

November 2, 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 the Gooding Municipal Building, 308 5th Ave West, Gooding, Idaho on November 2, 2020. Pledge of Allegiance was led by Mayor Brekke.

Roll Call

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

Visitors

Present were Bryan Phinney, Susan Bolton and Terry Platts.

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.

1. September 28, 2020 Meeting Minutes
2. October 5, 2020 Meeting Minutes
3. Accounts Payable in the amount of \$143,789.12
4. September Payroll in the amount of \$188,300.19
5. September Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
48-20	10/7/20	Parish Investments	238	Main	Sign	\$ 1,867.00	\$ 107.56
49-20	9/8/20	WaFd Bank	645	Main	Sign	\$ 8,500.00	\$ 264.41
50-20	7/1/20	Devon Call	112	Nebraska	Alteration/Egress	\$ 500.00	\$ 35.84
51-20	8/10/20	Cristina Legarreta	418	Wyoming	Porch	\$ 5,616.00	\$ 161.82
52-20	10/20/20	New Innovate Properties	952	Liberty	New House	\$ 220,000.00	\$ 2,248.76
53-20	10/27/20	Casey Hobdey	305	Nevada	Addition	\$ 11,200.00	\$ 267.67
54-20	10/27/20	Brett Wilcox	717	3rd E	Fence	\$ 3,000.00	\$ 30.00
						\$ 250,683.00	\$ 3,116.06

Motion seconded by Councilwoman Shepherd. Motion carried by roll call vote.

Visitors Business

Susan Bolton; Gooding County Commissioner: Susan Bolton stated the County Commissioners received an email from South Central District Health advising there will be a meeting on November 12th and one of the action items is to discuss a full mask mandate or a partial mask mandate. The partial mask mandate has 3 options: 1. Employers require their employees to wear masks, 2. Mandating businesses to provide face shields to their employees, 3. Mandating vendors and patrons to wear face masks or face coverings while on the premises. Susan asked the Council what their

November 2, 2020

Gooding City Council Minutes

personal preference is regarding a mask mandate. Each Council member agreed that they would not like to see a mask mandate for Gooding County.

Public Input

None.

Unfinished Business

O'Reilly Auto Enterprises Sanitary Sewer Connection Agreement: Councilman Cram made a motion to accept the verbiage for the Terms and Conditions 1, 2, 3 and 4 of the draft Sanitary Sewer Connection Agreement between the City of Gooding and O'Reilly Auto Enterprises, LLC contingent upon them stating a more proper description of the property making this a viable agreement rather than a draft. Motion seconded by Councilwoman Shepherd. Motion carried.

Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs): Chief Fisher stated he has not had a chance to meet with Attorney Hobdey. Chief Fisher and the Council discussed possible changes that need to be made. Chief Fisher will make the changes and meet with Attorney Hobdey. Chief Fisher also presented the draft housing agreement for dogs outside city limits.

Trailer Coach Parking Ordinance: Chief Fisher would like the Council to look at the City of Preston's ordinance. He stated their ordinance is similar to what the Council is wanting for Gooding.

Shipping Containers, Railroad Boxcars or Other Containers Used for Freight in City Limits: Attorney Hobdey stated this is set forth in the Zoning Ordinance and such containers are only allowed in the industrial area. The Mayor stated such containers are currently in the business and residential area and have not been permitted. Mayor Brekke asked to move this item forward.

ARFF Truck Agreement: Mayor Brekke still has not heard back from the Commissioners.

New Business

Karolyn Gaines; Request Alternative to Sidewalk Construction Requirement: PWD Bybee stated prior to building homes the sidewalk must be installed but by doing so the sidewalk may get damaged during construction. PWD Bybee suggested allowing the home to be constructed but prior to issuing a certificate of occupancy the sidewalk must be complete. Mayor Brekke agreed with PWD Bybee's suggestion.

Keller Associates; Present Wastewater Funding and Priorities Options: Bryan Phinney, Keller Associates, presented funding options for the WWTP. Currently the funding is through DEQ for a \$9 Million dollar loan for 30 years at 1.75%, a CDBG Grant in the amount of \$500,000 for a total funding cost of \$9.5 Million. Possible funding alternative from USDA-RD would be a \$9.6 to \$14.4 Million dollar loan for 40 years at 1.25% with 75% of USDA-RD funding, a USDA-RD Grant in the amount of \$3.2 to \$4.8 Million and 25% of USDA RD Funding Package, a CDBG Grant in the amount of \$500,000 for total funding of \$13.3 to \$19.75 Million. There were four project options presented.

Gooding City Council Minutes

Option A

This Option Includes: AeroMod BNR treatment system, UV disinfection system (Outside), Polymer feed system to improve solids handling, Utility water pump and plant drain system, Standby emergency generator.

This Option Would NOT Include the Following: Rehabilitation of Headworks Building including new screen and grit removal system, Process Building to house blowers, sand filters, and UV disinfection system, Coagulation system and sand filters to meet anticipated permit limit on phosphorus, Temperature treatment to address anticipated permit limit, Maintenance bay for City's vacuum truck, New sludge drying beds, Lift station rehabilitation, Collection system replacement.

Opinion of Probable Cost = \$9,471,000

Total Funding Package = \$9,500,000 (\$9,000,000 Loan and \$500,000 Grants)

Current Sewer User Rate = \$53.20

Impact to Current Sewer User Rate = \$4.00 LESS

Option B

This Option Includes: AeroMod BNR treatment system, Process Building that will house sand filters and UV disinfection system, Polymer feed system to improve solids handling, Utility water pump and plant drain system, Standby emergency generator.

This Option Would NOT Include the Following: Rehabilitation of Headworks Building including new screen and grit removal system, Temperature treatment to address anticipated permit limit, Maintenance bay for City's vacuum truck, New sludge drying beds, Lift station rehabilitation, Collection system replacement.

Opinion of Probable Cost = \$13,232,000

Total Funding Package = \$13,300,000 (\$9,600,000 Loan and \$3,700,000 Grants)

Current Sewer User Rate = \$53.20

Impact to Current Sewer User Rate = \$7.74 LESS

Option C

This Option Includes: rehabilitation of Headworks Building including new screen and grit removal system, AeroMod BNR treatment system, process Building that will house sand filters and UV disinfection system, polymer feed system to improve solids handling, utility water pump and plant drain system, standby emergency generator.

This Option Would NOT Include the Following: temperature treatment to address anticipated permit limit, maintenance bay for City's vacuum truck, new sludge drying beds, lift station rehabilitation, collection system replacement.

Opinion of Probable Cost = \$14,750,000

Total Funding Package = \$14,800,000 (\$10,725,000 Loan and \$4,075,000 Grants)

Current Sewer User Rate = \$53.20

Impact to Current Sewer User Rate = \$6.09 LESS

Option D

This Option Includes: rehabilitation of Headworks Building including new screen and grit removal system, AeroMod BNR System, process Building that will house sand filters and UV disinfection system, maintenance bay addition to process building for vacuum truck, polymer feed system to improve solids handling, additional sludge drying beds, temperature treatment to meet future permit

November 2, 2020

Gooding City Council Minutes

limit, utility water pump and plant drain system, standby emergency generator, rehabilitation of four lift stations, replacement of 1,250 feet of collection system piping.

This Option Would NOT Include the Following: rehabilitation of remaining five lift stations and replacement of remaining 74,250 feet of collection system.

Opinion of Probable Cost = \$19,709,000

Total Funding Package = \$19,750,000 (\$14,438,000 Loan and \$5,312,000 Grants)

Current Sewer User Rate = \$53.20

Impact to Current Sewer User Rate = \$0.63 LESS

Bryan stated Keller Associates recommends Option D. Option D would allow for some of the most critical lift stations and sections of the collection system to be replaced already. PWD Bybee stated he also recommends Option D.

Councilman Arkoosh made a motion to move forward with Option D. Motion seconded by Councilman Cram. Motion carried.

Keller Associates Invoice #4 for 4th Ave Booster Station: Councilman Arkoosh made a motion to approve Keller Associates Invoice #4 in the amount of \$1,010.00. Motion seconded by Councilman Pierce. Motion carried.

Bryan also presented the Amendment to Owner-Engineer Agreement Amendment #1 for the Water System Improvement Project. Without this amendment the City will not be able to receive funds to complete the 4th Ave Booster Station project. Mayor would like this added to the next agenda.

Authorize Mayor to Sign the Source Water Protection Grant: PWD Bybee applied for a grant to abandon the Senior Well. The Source Water Protection Grant is in the amount of \$10,000. Councilman Arkoosh made a motion to authorize the Mayor to sign the Source Water Protection Grant. Motion seconded by Councilman Cram. Motion carried.

Georgia Dimick, Region IV Development; Request for Funds & Pay Request #3 for CDBG Grant: Georgia Dimick was not present. Councilman Arkoosh made a motion to approve Funds & Pay Request #3 in the amount in the amount of \$1,929.00 for reimbursement. Motion seconded by Councilman Pierce. Motion carried.

Terry Platts, Planning & Zoning; Comprehensive Plan Update: Terry stated the updated Comprehensive Plan is complete and is ready for Councils approval. Planning & Zoning had a Public Hearing on October 8th. Terry suggested this be updated regularly. Terry requested the Review of Impact Area be added to the next agenda. The area of impact should be reviewed every 10 years.

Terry Platts; Discuss Inclusion in FIRM Update Process: Terry stated he has done a lot of research regarding floods in Gooding. Terry discussed the number of floods in Gooding and the elevation of the Clover Creek or also known as the X Canal. Terry said he had approached PWD Bybee and requested a copy of the LIDAR Map for Gooding. PWD Bybee suggested he ask the City Council for a copy since he didn't feel the maps were complete and for public knowledge at this time and didn't feel it was appropriate for him to give that information without the Council's consent. Attorney Hobdey will meet with PWD Bybee and get back to Terry.

November 2, 2020

Gooding City Council Minutes

Request Vacation of Alley Way of Block 2 University Place: Councilman Arkoosh made a motion to vacate alley way of Block 2 University Place between 21st Ave E and 22nd Ave E. Motion seconded by Councilwoman Shepherd. Motion carried. Attorney Hobdey will draft an ordinance for the next meeting.

Approval for T-O Engineers Airport Master Plan Invoices #11833, #12172, @12305, #12617, #12822 and #13094: PWD Bybee asked this item be tabled.

Approval for Idaho Materials and Construction Pay Request #3 for Airport Runway Extension Project Phase 2: Councilman Cram made a motion to approve Idaho Materials and Construction Pay Request #3 in the amount of \$565,262.48. Motion seconded by Councilman Arkoosh. Motion carried.

Department Reports

City Council: Nothing to report.

Police Chief Dave Fisher: Nothing to report.

Public Works Director Larry Bybee: PWD Bybee stated good things are being done while he is gone. He also stated the Mayor has met with the Idaho Chariots. The event may be this July and ISDB is open to allowing the car show to be held on their property on Main Street.

Attorney Craig Hobdey: Nothing to report.

City Clerk Hollye Lierman: Nothing to report.

There being no further business Councilman Pierce made a motion to adjourn. Motion seconded by Councilman Arkoosh. Motion carried. Meeting adjourned at 8:41 pm.

ATTEST:

/s/ Hollye Lierman
Hollye Lierman – City Clerk

/s/ Jeff Brekke
Jeff Brekke - Mayor