



Elk River City Council Meeting Minutes
Wednesday, February 14, 2024
9:15 a.m. – 9:45 a.m.

Andrew Bloom Community Center, 112 South Second Street, Elk River, Idaho

Members present: Mayor Dave Brown, Councilwoman Tena Williams – phone, Councilwoman Debbie Manwaring, Councilwoman Connie McCartney, Councilwoman Marsha Martin,

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

Visitors: Michelle Bly: TD&H Engineering, Vicki Buchert, Max Maxwell

1. Call to order: Mayor Dave called the meeting to order at 9:15 a.m.
2. Pledge of Allegiance: was said.
3. Approve minutes January 4, 2024 workshop and January 10, 2024 meeting: Councilwoman Martin made a motion to accept the minutes from the January 4, 2024 workshop and January 10, 2024 meeting. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman McCartney – aye, Councilwoman Martin – aye. **Motion Carried.**
4. Financial Report: Councilwoman Manwaring made a motion to accept the financial report. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman McCartney – aye, Councilwoman Martin – aye. **Motion Carried.**
 - a. Pay bills: Councilwoman Manwaring made a motion to pay the bills. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman McCartney – aye, Councilwoman Martin – aye. **Motion Carried.**
5. Administer the oath of office to newly elected officials: Tena Williams. Clerk Christina administered the oath of office to Councilwoman Tena Williams.
6. **Visitors:** Vicki Buchert said that their water had been tasting bad recently and asked if anyone else had noticed anything. No one had. She had a few questions on the proposed RV ordinance that were addressed.
7. **Reports**
 - a. Clerk: Christina went over the report.
 - b. Public Works: Randy went over the report. Stated that the potholes are especially bad this year with the amount of moisture we've gotten. There is nothing they can do about them until spring comes and it starts to dry up
 - c. Mayor: normal taking in water tests & deposits. He and Randy attended a preconstruction meeting yesterday regarding the sewer project.
 - d. Council: Councilwoman Williams said that there are a few properties that need to be addressed by the City's nuisance ordinance this spring. Councilwoman Manwaring inquired about extending the yard waste portion of cleanup week. The Mayor doesn't see a problem with it as long as we keep it in check.
 - e. Fire Department: Clerk Christina reported that all the Fire Department bricks had been sold.
 - f. Ambulance: none.

Council Business Items

8. Wastewater Facilities Project

- a. Update: Michelle Bly reported that she had talked to Idaho Department of Commerce

about using the remaining block grant monies outwards construction of Phase 1. They said no but that it could be used towards construction management and inspection.

- b. Approve Community Development Block Grant reimbursement request #16:
Councilwoman Martin made a motion to approve Community Development Block Grant reimbursement request #16. Councilwoman McCartney 2nd. Roll call vote:
Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman McCartney – aye, Councilwoman Martin – aye. **Motion Carried.**
9. Elk River Camper Committee discussion: The next workshop was set for February 21, 2024 at 11:00 a.m.
10. Resident’s Solid Waste tax possible update: Mayor Dave reported that the County has not gotten back to the City with numbers. He will go to another County Commissioners meeting before the next City Council meeting to discuss things with them.
11. Elk River Communication update: none.

Meeting adjourned at 9:45 a.m.

Minutes submitted by Christina Bartlett, City Clerk/Treasurer