

August 2, 2021

Gooding City Council Minutes

Regular Meeting

The regular meeting of the Mayor and Council of the City of Gooding, Idaho was called to order at 7:00 pm in the Gooding Municipal Building, 308 5th Ave West, Gooding, Idaho on August 2, 2021. Pledge of Allegiance was led by Mayor Brekke.

Roll Call

Present were Mayor Brekke, Councilpersons Arkoosh, Pierce and Shepherd. Councilman Cram was not present.

Changes to Agenda (Idaho Code 67-2343 Sec 4 (b))

None.

Visitors

Present were Bryan Phinney, Susan Bolton, Jeff McCurdy and David Rasmussen.

Consent Calendar

(Consent Calendar contains items which require formal Council action, but which are typically routine or not of great controversy. Council members can approve the items listed on the consent calendar as one item or, if finding a correction needs to be made, can pull that item for discussion. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

Mayor Brekke asked, "Consent Calendar Items numbered are before you, are there any items to be removed?" There being no objection, Councilman Arkoosh moved to approve the Consent Calendar.

1. July 19, 2021 Meeting Minutes
2. Accounts Payable in the amount of \$657,095.05
3. July Payroll in the amount of \$137,686.80
4. July Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
33-21	7/6/21	42 North Company/Brent Owen	1627	Marie	New House	\$ 225,000.00	\$ 1,416.58
34-21	7/9/21	Tricia Maxwell	112	Nebraska	Fence	\$ 1,959.00	\$ 30.00
35-21	7/12/21	Georgie Lee	521	Toponis	Fence	\$ 1,000.00	\$ 30.00
36-21	7/20/21	McDonalds	2440	Main	Alteration	\$ 108,540.00	\$ 1,374.01
37-21	7/21/21	Bill Powell	132	8th W	Fence	\$ 700.00	\$ 30.00
38-21	7/23/21	Gamiel Yow	1105	Colorado	Fence	\$ 1,000.00	\$ 30.00
						\$ 338,199.00	\$ 2,910.59

Motion seconded by Councilman Cram. Motion carried by roll call vote.

Visitors Business

None.

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Public Input

None.

Unfinished Business

Trailer Coach Parking Ordinance: Chief Fisher stated he has made his final changes to the ordinance. Prosecuting Attorney Misseldine has also reviewed the Ordinance. Attorney Ash stated Attorney Misseldine has concerns regarding Section F of the ordinance and changes will need to be made.

New Business

Region IV Development & Keller Associates to Discuss WWTP Financing Strategies: Jeff McCurdy, Region IV Development President, presented a letter for an amendment request to the Idaho Department of Commerce. The letter is to make a request to the Department of Commerce to allow a change to the ICDBG scope of work to be used solely for engineering and grant administration services. This would eliminate the requirement for Davis Bacon on the project which would save the city money on the project. Councilman Arkoosh made a motion to approve and authorize the Mayor to sign the ICDBG Amendment Request Letter to Idaho Department of Commerce. Motion seconded by Councilman Pierce. Motion carried.

WWTP Project Interim Financing Proposals: Bryan Phinney, Keller Associates, presented two proposals for interim financing for the WWTP Project. Proposals were received from Zions Bank and Columbia Bank. Keller Associates reviewed the proposals and have found that Zions Bank has offered a lower interest rate and will not charge bank fees. Zions Bank has also worked with Rural Development on these types of projects in the past. After reviewing the proposals from Zions Bank and Columbia Bank Councilman Arkoosh made a motion to approve Zions Bank as the bank of choice for interim financing for the WWTP Project. Motion seconded by Councilman Pierce. Motion carried.

T-O Engineers Invoice #190510-14124 for Airport Master Plan: Councilman Arkoosh made a motion to approve T-O Engineers Invoice #190510-14124 in the amount of \$1,947.50. Motion seconded by Councilman Pierce. Motion carried.

T-O Engineers Invoice #190510-14125 for Airport Master Plan: Councilman Arkoosh made a motion to approve T-O Engineers Invoice #190510-14125 in the amount of \$11,160.85. Motion seconded by Councilman Pierce. Motion carried.

Airport Runway Extension Phase II Request for Reimbursement #2: Councilman Arkoosh made a motion to approve the Request for Reimbursement #2 for Idaho Materials and Construction in the amount of \$96,287.50. Motion seconded by Councilman Pierce. Motion carried.

Airport Runway Extension Phase II Request for Reimbursement #5: Councilman Arkoosh made a motion to approve the Request for Reimbursement #5 for Idaho Materials and Construction and T-O Engineers in the amount of \$65,858.12. Motion seconded by Councilman Pierce. Motion carried.

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O'Reilly Auto Enterprises Request for Annexation: O'Reilly Auto Parts has requested the real property located at 1889 US Highway 26 be annexed into the city limits of Gooding. The property is a single lot which contains approximately 1.18 acres. The use of the property is an auto parts retail store. Councilman Pierce made a motion to approve the O'Reilly Auto Parts annexation request. Motion seconded by Councilman Arkoosh. Motion carried.

O'Reilly Auto Enterprises Sewer Connection Agreement: After review of the agreement Councilman Arkoosh made a motion to approve the O'Reilly Auto Enterprises Sewer Connection Agreement contingent upon adding "Upon connection to the city sewer system the septic tank and infrastructure must be properly abandoned". Motion seconded by Councilwoman Shepherd. Motion carried.

Fiber Agreement Between City & County: County Commissioner Susan Bolton stated Anthem Broadband is interested in bringing fiber into Gooding County through a grant. Gooding County is the only county interested. One of the requirements is that all cities within the county must also agree and be willing to sign a contract between the city and county that states they will support the county and would help in any way possible other than monetarily. Region IV will be helping the County apply for the grant. Councilwoman Shepherd made a motion to authorize the Mayor to sign the agreement when Gooding County obtains it. Motion seconded by Councilman Pierce. Motion carried.

Vacation Rental Ordinance Draft: City Clerk Lierman stated the City has a couple of Airbnb's in city limits. Airbnb's must be inspected by the Building Inspector and Fire Chief to be sure they are in compliance. Attorney Ash drafted an ordinance and asked the Council to review it.

Computer Zen Quote for Cameras: Computer Zen has submitted a quote in the amount of \$17,893 for cameras in the Park, Police Station, City Hall and the old Fire Station. PWD Bybee stated after speaking to Chief Fisher they would need more cameras than what the quote includes. Councilman Pierce made a motion to allow the purchase of cameras not to exceed \$40,000. Motion seconded by Councilwoman Shepherd. Motion carried.

City Planning & Zoning Board Vacancy: City Clerk Lierman stated there is a vacancy on the City Planning & Zoning Board that needs to be filled.

Department Reports

City Council: Mayor Brekke stated he received a letter from an upset citizen regarding the smell and obscene view from the butcher shop. Mayor Brekke stated he will be reaching out to the owner of Butcher Block.

Police Chief Dave Fisher: Chief Fisher stated CSO Lakin Tsetsakis has resigned and he will be advertising for new applicants.

Public Works Director Larry Bybee: PWD Bybee stated he will be on vacation next week.

Attorney Brendan Ash: Nothing at this time.

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City Clerk Hollye Lierman: Nothing at this time.

There being no further business Councilman Arkoosh made a motion to adjourn the meeting. Motion seconded by Councilman Pierce. Motion carried. Meeting adjourned at 8:27 pm.

ATTEST:

Hollye Lierman – City Clerk

Jeff Brekke - Mayor