

April 20, 2020

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 a zoom meeting on April 20, 2020.

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

Councilman Arkoosh made a motion to add Closeout Documents to be Signed for Water Project to the agenda. Motion seconded by Councilman Cram. Motion carried by roll call vote.

Roll Call

Present were Mayor Brekke, Councilpersons Arkoosh, Cram, Shepherd and Smith.

Visitors

Present were Susan Bolton, Sara Schwarz, Diana Rowe and Georgia Dimick.

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 Cram moved to approve the Consent Calendar.

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

Visitors Business

None.

Public Input

None.

Unfinished Business

Front Counter Window Replacement Quote: Mayor Brekke received a quote from Ron Reed for a 4x8, ¼ inch mild steel plate in the amount of \$1,224.00 which does not include installation. The Council felt other quotes should be obtained before making a decision. Mayor Brekke will contact Pacific Iron and Steel.

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Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs): Chief Fisher and Attorney Hobdey will meet to review the dog ordinance.

Windy Acres Land Swap: Tabled at this time. Attorney Hobdey will reach out to Gillette's Attorney.

AARF Truck: Mayor Brekke met with Commissioner Hults. The Mayor reported the Fire District would like to revert back to the original agreement. Mayor Brekke stated minutes have been reviewed and the agreement was never brought to the Council for approval and voted upon which makes the agreement null and void. A special meeting is scheduled for April 23, 2020 at 5:00 pm at City Hall to discuss the matter and what needs to be done to move forward.

Waterline to Old Radio Station: Item is tabled until May 4th.

River Wall Discussion: PWD Bybee reported that he has had a meeting with the Corp of Engineers and FEMA. After much discussion the Council would like to see this project move forward quickly due to the declining condition of the infrastructure. Councilman Cram made a motion to allow Public Works Director Bybee to advise the Corp of Engineers to remove any bridge scope of work from the river project. Motion seconded by Councilman Arkoosh. Motion carried.

Utility Rates for Hangers at Airport: Tabled.

New Business

Keller Associates Invoice #27 for WWTP Project: Councilman Cram made a motion to approve Keller Associates Invoice #27 in the amount of \$4,030.00. Motion seconded by Councilman Smith. Motion carried.

Keller Associates Invoice #10 for Transportation Plan: Councilman Arkoosh made a motion to approve Keller Associates Invoice #10 in the amount of \$2,500.00. Motion seconded by Cram. Motion carried.

Poultry in City Limits: Sara Schwarz stated she was only able to get permission from her neighbors that border her property. She is hesitant to go door to door to get permission from the other neighbors within 300 feet of her property to get a response to her request to have four hens due to COVID-19. After some discussion the Mayor asked Ms. Schwarz to reach out to as many people as possible. Councilman Smith suggested obtaining the addresses and mailing them to "Current Resident". The Mayor suggested if she is unable to mail the letters to put them in the neighbor's doors and let them know where they can return their response. The Mayor again suggested getting a substantial amount of responses from the neighbors so everyone can move forward with the trial.

County's Request for Water at New EMS Site: The County has permission from North Canyon Medical Center to use the fire hydrant located next to the new EMS site. The County is requesting the City waive the water charges during the use of the hydrant for compaction. Councilman Smith made a motion to waive the fees for the County for the purpose of compaction. Motion seconded by Councilman Arkoosh. Motion carried.

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Closeout Documents To Be Signed for Water Project: Georgia Dimick stated she is working with USDA in regards to some discrepancies. She would like to be sure everything is correct for closeout before submitting the information to the Council. She will send the information to City Clerk Lierman for the next meeting.

Department Reports

Police Chief Dave Fisher: Chief Fisher stated they continue to have issues with kids at the skate park.

Public Works Director Larry Bybee:

- No start date for asphalt work at Airport at this time.
- He is delaying the hire of seasonal staff for the parks until he can review the revenues and shortfalls.
- His crew is busy grinding at the Tree and Brush Yard.
- A company will be here to clean and inspect the 4th Ave water tank via remote operated vehicle.

Attorney Craig Hobdey: Nothing to report.

City Clerk Hollye Lierman: Nothing to report.

There being no further business Councilman Arkoosh made a motion to adjourn. Motion seconded by Councilman Cram. Motion carried. Meeting adjourned at 8:08 pm.

ATTEST:

Hollye Lierman - City Clerk

Jeff Brekke - Mayor