of Masonry Quote for the City Building and the Stanger Building: Director Prouse reported the quote he received for the City Building would be for the largest chimney in the middle which is the exhaust vent for the boiler. They would lower the chimney and recap the loose bricks at a cost of \$5,000.

Additionally, he received a quote for the Stanger Building to recap the loose bricks at a cost of \$800.

Council President Gubler inquired if the City owns the Stanger Building. Attorney Storer reported the City does and has a lease agreement with the Bonneville County Arts Council which expires soon.

Mayor Andersen entertained a motion. Council President Gubler moved to approve \$5,000 for the repairs to the City building and \$800 for the repairs to the Stanger building. Council Member McNamara seconded the motion. All in favor, motion carried.

Approval of Roofing Quote for the Stanger Building: Director Prouse reported he received two bids to repair the roofing on the Stanger Building. One was for a bid for \$16,000 for asphalt roofing or \$28,500 for shake roofing.

After further discussion regarding the historical nature of the building the Council tabled this item until further notice.

Update on Acquisition of the Ferguson Water Right: Director Prouse reported there is a 2.8 cubic feet per second (cfs) seasonal water right that has been brought to his attention in the Ririe area which might be available for purchase. He explained the City would only be able to use it during the irrigation months, but that is when it is needed. He has been in contact with water attorney Rob Harris who has agreed to represent the City in the purchase at a cost of \$500 to initiate negotiations.

General Water System Discussion: Mayor Andersen reported there was nothing else to discuss under this agenda topic this evening.

Update on Idaho Sod: Chief Bowcutt reported he has been in contact with the owners of Idaho Sod and they have moved the business and all of the equipment to the City of Ammon.

Mayor Andersen directed Chief Bowcutt to express to the homeowners since the business has been moved out of the residential zoning there are no further concerns at this time.

Update on Frank's Auto Repair: Chief Bowcutt reported he made contact with the owner of Frank's Auto Repair who informed him he had already been in contact with Council Member McNamara so he didn't need to discuss it further with Chief Bowcutt.

Council Member McNamara expressed she went over there as a friend to discuss solutions on how to get the property cleaned up.

Chief Bowcutt expressed to Council Member McNamara it makes his job much harder when citizens view her as an authoritative figure discounting his role or job as Chief of Police to where they don't feel they need to discuss issues with him further.

Council President Gubler inquired what tools are available to help resolve these concerns.

Chief Bowcutt explained he has since worked with him by doing title and VIN inspections on the vehicles.

Council President Gubler suggested looking at Bonneville County ordinances which may have laws which prohibit a percentage of abandoned or untitled vehicles allowed on property at one time.

Update on Air Conditioning Installation: Council President Gubler reported they have scheduled the installation of the air conditioning for Friday, August 18th and the office will be closed that day.

He further shared with the Council there is a report on file in the City office which shows there was up to 3% of asbestos found in the plaster of the walls when it was last inspected. The company and individuals in charge of this project will be following the Occupational Safety and Health Administration (OSHA) rules for asbestos abatement with a hepa filter vacuum and wetting methods.

Council President Gubler informed the Council he would make himself available to make sure they followed the proper procedures and construction is cleaned up appropriately.

Eclipse Planning: Council President Gubler expressed at this point the City has planned for as much as possible, and everything else is reactive. If there is a major issue the siren will go off, and Chief Bowcutt has purchased communication devices if cell phones go down. He further reported Chief Bowcutt is going to purchase medical dressings and bottled water to be stored in the event they are needed.

Chief Bowcutt reported the Police Department will be on shift 24/7 during the Eclipse weekend.

Director Prouse reported the fueling station has been installed.

Report on Iona Days: Mayor Andersen explained this topic was discussed during the work meeting.

September's City Council Meeting: Mayor Andersen reported Clerk Roberts and Treasurer Sullivan do not plan on attending the annual conference for the Idaho City Clerks, Treasurers, and Finances Officer Association (ICCTFOA) this year. As a result, September's meeting will be moved up to the regularly scheduled third Tuesday, September 19th opposed to the fourth Tuesday.

Staff Reports: None.

Meeting adjourned at 8:52 p.m.

COUNCIL APPROVED: September 19th, 2017

Brad Andersen, Mayor

ATTEST: _____
Shara Roberts, City Clerk