

HOMEDALE CITY COUNCIL

Homedale City Hall  
31 W. Wyoming Street

January 08, 2020

6:00pm

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Meeting Minutes

Presiding: Mayor Gheen Christoffersen

Council Present: Steve Atkins, Aaron Tines, Mike Aebischer, Jerry Anderson

Guests: See Attached

Attorney: Paul Fitzer

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

Approve Agenda: Mayor Christoffersen asked for a motion to approve the agenda; Councilman Tines made the motion and Councilman Atkins seconded; motion carried by full Council

Approve Council Meeting Minutes from December 11, 2019: Mayor Christoffersen asked for a motion to approve the minutes; Councilman Tines motioned to approve the minutes and Councilman Atkins seconded. Motion carried by full Council.

Approve the Bills/Action: Mayor Christoffersen asked for a motion to approve the bills; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full Council.

Swearing in of the Councilmembers Steve Atkins, Aaron Tines and Jerry Anderson:

Action: Mayor Christoffersen asked City Clerk Alice Pegram to swear in the newly elected Council.

The oath of office was given to Steve Atkins (4 year), Aaron Tines (4 year) and Jerry Anderson (2 year).

Selection of a Council President:

Discussion/Action Mayor Christoffersen asked if there were any nominations for Council President; Councilman Anderson nominated Councilman Mike Aebischer. Mayor Christoffersen asked for any other nominations; there were none. He then asked for a motion to approve Councilman Aebischer as Council President; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full Council.

JB Salutregui: discussion/Action Item- Using Hwy 95 property for on-line auctions in 2020

J B spoke to the Mayor and Council about his plans for his online auctions; he wants to continue to use the acreage to the southwest of the airport. He plans to have a one day viewing of bulls in February and then have the auctions in March (tentative 2<sup>nd</sup> Monday) and December. He said he has already submitted his proof of insurance to City Hall. He added he is helping with the weed cover at that site and he is hoping to put some ground

cover down. The Mayor suggested JB submit an email to City Hall on his auction dates and that way he doesn't need to come to the Council each time, maybe just once a year. Mayor Christoffersen did follow up with it the City sold or had another use for the property; JB would lose his option for the property. Mayor Christoffersen asked for a motion to approve JB to use the property in 2020; unless the City found another use, and he would only need to come before the Council once a year; Councilman Atkins made the motion and Councilman Tines seconded; motion carried by full Council.

Police Report: Jeff had nothing to report.

Public Works Report: Bret reported they were doing some road patching and Billy was working on the RV park bathrooms. He added they would start taking down the Christmas decorations in a couple of weeks. He said the City recd a letter from DEQ stating we did not need to create an industrial user program.

Discussion/Action Item on New Playground Ground Cover. He said the playground equipment was up and now we needed to put down some ADA approved ground cover. (see attached) After much discussion; the Council opted for the \$35,075 rubber material. Mayor Christoffersen asked for a motion to approve the rubber material quote #20004 for \$35,075, color rustic; Councilman Anderson made the motion and Councilman Tines seconded. Motion carried by full Council.

Attorney Report: nothing to report

Mayor and Council Member Report:

Mayor Christoffersen asked them to look at the airport paperwork in front of them. The City needs to pave the area in front of the newer hangers at a cost of approximately \$20,916 to the City and the hanger owner would be paying another \$10,710. Mayor asked Alice to put on the February agenda.

Councilman Aebischer gave an update on the Library. He said the table donated by Boise Cascade was completed. He added the steps donated by Shaffer Construction was done. He said they were looking at possibly a stone out front with the Library name on it. Mayor Christoffersen asked the Council to please go look at the new building and if they have any concerns to bring them up.

Great West Engineer Andrew Kimmel said they were submitting the planning grant for the waste water study. He added they increased the dollar amount to maximize the amount DEQ would award. He said he spoke with USDA and they may assist in the study.

Mayor Christoffersen adjourned the meeting.

  
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Mayor Gheen Christoffersen

Attest:   
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Alice E. Pegram, City Clerk