

March 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 March 3, 2020. Pledge of Allegiance was led by Councilman Smith.

Roll Call

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

Visitors

Present were Bryan Phinney, Shanna Koyle and Susan Bolton.

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. February 14, 2020 Meeting Minutes
2. February 18, 2020 Meeting Minutes
3. Accounts Payable in the amount of \$203,319.52
4. February Payroll in the amount of \$131,270.68
5. February Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
02-20	2/4/20	Homefront Enterprises	413	Main	Sign	\$ 1,800.00	\$ 104.20
03-20	2/4/20	Gooding Basque Center	287	Euskadi	Sign	\$ 500.00	\$ 38.78
04-20	2/12/20	Marcelino Mendez	101	Oregon	Manufactured Home	\$ 25,000.00	\$ 200.00
05-20	2/13/20	Teresa Carpenter	618	Washington	Fence	\$ 7,900.00	\$ 30.00
06-20	2/19/20	James Arnold	2100	California	Alteration	\$ 80,000.00	\$ 1,152.56
07-20	2/26/20	Robert Hill	608	Pine	Garage	\$ 17,600.00	\$ 388.33
08-20	2/26/20	Rebeka Morales	845	Colorado	Fence	\$ 700.00	\$ 30.00
						\$ 133,500.00	\$ 1,943.87

6. Robert Nash Hanger Lease

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

Visitors Business

Shanna Koyle; 4th of July Celebration: Shanna Koyle updated the Council in regards to the 4th of July celebration event by G.R.E.A.T. Inc. To date they are planning a breakfast at the LDS Church parking lot, they will be using the Idaho School for the Deaf and Blind property for the live stage, old time games, craft fair and car show. At 11:00 am they would like to do a parade beginning at the

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railroad tracks and traveling south to the school. The theme is “100 Great Years in Gooding” for the 100 year celebration for the theatre. That evening in conjunction with the City fireworks they would like to have a dance. The location has not been set for the dance at this time. Mrs. Koyle asked the City to donate garbage cans and police protection for the event. PWD Bybee stated that he will do what he can. Most of the cans are already set out for that day. Chief Fisher stated he has two employees that have requested that day off and he is already shorthanded but he will talk to the Sheriff to assist with the parade if needed. Mrs. Koyle asked about a banner across Main Street to promote the event. PWD Bybee suggested contacting a sign company or she can contact him for assistance.

Public Input

None.

Unfinished Business

Front Counter Window Replacement Quote: Tabled.

Dog Ordinance Review & Agreement to House Foreign Dogs (Outside City Limit Dogs): Tabled.

Runaway and Incurability Ordinance No. 714, 3rd & Final Reading: Attorney Hobdey read the third and final reading of Ordinance No. 714. Councilman Arkoosh made a motion to adopt Ordinance No. 714. Motion seconded by Councilman Smith. Motion carried.

Windy Acres Land Swap: Attorney Hobdey stated he has not heard from Gillette’s Attorney. PWD Bybee stated the lowest appraisal cost he received is for \$800.00 per parcel.

AARF Truck: Mayor Brekke will draft a Lease Option Agreement to present to the Fire District Board. The Lease Option Agreement will offer the Fire District to purchase the AARF truck for \$30,000 over a period of 6 years. By doing a Lease Option Agreement the City would be getting half of the cost back that the City put into the truck. Councilman Smith made a motion to approve the Lease Option Agreement. Motion seconded by Councilman Arkoosh. Motion carried.

Waterline to Old Radio Station: PWD Bybee sent a draft letter to Attorney Hobdey today to review.

River Wall Discussion: Discussion was held regarding the river wall and the meeting with the Army Corp of Engineers. The Council has chosen to have Samantha Marshall push back against the Army Corp of Engineers.

New Business

Keller Associates; 4th Ave Well Improvements and Region IV Grant: Bryan Phinney stated Keller Associates discovered approximately \$71,000 of the grant has been unused. Mr. Phinney suggested using the remaining grant money for the 4th Ave booster station. The station needs a valve replaced and two pumps have failed that need replaced. Rural Development is willing to allow the grant money to be used for this project. The approximate cost for this project is \$150,000. He stated there are two options; 1. the City can pay the remaining project cost after the grant money is used or 2. go out for

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bid with three alternatives. Alternative 1 would be the valve, alternative 2 would be the 500 gallon per minute and VFD and alternative 3 would be the 1,000 gallon per minute and VFD. Mr. Phinney stated based on the bids the City can take the bids in any order. Keller Associates will be presenting a scope of work when it's available.

Mr. Phinney updated the Council on the water project. He stated the SCADA is installed and running. The general contractor switched programmers to fix the issue. Staff attended training on Wednesday. PWD Bybee stated it is working like it should.

Mr. Phinney updated the Council on the WWTP project. He stated Keller Associates would like to finish collecting one year's worth of data which will be complete in three months. By doing so Keller Associates would have a better understanding of the waste flow.

Keller Associates Pay Request #11 for Water Project: Councilman Arkoosh made a motion to approve Keller Associates Pay Request #11 in the amount of \$24,131.22. Motion seconded by Councilman Smith. Motion carried.

Melvin Swanson; Flood Prevention Ordinance No. 713: Mr. Swanson was not present. Attorney Hobdey spoke with Mr. Swanson's contractor regarding the issue. Mr. Swanson would not be able to build his garage with Ordinance No. 713 in place. Mr. Swanson's garage would sit almost 12 inches higher than his house with this ordinance and he would need to obtain a variance. The City has held off publication of Ordinance No. 713 until a resolution has been presented to the Council.

Amber Bonnes; Request for Placement of Mobile Home: Ms. Bonnes was not present. PWD Bybee stated Ms. Bonnes had contacted him regarding placing a mobile home temporarily at 627 7th Ave W. until the foundation has been placed at the other property where the mobile home will be placed permanently. After discussion, Mayor Brekke stated they will allow Ms. Bonnes to place the mobile home at 627 7th Ave W. with the caveat that the placement must not exceed 90 days, she must meet setback requirements, no living in the mobile home and she must place a no trespassing sign on the home.

Department Reports

Police Chief Dave Fisher:

- There have been lots of vandalism in alleys, of storage units and lots of stolen bikes recently. He's not sure why, this is uncommon for this time of year.
- Officer Green will be having surgery and will possibly be back to work in July.
- The dog pound numbers have been low. He stated the prosecutor dismissed a dog bite. He has been working with the prosecutor regarding the procedure needed to charge an owner for a dog that bites.
- He stated there will be a briefing next week on the Coronavirus and all are welcome to attend.

Public Works Director Larry Bybee:

- Airport: Bid opening for Phase II asphalt work will be March 5th at 2:00 pm at City Hall. He is still working on a proposing infrastructure fee schedule for utilities.

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- Parks: The Fire Department is sending 4 firemen to attend a Fireworks Safety Training in Meridian. The training is sponsored by the fireworks supplier.
- Streets: The Transportation Committee will be meeting on March 4th at 6:00 pm at City Hall.

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 Smith. Motion carried. Meeting adjourned at 8:14 pm.

ATTEST:

Hollye Lierman - City Clerk

Jeff Brekke - Mayor