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

August 11, 2021

6:00p.m.

Council Meeting Minutes

Presiding: Mayor Gheen Christoffersen

Council Present: Aaron Tines, Steve Atkins, Jerry Anderson

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

Guests: See Attached

Attorney: Paul Fitzer

Approve Agenda Discussion/ Action: Mayor Christoffersen asked for a motion to approve the agenda; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by ½ plus one.

<u>Approve Council Meeting Minutes from the July 14th, 2021: Discussion/Action:</u> Minutes were not available.

Mayor Christoffersen closed the regular meeting and opened the Public Hearing.

PUBLIC HEARING; Proposed FY2022 Budget:

Mayor asked for any comments on the proposed budget; no comments were made.

Mayor closed the Public Hearing and reopened the Regular meeting.

Fire Hydrant Painting Project: Discussion/Action: Amy Fossett said she received the approval from the Fire Chief. They figured there was over 100 hydrants to paint. Amy said she had several artists who needed to assist in the painting. It was determined they would use reflective paint. Mayor Christoffersen asked for a motion to approve the fire hydrant painting project; Councilman Tines made the motion and Councilman Atkins seconded. Motion passed by ½ plus 1 of the Council.

<u>Anthem Broadband & Microsoft - Fiber Internet to Homedale: Discussion/Action</u> Postponed for a second time.

Rockslide Landscape Materials: Fence on City Right of Way: Discussion/Action:

Amanda Harpe with Rockslide Landscape Materials spoke to the Mayor and Council wanting permission to install a fence around their property as a safeguard against possible thievery. Mayor Christoffersen asked for a motion to approve the fence; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by ½ plus 1 of the Council.

<u>Library Report</u>: Nancy said everything seems to be on schedule. She asked about the smell in the Community Center; Mayor Christoffersen said the plumber stated they needed to put water down the drains at least once a week. Nancy agreed and stated she thought that was the problem. She asked if they had checked with the fire dept. to see if they could water down the roof to check if the leaks were repaired. Mayor Christoffersen said Sharla was going to get back to him with a couple of dates that might work with the fire dept.

<u>Police Report:</u> Jeff said he didn't have a lot to report. Fair and Rodeo traffic went fairly smoothly. He added the school resource officer was ready.

<u>Public Works Report:</u> Bret stated they may not do the chip sealing this year due to all that was on their plate. He would prefer to do some crack sealing in place of the chip sealing. He said they would need to replace a pipe at Sundance Park.

He said the basketball courts should be ready by next week.

They replaced several galvanized water pipes.

Bret said they were fighting keeping the aerators running; they are accumulating more sludge.

They reviewed Andrew Kimmel's email. (see attached)

Engineer Report: Andrew was gone.

<u>City Hall Update: P & Z Report</u>: Alice reported they were receiving several requests from the Vintage Apts.

Attorney Report: No report

Mayor and Council Member Report

Appropriation Ordinance for FY22; Discussion/Action: Mayor Christoffersen asked for a motion to waive the three readings of the ordinance and read in title only; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by ½ plus 1 of the Council. Alice read the title of the ordinance.

Mayor Christoffersen asked for a motion to approve the Appropriation Ordinance for the FY22 Budget Year; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by ½ plus 1 of the Council.

Roll Call Aaron Tines yes

Stave Atkins yes Jerry Anderson yes

Lori Ellis: Estate of David Ellis: Lot Split; (lots 3 & 4 Block 36: Discussion/Action. Lori requested she be allowed to split the properties; there are already currently two homes on the property. Mayor Christoffersen asked for a motion to approve the lot split; Councilman Tines made the motion and Councilman Atkins seconded; motion carried by ½ plus 1 of the Council.

<u>Review and update of Employee Handbook. Discussion/Action – Mayor Christoffersen</u> requested this be moved to the next agenda due to Councilman Aebischer not being in attendance. Council agreed.

Approve the Bills Discussion/Action; Mayor Christoffersen asked for a motion to approve the bills; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by ½ plus 1 of the Council.

Mayor Christoffersen adjourned the meeting.

Mayor Gheen Christoffersen

Alice E. Pegram, City Clerk