

January 4, 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 January 4, 2021. Pledge of Allegiance was led by Councilman Pierce.

Roll Call

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

Visitors

None.

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. December 21, 2020 Meeting Minutes
2. Accounts Payable in the amount of \$660,340.82
3. November Payroll in the amount of \$130,747.52
4. December Building Permits

No.	Date	Name	House	Street	Use	Value	Fee
61-20	12/23/20	New Innovate Properties	964	Liberty	New Home	\$ 180,000.00	\$ 1,946.36
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Motion seconded by Councilman Pierce. Motion carried by roll call vote.

Visitors Business

None.

Public Input

None.

Unfinished Business

Trailer Coach Parking Ordinance: Chief Fisher hopes to have a draft prepared for the next meeting.

January 4, 2021

Gooding City Council Minutes

ARFF Truck Agreement: Mayor Brekke will be sending a more comprehensive agreement to the Fire District.

Request to Purchase Police Vehicle from General Funds: Mayor Brekke stated he has not contacted Con Paulo's but he will this week. Chief Fisher stated Andy Ascuena has a vehicle that he would like to look at. The Mayor and Chief will meet to look at the vehicle this week.

Library District Agreement: Tabled until we hear back from the Library District.

New Business

3rd and Final Reading of Ordinance No 717; Regulating Dogs within the City of Gooding: Attorney Hobdey read the 3rd and final reading of Ordinance No. 717. Councilman Arkoosh made a motion to adopt Ordinance No. 717. Motion seconded by Councilman Cram. Motion carried.

Resolution Declaring the City of Gooding a 2nd Amendment Sanctuary City: Mayor Brekke is still working on the resolution.

Retainer Schedule from Brown Law, James Law and Peter Hatch: Mayor Brekke is still waiting for the retainer schedule from Peter Hatch.

Keller Associates Invoice #13 for the Transportation Plan: Councilman Arkoosh made a motion to approve Keller Associates Invoice #13 in the amount of \$2,500. Motion seconded by Councilman Pierce. Motion carried.

Authorization for Mayor to Sign Airport AIP 013-2020 SF271 & SF425: Councilman Pierce made a motion to authorize the Mayor to sign Airport AIP 013-2020 SF271 & SF425. Motion seconded by Councilman Arkoosh. Motion carried.

Authorization for Mayor to Sign Airport AIP 014-2020 SF271 & SF425: Councilman Arkoosh made a motion to authorize the Mayor to sign Airport AIP 014-2020 SF271 & SF425. Motion seconded by Councilman Cram. Motion carried.

Authorization for Mayor to Sign Airport AIP 015-2020 SF271 & SF425: Councilman Arkoosh made a motion to authorize the Mayor to sign Airport AIP 015-2020 SF271 & SF425. Motion seconded by Councilman Pierce. Motion carried.

Authorization for Mayor to Sign Airport AIP 016-2020 SF271 & SF425: Councilman Arkoosh made a motion to authorize the Mayor to sign Airport AIP 016-2020 SF271 & SF425. Motion seconded by Councilman Pierce. Motion carried.

T-O Engineers Invoice #13545 for Master Plan: Councilman Arkoosh made a motion to approve T-O Engineers Invoice #13545 in the amount of \$5,793.75. Motion seconded by Councilman Cram. Motion carried.

January 4, 2021

Gooding City Council Minutes

Runway Reconstruction Project #3-16-0014-013-2019 Request for Reimbursement #9:

Councilman Arkoosh made a motion to approve the Runway Reconstruction Project #3-16-0014-013-2019 Request for Reimbursement #9 in the amount of \$41,064. Motion seconded by Councilman Cram. Motion carried.

Revision made on 1/6/21 by Kevin Bissell. Amt changed to \$65,124.93. Mayor signed the revision.

Runway Reconstruction Project #3-16-0014-014-2020 Request for Reimbursement #1:

Councilman Arkoosh made a motion to approve the Runway Reconstruction Project #3-16-0014-014-2020 Request for Reimbursement #1 in the amount of \$95,617.65. Motion seconded by Councilwoman Shepherd. Motion carried.

Runway Reconstruction Project #3-16-0014-015-2020 Request for Reimbursement #1:

Councilman Arkoosh made a motion to approve the Runway Reconstruction Project #3-16-0014-015-2020 Request for Reimbursement #1 in the amount of \$1,206,386.73. Motion seconded by Councilman Pierce. Motion carried.

Revision made on 1/6/21 by Kevin Bissell. Amt changed to \$1,046,691.20. Mayor signed the revision.

Review Recharge Development Contract to Determine Shared Responsibilities: After reviewing the Recharge Development Contract it was determined that 50% of the responsibilities of repairs is to be done by the Recharge Development Corp.

Reschedule Meeting Dates Due to Martin Luther King Jr. Day and President's Day: Councilman Pierce made a motion to move the January 18th meeting to January 19th and to move the February 15th meeting to February 16th. Motion seconded by Councilman Cram. Motion carried.

Department Reports

City Council: Nothing.

Police Chief Dave Fisher: Chief Fisher stated his department raised \$750 for No Shave November. They are receiving a match making a total of \$1,500.

Public Works Director Larry Bybee: Nothing.

Attorney Craig Hobdey: Nothing.

City Clerk Hollye Lierman: Nothing.

There being no further business Councilman Arkoosh made a motion to adjourn the meeting. Motion seconded by Councilwoman Shepherd. Motion carried.

January 4, 2021

Gooding City Council Minutes

Meeting adjourned at 7:34 pm.

ATTEST:

Hollye Lierman – City Clerk

Jeff Brekke - Mayor