

**CITY COUNCIL SPECIAL MEETING
SEPTEMBER 19, 2017 – 6:00 P.M.
IONA COMMUNITY CENTER**

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

ABSENT: None.

VISITORS: Ted Hendricks, Paul Scoresby, Emily Downey, and John & Sally Price.

Discussion of Water System Improvement Project: Engineer Paul Scoresby and Ted Hendricks with the East-Central Idaho Planning & Development Association (ECIPDA) presented a draft public information flyer for the Council's review. He explained the purpose of the flyer is to inform, educate, and announce the public information meeting regarding the water system improvement project. He encouraged each member of the Council to hand the flyers out in their respective neighborhoods.

Council Member Geray noted the amount for the water connection fee should be corrected to \$4,859.

Mr. Hendricks explained the monthly water rate increase of \$19.00 is based on a worst case scenario if other funds are not secured.

Council Member McNamara recommended including the interest rate for additional information.

Mayor Andersen recommended including an explanation of what peak hour demand is and what could happen if exceeded, such as the City receiving fines and having to implement a mandatory limited watering schedule.

Council Member Garren commented he liked the short and sweet format they have presented. However, he feels there should be a little bit more information provided and handed out an additional flyer for the Council's review.

Mr. Hendricks recommended keeping the invitation to the public information meeting short and sweet, and using the informational flyer Council Member Garren drafted as additional information for the meeting.

Mayor Andersen recommended including information regarding deficient fire flow requirements.

Mr. Hendricks recommended the Council host at least two public information dates before the November 7th Election.

After further discussion, the Council set the date for the first public information meeting for Thursday, October 12th at 7:00 p.m. Additionally, they directed Clerk Roberts to have a banner

made up, include it in October's newsletter, contact the Post Register to include an article, and have copies made of the informational flyers.

Mr. Hendricks and Mr. Scoresby will take the revisions suggested here tonight and have a final document back to Clerk Roberts for distribution.

Preventive Maintenance for AC Installation: Director Prouse presented a preventive maintenance agreement for the AC Installation for the Council's consideration, "Exhibit A". He explained the City would receive a discounted labor rate of \$65 per hour opposed to \$95. After further discussion, the Council agreed to have the maintenance done on a semi-annual basis for this first year.

Discussion of Amending Iona City Code Title 4, Chapter 1 titled Business Licenses: Due to time constraints, this agenda item was discussed during the regularly scheduled city council meeting.

Iona Historical Museum Budget: Due to time constraints, this agenda item was discussed during the regularly scheduled city council meeting.

Scheduling of Monument Dedication – Sally Price: Mayor Andersen announced the monument outside of the City building is complete and recognized John and Sally Price for all of their hard work on this project. He discussed having a dedication for the monument. After further discussion, the Council decided the dedication would be held on Thursday, October 12th at 6:00 p.m.

Mayor Andersen directed Clerk Roberts to contact the Post Register about this event, and include information in October's newsletter.

Meeting adjourned 6:55 p.m.

COUNCIL APPROVED: October 17th, 2017

Brad Andersen, Mayor

ATTEST:

Shara Roberts, City Clerk