

ELK RIVER CITY COUNCIL
Tuesday, May 19, 2020
9:03 a.m. to 10:55 a.m.
Regular Monthly Council Meeting Minutes

Members Present: Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Connie McCartney, Councilwoman Diana Olson, Councilman Rod Black

Staff Present: Christina Bartlett – Clerk/Treasurer, Randy Ball – Public Works

Visitors: Robert Davis, Edmond Chapman-Idaho Rangers, David Olson, Lawern & Teresa Harper, Chris St. Germain-CCED, Tom Tabbert, Wayne Wilson-Fire Chief, Ron Fredrick-Assistant Fire Chief, Ryan Rehder-Mountain Waterworks, Joe Pippenger, telephoned in - CCED

1. Called to Order: Mayor Brown called the meeting to order at 9:03 a.m.
2. Pledge of Allegiance - was said.
3. Amend the Agenda – none.
4. Approve Minutes of March 18, 2020 Council Meeting and March 27, 2020 Special Emergency Meeting – Councilwoman Williams noted that the end time for the March 27, 2020 Special Emergency Meeting needed to be changed. Councilwoman Williams moved to approve the minutes of the March 18, 2020 Council Meeting and March 27, 2020 Special Emergency Meeting with the change. Councilwoman McCartney 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**
5. Financial – Councilwoman Williams asked about the bill to repay the Elk River Fire Department for the Fire Academy. Clerk Christina reported that the Mayor had told the Fire Department that the City would cover the costs this year. Councilwoman Olson made a motion to accept the financial report. Councilwoman Williams 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**
 - a. Pay bills – Councilwoman Williams made a motion to pay the bills. Councilwoman Olson 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**
6. Visitors/Guests – Edmond Chapman introduced himself as the President of the Idaho Rangers and explained what his company does as far as law enforcement. Mayor Dave responded that he would chat with him after the meeting about his services. Lawren Harper expressed his thanks for the dust abatement. Tom Tabbert inquired about the city's procedure regarding the land the city leases out. He also talked about several opportunities for the community with events including horse groups and weddings.

Reports

7. Clerk's Office – Clerk Christina went over her report.
8. Public Works – Mayor Dave went over the Public Works report.
9. Mayor – Mayor Dave reported on the usual running of deposits and water samples and working with the employees. He also reported on working on the Solid Waste Agreement, COVID19 issues, coordinating dust abatement, working with DEQ on the old school coming down and working with Rob Davis on annexing his property.
10. Council – Councilwoman Olson reported on the 911 sign. They have purchased over 80 signs and have received \$600 in donations towards the signs. She asked Christina to get her a list of full time residents. Councilman Black had questions about the law enforcement schedule for Elk River. Mayor Dave and Councilwoman Williams answered questions posed by Councilman

Black.

11. Fire Department – Chief Wayne Wilson reported that there was a house fire this past weekend that resulted in a total loss. The Fire Department will be doing a “Fill the Boot” campaign Friday, May 22 and Monday, May 25 and a UTV/ATV wash your wheeler after the next Fun Run to help the person with their loss.

a. Building report – Councilwoman Williams reported that she met with Aaron Smith about putting in a bid for concrete. After the bids have been received a Building Committee Meeting will be set up.

12. Ambulance – Councilwoman Williams reported that the ambulance has been out of service the last month due to the EMT’s being quarantined due to possible COVID exposure, they do not have the virus. It will be back in service this Friday.

Council Business Items

13. Adopt proposed Ordinance #218: Cross Connection Control Plan- Councilman Black had some questions regarding the Ordinance. The Council decided to table the item for one month for Councilman Black to get his questions answered.

14. Wastewater Facility Plan, Alternative Selection - Councilwoman McCartney made a motion to accept the engineers recommended alternative as the preferred alternative for the Wastewater Facility Plan. Councilwoman Williams 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye.

Motion Carried.

15. Rob Davis request to be annexed – Councilwoman Williams made a motion to proceed with annexing the property Rob Davis is requesting on his submitted proposal. Councilwoman McCartney 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**

16. Clearwater County Economic Development (CCED) pledge request – Joe Pippenger telephoned in requesting a donation for CCED. He explained that donations are needed to match grant monies in order to run the program. They are running short due to the economic situation due to COVID19. The City is invited to have a representative on the Board. Councilwoman Williams made a motion to pledge \$500.00 to Clearwater County Economic Development. Councilwoman Williams 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**

17. Fire Department By-laws – Councilwoman McCartney made a motion to accept the Fire Department By-laws. Councilwoman Williams 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**

18. Adopt Proposed Ordinance #219: Public Nuisances

a. “Under suspension of the rule requiring three complete and separate readings and that the Clerk read the Ordinance by Title only” – Councilwoman Williams made a motion to suspension of the rule requiring three complete and separate readings and that the Clerk read proposed Ordinance #219 by Title only. Councilwoman McCartney 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.** Mayor Dave instructed Clerk Christina to read proposed Ordinance #219 by Title only. Clerk Christina read proposed Ordinance #219 by title only.

b. Adopt Ordinance #219 – Councilwoman Olson made a motion to adopt Ordinance #219. Councilwoman Williams 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – aye, Councilwoman McCartney – aye. **Motion Carried.**

19. Solid Waste Contract with Clearwater County – Councilmember Williams made a motion to accept the Solid Waste Contract with Clearwater County. Councilwoman Olson 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilman Black – pass, Councilwoman McCartney – aye. **Motion Carried.**

20. Overweight garbage bags – The Mayor and Clerk reported on the problem the Public Works Department is having with residents over filling the garbage bags. They are looking for suggestions on what to do. The Council suggested that the Public Works Department make a note of the offending residents and have the Clerk call and give them a friendly reminder.

21. AIC Online Annual Meeting – Clerk Christina reported that the AIC Annual Meeting that normally takes place in Boise is doing it virtually this year. She has registered to attend the Meeting.

22. Transportation Plan update – Clerk Christina reported that the City was not selected for the grant this year and that she plans to reapply next year.

23. Budget workshop for FYE 2021 – Clerk Christina reported that due to COVID19 projected budget numbers were just coming out now instead of March.

24. 2019 Consumer Confidence Report (CCR) information – Clerk Christina reported that the CCR has been prepared and will go out in the WSG billing at the end of May.

25. Lead and Copper Project – Ryan Rheder, Mountain Waterworks, reported that they are waiting on the electrical drawings and that the project will go out to bid in 2-3 months.

26. Community Center Flood Proofing Project – none.

❖ Meeting adjourned at 10:55 a.m.

Minutes Submitted by Christina Bartlett, City Clerk