

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

January 12, 2022

6:00p.m.

Council Meeting Minutes

Presiding: Mayor Gheen Christoffersen

Council Present: Aaron Tines, Mike Aebischer, Jerry Anderson

Council Absent: Steve Atkins

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

Guests: See Attached

Attorney: Paul Fitzer

Approve Agenda Discussion/ Action: Mayor Christoffersen asked for a motion to approve the agenda; Councilman Tines made the motions and Councilman Aebischer seconded. Motion approved by ½ plus 1 of the Council.

Approve Council Meeting Minutes from the December 08, 2021: Discussion/Action: Mayor Christoffersen asked for a motion to approve the minutes from the December 08, 2021 meeting; Councilman Anderson made the motions and Councilman Tines seconded. Motion approved by ½ plus 1 of the Council.

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

Discussion/Action on Nevada Property Bid: The bid that was submitted was \$50,000 and the minimum was \$118,500. The bid was not accepted by Council. Mayor Christoffersen said they would decide what to do with the property at a later date.

503 E. Owyhee Bid Information: Discussion/Action: Mayor Christoffersen asked for a motion to accept the bid from Tim Bever; DBA Big Beaver Properties L L C of \$40,156.00. Councilman Aebischer made the motion and Councilman Tines seconded. Mayor asked for a

roll call:	Councilman Aebischer	yes
	Councilman Anderson	yes
	Councilman Tines	yes

Motion carried by ½ plus 1 of the Council.

Mayor Christoffersen said the City will be sending this to a title company to have a quit claim deed processed.

Discussion/Action of any Old Business: Mayor Christoffersen asked if there was any old business to discuss before the swearing in.

Mayor Christoffersen presented Councilman Andersen with a plaque and the flag that flew

over City Hall today. He was thanked by all for his service.

Swearing in of Newly Elected Officials; Action; Gheen Christoffersen, Mike Aebischer and Kimberly Murray:

Alice swore in Mayor Christoffersen, Councilman Aebischer and Councilwoman Kim Murray for a four year term.

Discussion/Action: Selection of Council President: Mayor Christoffersen asked for any nomination for Council President; Councilwoman Murray nominated Mike Aebischer. No other nomination were recd. Mayor Christoffersen asked for a motion to approve Councilman Aebischer as Council President; Councilwoman Murray made the motion and Councilman Tines seconded. Motion carried by ½ plus 1 of the Council.

Library Report: Sharla reported that in FY21 they had 3,024 library cards; 814 of which are out of city. They had library visits of 10,392 people come into the library. Circulation of books; DVDs of over 13,000. They held 102 programs which included the adults and kids which included over 2,000 participants. She has received \$4,500 in grants so far this year.

Police Report:

Discussion/Action on Surplus of 2007 Ford F150 Pickup- Jeff asked to have the council surplus the pickup; it has several issues and will cost more to have it repaired than it's worth. Mayor Christoffersen asked for a motion to approve the surplus of the 2007 Ford pickup; Councilman Tines made the motion and Councilman Aebischer seconded. Motion carried by ½ plus 1 of the Council.

Jeff stated between two separate arrests; they ended up with 30 felonies and 9 misdemeanors. He added the dogs are keeping the prosecuting attorney busy with drug charges.

Jeff reminded everyone that per City and State law; it is up to the homeowner/business owner to maintain their sidewalks; the City does not have the time or man power.

Public Works Report:

Discussion/Action on Surplus of a 1997 John Deere F925 mower with a 72" deck. Mayor Christoffersen asked for a motion to surplus the 1997 John Deere F925 mower; Councilman Tines made the motion and Councilwoman Murray seconded. Motion carried by ½ plus 1 of the Council.

Bret said they are sanding and plowing the snow as needed. They are also filling pot holes. He added they completed two of the electrical hookups at the RV Park. He said they had a lift station failure at the RV Park but it has been repaired. They have ordered a new motor for the lift station. They are working on the irrigation project list.

He added Curtis is taking his Waste Water Distribution II test and he taking his Waste Water Treatment II test.

Mayor Christoffersen mentioned the City was going to start repairing the roadways; and getting them back to the proper width.

Engineer Report:

Update on Wastewater Project; Discussion/Action. Andrew Kimmel said they were a little behind due to the fact of pre-selection for the equipment for the project. (bids enclosed) Andrew said they should be ready to do the bids for the project by May, 2022.

Wastewater Equipment Preselection Bids/scoring-Action. It was decided to use Lemna and go with the coverage system. Maintenance will be approx.. \$5,000 per year.

Mayor Christoffersen asked for a motion to accept the Engineers selection of LEMNA Councilman Tines mad the motion and Councilwoman seconded. Motion carried by ½ plus 1 of the Council.

RV Park Lift Station Quotes-Action Andrew explained the upgrades to the lift station would be included in the wastewater project. Mayor Christoffersen asked for a motion to approve the RV Park lift station improvements not to exceed \$30,000. Councilman Tines made the motion and Councilwoman Murray seconded. Motion carried by ½ plus 1 of the Council.

Owyhee Meats Connection Request – Discussion; Andrew mentioned Owyhee Meats is requesting hookup to the City's water and sewer system. He said he has requested additional information. He said we should require them to have a strict pre-treatment system.

City Hall Update: P & Z Report: Alice reported several homes that have sold and not much else is going on.

Attorney Report: No report.

Mayor and Council Member Report

Discussion/Action on Nevada Property: Mayor Christoffersen discussed possibly building a place to store the Public Works heavy equipment. He mentioned we might get a grant to tile the ditch and use if for parking.

Chad Packer said he was the low bid on the Nevada property. He has already purchased the land around this property. He has plans to build 11 duplexes and 3 new homes.

The Council said they would like table this and revisit later. Mayor Christoffersen asked for a motion to table this; Councilman Tines made the motion and Councilman Aebischer seconded. Motion carried by ½ plus 1 of the Council.

Mayor Christoffersen asked for a motion to go into executive session in accordance with Idaho Code 74-206 (1)(a) and executive session 740206 (1)(f); councilman Tines made the motion and Councilman Aebischer seconded. Mayor asked for a roll call:

Councilman Aebischer yes

Councilwoman Murray yes

Councilman Tines yes

Regular meeting was closed and they entered into executive sessions;

Executive Session: in Accordance with Idaho Code 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

Executive Session; in Accordance with Idaho Code 74-206(1)(f):

To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

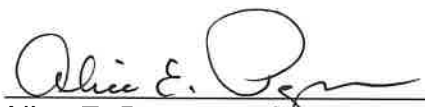
Regular Meeting was reopened.

It was discussed and agreed upon to pay the RV Park hostess \$300.00 per month while the park is open.

Mayor Christoffersen adjourned the meeting.



Mayor Gheen Christoffersen

Attest: 

Alice E. Pegram, City Clerk