

Mayor
Greg Garner
Clerk
Sharon Kropf
208-747-3265

CITY OF WESTON
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City Council
Sarah Layland
Mark Koller
Ryan Beckstead
Travis Johnson

WESTON CITY COUNCIL MEETING MINUTES
WEDNESDAY, APRIL 3, 2019
7:30 P.M.
18 S CENTER WESTON, IDAHO

MAYOR: GREG GARNER

COUNCIL: TRAVIS JOHNSON, MARK KOLLER, SARAH LAYLAND, RYAN BECKSTEAD

CLERK: SHARON KROPF

VISITORS: STEVEN WOOD, MATT REGEN, DAVID & LORI ASTON, ROBERT MORRIS, CAMILLE LARSEN, WARREN WILDE

PRAYER: TRAVIS JOHNSON

PLEDGE OF ALLEGIANCE

APPROVE MINUTES:

Mark motioned to approve the minutes from March. Travis seconded. The motion carried.

WARREN WILDE:

Warren is the county's emergency manager. Because of Idaho and FEMA regulations, the county has to have a hazard mitigation plan. They have been working on this plan for the last two years. It identifies hazards that could occur in the county and tells what we could do to mitigate them. He asked if Weston would like to sign that we accept the plan. It does not bind us to anything. It is just a set of guidelines about what hazards exist in our area and how we can better plan for them. Sarah motioned to approve the Hazard Mitigation Plan and Travis seconded. The motion carried. The mayor signed the acceptance form.

BUILDING PERMITS:

-David and Lori Aston would like to put a 14x24 non-permanent shed on their property. In the past, different councils have had different views about whether or not a non-permanent building should need a building permit. The council decided to not make a permit required for the Aston's and to work out how they want to proceed with this moving forward.

-The council approved a shed addition for Camille Larsen last spring. She ended up not doing it then, but asked the council to re-approve her plans so she can start this spring. Mark moved to approve Camille's building permit for a shed addition. Travis seconded. The motion carried.

-Travis Johnson asked for a building permit to build a spec home in the Westside View subdivision. Mark moved to approve a water hookup for Travis and approve a building permit

conditional on his septic permit passing. Ryan seconded. Sarah voted in favor. Travis did not vote. The address for his new home will be 272 W 2nd N.

BUSINESS LICENSE:

Brian Evelyn asked for his lawn care business license to be renewed. Travis motioned to approve his business license and Sarah seconded. Voting was all in favor.

WATER PROJECT UPDATE:

- Still no word on the outcome of the hearing with Jay Fannesbeck over water rights.
- The council told Steven Wood to wait for the decision before moving forward with surveys and design.
- The sounding tape has been ordered to monitor the level of wells for homeowners near the site of the new proposed well.
- The council would like to only monitor the homeowner's wells once before drilling and once after drilling. They think it would be a mistake to commit to monitoring for multiple years.
- It is highly improbable that the city's new well would have any impact on the quality of water in surrounding wells.
- Travis moved to approve an addendum to the contract with Sunrise allowing for time and material not to exceed \$5000 to help pay for measuring the water levels in six surrounding residential wells. Sarah seconded. Voting was all in favor.

AUDIT:

Matt Regen has finished the audit and it is ready to submit it to the state. He told the council that they need to keep being involved in looking at bills and bank statements so there's a good set of checks and balances over the city's finances. He commended the city for getting so much money in grants to help pay for the cost of the new water tank.

MAYOR'S REPORT:

- The mayor received an email that the city is being awarded a 2018 DWSRF award for water and storage upgrades to our water system. Someone from Boise will be coming to present the award on April 17 at 4:00 p.m.
- Robert Morris came to tell the council about his positive experience with the Mayor and Glen in fixing a water leak at his home.

LITTLE RED BIKE EVENT:

The council looked over the proposed bike course for the Little Red bike event. It will be held the first Saturday in June. They proposed going down Depot Street both ways. The council suggested coming into town on Depot Street and leaving town down 1st South or 2nd South. Mark motioned to approve their permit as long as they only use one side of the road and go one way. Travis seconded. Voting was all in favor.

ROCKY MOUNTAIN POWER FRANCHISE AGREEMENT:

Mark moved to approve the Rocky Mountain Franchise Agreement for 10 years with no franchise fee charged. Ryan seconded. Voting was all in favor.

AVAILABLE GRANTS:

- All of the LHTAC grants have been awarded for this fiscal year.
- There will be workshops in the fall about what grants are available and how to apply.
- The applications are usually due in January. They typically fund roads and there are some child and safety grants that could help fix our sidewalks so they are ADA compliant.

CITY LETTER:

The council talked about what to put in the yearly letter to residents. They would like to have Janie plan a city clean up day.

WESTON CREEK IRRIGATION WATER SHARES:

The creek company wants to round all water shares to whole numbers. They have determined the cost of a water share to be \$1000 per share. Each shareholder can decide if they want to pay to have their shares rounded up or to receive a credit and round them down. Mark motioned to pay the extra money and round the shares up and Travis seconded. The motioned carried.

CODIFICATION:

- Municode has great self publishing software to codify ordinances but the city would still ultimately have to make all the changes to the ordinances. This option would cost \$1458 and they city would have to commit to a \$1200 a year fee for three years to use the software. To have them legally review all the ordinances would cost \$6000-\$10000.
- Sterling Codifiers might be the cheaper option if we want them to help us review them and make sure they agree with Idaho code. We will have a phone conference with them at our next workshop meeting.

WATER:

Ben Gittins was digging at a lot in his Westside View subdivision and found a live water line that is connected to the main. It does not have a meter. Ryan thought all the old hookups that didn't get meters installed were abandoned and not a legal water hookup of Weston City. Travis thinks it's a gray area and he should probably be given a hookup. The mayor said he would talk to Glen and Leo and see what they think. Regardless, the city needs to cap it at the main.

CITY WEBSITE:

Taci Balls has agreed to do a city website. We will have a workshop and discuss more about it.

BUDGET REVIEW:

Sharon gave a quarterly budget review. Expenses are less than revenue.

APPROVE BILLS:

Mark motioned to approve the March bills. Travis seconded. The voting was all in favor.

DELINQUENT WATER BILLS:

Delinquent water bills were discussed. Glen will put shut off notices on the overdue accounts.

PUBLIC COMMENT:

None

Mark motioned to adjourn the meeting. Ryan seconded. The meeting adjourned at 10:12 p.m.

APRIL BILLS

GENERAL ACCOUNT:

| | | |
|----------------------|-----------------------------------|-----------|
| GLEN KIRKBRIDE | HEALTH INSURANCE | \$650 |
| SHARON KROPF | REIMBURSE FOR MICROSOFT OFFICE | \$249.99 |
| VALLEY WIDE | PROPANE | \$75.26 |
| TMS INTERNATIONAL | ROCK CHIPS | \$1156.15 |
| SABER EXCAVATION | HAULING ROCK CHIPS | \$1204.49 |
| HANSEN GLASS | PAINT BRUSHES/PAINT FOR ROADS | \$65.10 |
| NAPA AUTO | PARK SUPPLIES | \$55.07 |
| USPS | STAMPS | \$110 |
| SHARON KROPF | INK TONER AND PAPER | \$126.40 |
| WEX BANK | GAS FOR ROADS | \$51.77 |
| STATE TAX COMMISSION | QUARTERLY TAXES | \$357 |
| SHARON KROPF | CHANGED TO A DIFFERENT INK TONER | \$11.38 |
| SHARON KROPF | MILEAGE TO AIC MEETING | \$91.52 |
| ROCKY MOUNTAIN POWER | STREET LIGHTS | \$475.98 |
| AIC | AIC SPRING MEETING – GREG, SHARON | \$78 |
| CASH | TO MAKE CHANGE AT DOG CLINIC | \$100 |
| JANIE VAHSHOLTZ | EVENT PLANNER | \$60 |
| CACHE CHEMICAL | PARK SUPPLIES | \$59.64 |
| PERSI | GLEN | \$305.46 |
| PERSI | GLEN | \$305.46 |
| IRS | FEDERAL TAX | \$1518.68 |

GENERAL ACCOUNT BALANCE: \$214,416.25

WATER ACCOUNT:

| | | |
|-------------------|--------------|----------|
| USPS | WATER SAMPLE | \$5.19 |
| USPS | STAMPS | \$105 |
| VERIZON | GLEN'S PHONE | \$93.51 |
| ENVIRO CHEM | WATER TEST | \$20 |
| GARY'S BACKHOE | LEAK REPAIR | \$250 |
| GDS CORP. | CHLORINE | \$354 |
| ROCKY MTN POWER | PUMPS | \$548.07 |
| NKD TECHNOLOGIES | SCADA | \$199 |
| STANDARD PLUMBING | PARTS | \$36.25 |

WATER ACCOUNT BALANCE: \$120,076.19

PAYROLL ACCOUNT:

| | | |
|--|------------|-----------|
| GLEN KIRKBRIDE | GROSS WAGE | \$1686.70 |
| GLEN KIRKBRIDE | GROSS WAGE | \$1686.70 |
| SHARON KROPF | GROSS WAGE | \$717.68 |
| PAYROLL ACCOUNT BALANCE:\$33,913.67 | | |

MAYOR – GREG GARNER

ATTEST – SHARON KROPF