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

April 13, 2022

6:00p.m.

Presiding: Mayor Gheen Christoffersen

Council Present: Steve Atkins, Aaron Tines, Mike Aebischer, Kim Murray

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

Guests: See Attached

Attorney: Paul Fitzer

<u>Approve Agenda Discussion/ Action:</u> 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 the March 16th meeting: Discussion/Action: Mayor Christoffersen asked for a motion to approve the minutes; Councilman Tines made the motion and Councilwoman Murray seconded. Motion carried by full Council.

<u>Tiffany Nettleton: Candidate for County Assessor: she wants to hear any suggestions or concerns you have about the County.</u> Ms Nettleton did not show due to illness.

<u>Fence on Commercial Property; 399 S. 1st W; Discussion/Action:</u> Bo Isham with Ag Idaho Consulting spoke to the Mayor and Council about the fence he was proposing installing. (see attached). Mayor Christoffersen asked for a motion to approve the fence; Councilman Atkins made the motion and Councilwoman Murray seconded. Motion carried by full Council.

Library Report:

Discussion/Action: surplus computer tower. Per our attorney; we did not need to surplus a dead computer tower; we should remove the hard drive and destroy it.

Nancy Belknap reported they had most of the signatures needed to get on the ballot in November to become a district. She added Mandy Rice will talk to the Commissioners in Owyhee and Canyon County

<u>Police Report:</u> Jeff reported Wilder Police cancelled their contract with us for taking in our dogs. He added we will need to build our own kennels and we will need to meet State code for holding the dogs.

He also was purchasing a pickup truck with kennels for \$1,500.

<u>Public Works Report:</u> Bret said he would like to start recruiting for the 5th person. No comments were made.

Streets/Hwy: they have started spraying

Parks: they are mowing and the restrooms will be locked at night. They are having an issue with vandals.

Water: they replaced a line on Hwy. 19

Sewer: He has the pump for the RV Park; but he's waiting for AME to install

Irrigation: should be available the last week of April.

Councilman Aebischer asked about repairs on the tennis courts: Bret will talk to the school and see if they would be willing to help with costs. Alice mentioned we have money in the Capitol Improvement Budget.

Engineer Report: no report

<u>City Hall Update: P & Z Report</u>: Update on mapping from Great West. Alice reported we have received the preliminary maps and we are updating and then will sent them back to Great West.

Attorney Report: no report

Mayor and Council Member Report

Discussion/Action: Set August 13, 2022 as the Date for the FY2023 Budget Public Hearing – Mayor Christoffersen asked for a motion to set August 13th as the date for the FY2023 Budget public hearing: Councilman Aebischer made the motion and Councilman Atkins seconded. Motion carried by full Council.

Mayor Christoffersen mentioned the City Cleanup will be May 14th. Everyone should meet at the Riverside Park at 8:00 in the morning. There was discussion on finding someone to take tires. Alice is going to check with Les Schwab.

Mayor Christoffersen asked for a motion to go into Executive Session in Accordance with Idaho Code 74-206 1 a: Councilwoman Murray made the motion and Councilman Atkins seconded. Mayor asked for a roll call:

Councilman Atkins yes
Councilman Tines yes
Councilwoman Murray yes
Councilman Aebischer yes

Motion carried by full Council.

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;

No executive sessin for 74 206 1 b

Executive Session; in Accordance with Idaho Code 74-206 (1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

<u>Approve the Bills Discussion/Action;</u> Mayor Christoffersen asked for a motion to approve the bills; Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full council.

Mayor Christoffersen adjourned the meeting.

Mayor Gheen Christoffersen

Attest:

Alice E. Pegram, City Clerk