

HOMEDALE CITY COUNCIL MEETING
Homedale City Hall
31 W. Wyoming Street

April 10, 2019

6:00p.m.

Meeting Minutes

Presiding: Mayor Gheen Christoffersen

Council Present: Steve Atkins, Mike Aebischer, Jerry Anderson

Council Absent: Aaron Tines

Attorney: Paul Fitzer

Staff Attending: Alice E Pegram, Jeff Eidemiller, Bret Smith

Approve Agenda: Action Item Mayor Christoffersen asked for a motion to approve the agenda as written: Councilman Atkins made the motion, Councilman Anderson seconded. Motion carried by ½ plus 1 of the Council.

Approve Council Meeting Minutes from March 13, 2019 Meeting: Action Item: Mayor Christoffersen asked for a motion to approve the March 13th meeting minutes; Councilman Atkins made the motion; Councilman Anderson seconded. Motion carried by ½ plus 1 of the Council.

Farmer's Market: Partnering with the City for a Feasibility Grant from USDA:

Discussion/Action: Denise Dixon with the Farmer's Market discussed a study grant she is going after for a possible processing facility in the Homedale area. The grant is through USDA but must be submitted with the City's Name on it. Mayor Christoffersen asked for a motion to approve the City partnering with the Farmer's Market on the grant; Councilman Atkins made the motion and Councilman Aebischer seconded. Motion carried by ½ plus 1 of the Council. (see attached information)

Library Report: Nancy Belknap said she, Pam Gibbens and Sharla attended a leadership development workshop at the Kuna Library put on by the Idaho Commission for Libraries. She added they received \$1000 from the John and Kathryn Matteson trust fund for needs on the new addition.

Audit Report for Fiscal Year 2018: Mike Parker gave the annual audit report. He stated Alice was doing a great job and the City is being financially responsible with the citizens' money. (see audit report on file at the clerk's office)

T D & H Engineering; Discussion/Action Airport Contract: Marty Gergen with T D & H Engineering spoke to the Mayor and Council on the FAA grant for the fence at the airport. He stated the City has received approval from the FAA for T D & H Engineering to proceed with the project. Mayor Christoffersen asked for a motion to approve T D & H Engineering for the project; Councilman Aebischer made the motion and Councilman Anderson seconded. Mayor

Christoffersen asked for a roll call:

Councilman Aebischer	yes
Councilman Anderson	yes
Councilman Atkins	yes

Motion carried by ½ plus 1 of the Council

Police Report: Jeff reminded everyone of the City Cleanup Day; April 27th. He added they had a couple of cases they were working on but nothing to report at this time.

Public Works Report:

Bret reported the irrigation should be in by April 24; they would start the cold patching in May and they are currently working of spraying; as the weather permits.

RV Park rate and upgrade: discussion/Action: (see attached comparisons)
The Mayor and Council agreed to lower the monthly (29 day) rate to \$450; retroactive to the first day the RV Park opened this month. Before the new rate can officially go into effect the city must pass a new rate resolution which will be at the May 8th meeting. It was also agreed upon that they could have 5 spaces for the monthly campers.

P & Z Report: Alice reported on new housing permits and several reroof permits. She added there are a couple of lot splits being considered and a medical clinic on Idaho St.

Attorney Report: Paul had nothing new to report

Mayor and Council Member Report:

Discussion/Action: Set August 14, 2019 as the Date for the FY2020 Budget Public Hearing – Mayor Christoffersen asked for a motion to approve August 14th as the date for the FY2020 Budget Public Hearing; Councilman Anderson made the motion and Councilman Atkins seconded. Motion carried by ½ plus one of the Council.

Mayor Christoffersen mentioned the City Cleanup and asked for volunteers from the numerous senior class that was present.


Approve the Bills: Action Item Mayor Christoffersen asked for a motion to approve the bills; Councilman Atkins made the motion and Councilman Anderson seconded. Motion carried by ½ plus one of the Council.

Adjournment: Action Item: Mayor Christoffersen asked if there was anything further from anyone; no one had any comments.
Mayor Christoffersen adjourned the meeting.



Mayor Gheen Christoffersen

Attest:



Alice E. Pegram, City Clerk