

City Council Minutes

April 14, 2008



Meeting started at 7:09 pm

Clerk, Lyndsey Anderson asks for roll call: Mayor Rex Jardine; Councilmen: Orville Armstrong, Tiera Ball, Dee Cullum, and Deck Green (at 7:34).
Public Works Director: Charlie Robison; Planning Consultant: Jan Gallup (and husband Tom);
Community: Rea Fullmer, Kim (VARD)

- Mayor calls for Pledge of Allegiance
- Minutes from last meeting reviewed. **Ball moves to accept minutes from March 10th meeting as written. Seconded. All in favor: aye, aye, and aye. Motion carried. Armstrong moves to accept minutes from March 17th meeting as written. Seconded. All in favor: aye, aye, and aye. Motion carried. Ball moves to accept minutes from April 9th special meeting as written. Seconded. All in favor: aye, aye, and aye. Motion carried**
- Current March & April claims & revenues are reviewed & discussed. **Ball moves to have the Mayor and Clerk look into getting a debt card for our checking account with restrictions. Seconded. All in favor: aye, aye, and aye. Armstrong moves to accept March & April claims & revenues. Seconded. All in favor: aye, aye, and aye. Motion carried.**
- Water & Sewer Aging Statement (W/S bills not paid as of 4.11.08) reviewed & discussed. Much discussion ensued over how much is still owed, how high certain accounts are, and to really look at when the last payments were made. Quantity of delinquency notices has gone down since the city stepped up in this area. Accounts that have not received some type of payment from February billing on, will have their water turned off on May 1, 2008
- Charlie Robison, Public Works Director:
 - The City is losing about 40,000 gallons of water a day. With this rocky of soil it won't come to the surface, this could have been going on for years.
 - Explains concept of a company that would come in and locate all of the leaks. It would be around \$1,000 a day w/mobility. He doesn't think it would take them more then 2 days.
 - 12-15% of water leakage/lose is acceptable, Tetonian seems to be around 40-50%. Not Good. Robison would guess that most of the leaks are found around fire hydrants. He thinks it would be good to look into, 40,000 gallons of water a day for years is not a good thing.
 - Much discussion ensued.
- Jardine states that the city might consider looking into purchasing a Rhino (side by side four-wheeler) to assist in moving pipes during the land application and meter reading. It would make the process quicker and easier.

- Jan Gallup, Tetonia Planning Consultant:
 - Would like the City Council to call a Public Hearing on the Comprehensive Plan, Land Use Map, & Transportation Map.
 - Council and Gallup make changes to the Land Use Map by extending Trans. Ag.
 - No changes made to Comprehensive Plan or Transportation Map.
 - **Cullum moves to have a Public Hearing on May 12, 2008 at 7:00 pm, on the written Comprehensive Plan, Land Use Map, & Transportation Map. Location to be determined later. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Resolution 2008-4:
 - Authorization of mayor to sign payments for sewer loan.
 - Jardine reads resolution aloud.
 - **Ball moves to approve/accept Resolution 2008-4 as written. Seconded. Roll call vote: Ball – aye, Armstrong – aye, Cullum – aye, and Green – aye. Motion carried.**
- Resolution 2008-5:
 - Pivot Pipe possible lease search.
 - Council discussed possibility of selling some of the city’s land to help cover the sewer project cost. 20 acres that use to be the old city dump.
 - Cullum reads resolution aloud.
 - **Armstrong moves to accept Resolution 2008-5. Seconded. Roll call vote: Ball – aye, Armstrong – aye, Cullum – aye, and Green – aye. Motion carried.**
- Edge Wireless, Cell Tower:
 - Mentions letters from VARD and Frank O’Leary.
 - **Ball moves to accept lease agreement pending Jan Gallup & Joette Lookabaugh’s (attorney) approval. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- GIS – Aerial Photo:
 - Council decides not to donate anything because the citizens of Tetonia already pay the county lots of money in property taxes and if the county wants to do a project they should front the money themselves. As a city we shouldn’t have to pay to get a service we already paid for.
- County Commissioners:
 - Someone (mayor or council) needs to represent Tetonia at the County Commissioners meetings.
 - Mayor and Council decide to step up in this department and be present at the April 28th County Commissioners meeting.
- Jardine explains the trip he and Robison took to Boise to purchase filing cabinets.
 - They came home with 2 fireproof lateral cabinets for \$100 each (the cabinets originally cost around \$4700 each).
 - They also brought home 5 nice chairs for the Mayor and Council to use at \$2.00 each.
 - Additional cost was for gas.

- This all made clerk, Lyndsey Anderson very happy to finally have filing cabinets that will work. Unfortunately they have yet to make it into the office from the garage because they weigh 907 lbs. each.
- **Green moved to pay Rex Jardine back for gas and to authorize payment to ID Federal Surplus Property for the cabinets and chairs. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Jardine would like to see if there is anyone who is willing to paint the water tank a more eye catching color. Would be nice to have the city logo painted on it. Anyone interested could contact the city.
- Council decides to pick one ordinance each month to send with the W/S bills. Aprils billing will include the town's Dog Lease Ordinance. This would be a good way to start reminding the community of our ordinances. It would be good to get all the council members, the clerk, and Public Works Director authorized to give citations.
- **Cullum moves to adjourn meeting. Seconded. All in favor: aye, aye, aye, and aye. Motioned carried.**

Meeting closed at 9:08 pm

Mayor, Rex Jardine

Date

Clerk/Treasurer, Lyndsey L. Anderson

Date