

(AMENDED 09/28/2021)

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine Street

Bovill, ID. 83806

Office: 208-826-3603

Email: cityofbovill@gmail.com Web Site: www.cityofbovill.net

October 4th, 2021 @ 6:00 pm

Office hours are Monday – Friday 9 -12 & 1-4 unless otherwise posted

All agendas and minutes from previous meetings are on the city's website Financials are always available at city hall during business hours

NOTE: All agendas & minutes are final when they are handed out to the Mayor & Council from previous meeting "Unless they need to be amended."

COUNCIL MEETING:

Read Clerks Report (if any)

MEETING

Action Item Call Meeting to Order/ Roll Call / pledge of Allegiance

Action Item (a) Accept/Amend Agenda

(b) Accept/Amend minutes **(Also budget hearing 08/30/2021 minutes)**

Action Item Approve Financial Statement & Authorization to Pay Bills

New Business:

- 1. Action Item:** Open meeting to a public hearing in re: to Ordinance #235 2021-04
- 2. Action Item:** Approve or deny Ordinance # 235 2021-04 (roll call vote)
- 3. Action Item:** Open meeting to a public hearing in re: the rates being raised at the RV Park.
- 4. Action Item:** Approve resolution #R-2021-1 RV Park rate increase

Old Business:

- 5. Action Item:** Survey on Terrace Ave was tabled, are we going to make a decision to approve or disapprove the survey

Patron Comments:

Adjourn

Budget Hearing Minutes for City of Bovill

From 08/30/2021 meeting

Meeting called to order by Mayor Dianne Holt @ 6:02 pm

Pledge of allegiance

Present: Diane Holt, Rex Cromer, Will Stokes, Lisa Caldwell (Mike McCann was not present)

- Clerk called roll, Will Stokes, Lisa Beyer. & Rex Cromer present
- Clerk presented the 21/22 FY budget with council and patrons
- Council had a few questions and clerk answered
- Mayor opened to public hearing @ 6:07 pm, no one was there to ask any questions.
- Mayor closed the public hearing @ 6:08 pm
- Mayor entertained a motion to adopt the budget ordinance# 2021-03
- **Rex Cromer** MADE MOTION TO SUSPEND THE RULE REQUIRING THREE COMPLETE AND SEPARATE READINGS, AND THAT THE CLERK READ PROPOSED ORDINANCE #2020-02 BY TITLE ONLY." **Will Stokes** **SECOND THE MOTION**
- Mayor asked the clerk to do a roll call vote to adopt the budget ordinance 2021-03 – **WILL STOKES "I", REX CROMER "I", LISA BEYER "I"**
- Clerk Christine read the proposed ordinance by title only – 2021-03
- **WILL STOKES** MADE MOTION TO ADOPT ORDINANCE #2021 – 2022 Annual Appropriations, **REX CROMER** **SECOND**
- Mayor did roll call vote **LISA BEYER "I", REX CROMER "I", WILL STOKES "I"**
- Motion carried **3 AYES 0 NOES**
- Mayor entertained a motion to adopt the budget ordinance # 2021-03
- **LISA BEYER** MADE MOTION TO ADOPT ORDINANCE #2021 – 2022 Annual Appropriations, **REX CROMER** **SECOND**
- All roll call by name, **LISA BEYER "I", REX CROMER "I", WILL STOKES "I"** Motion carried

No further budget business to be discussed, so meeting will now be adjourned **Will Stokes** made motion, **Lisa Beyer** second, so moved

Meeting Adjourned @ 6:12 PM

Regular Minutes for City of Bovill

From 09/07/2021 meeting

Meeting called to order by Mayor Diane Holt @ 5:30 pm

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, & Mike McCann Lisa Beyer

- **(a) Accept/amend agenda...** It was so moved by Will Stokes to accept the agenda and & second by Lisa Beyer, Motion Passed
- **(b) Accept / Amend minutes** It was so moved by Will Stokes, & Second by Mike McCann, Motion Passed
- **Accept/Amend Financials & Authorize Bills to be paid** It was so moved by Will Stokes, & Second by Lisa Beyer, Motion Passed.

New Business

- 1) Action Item: It was so moved by Will Stokes that we go in to executive session @ 5:35pm under Idaho Code 74-206(i)(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., & second by Lisa Beyer, motion passed, Present @ executive session are Mayor Holt, Will Stokes, Rex Cromer, Lisa Beyer, Mike McCann, Christine Jewell, & Guests Cliff and Terry Christie.
Action Item: It was so moved by Rex Cromer and second by Mike McCann to go out of Executive session @ 6:02 pm, Motion passed.
- 2) Action Item: If we want to approve the easement for the water line through Cliff & Terry Christie's property, we need to all agree to certain terms. Cliff & Terry Christie agree that a \$40 credit will be given on each monthly water bill with no credit carry over for 10 years in exchange for easement & to relieve their current bill. It was so moved by Rex Cromer to proceed with a \$40 credit that will be given on each monthly water bill for 10 years & to relieve their current bill in exchange for easement through their property 10' on each side, and second by Will Stokes, motion passed
- 3) Action Item: Ryan Rheder with Mountain waterworks came in to speak about the Water pressure study they were suggesting we consider doing on Sanderson Ln to show if the water pressure is sufficient for the residents out there. After talking to us about the costs and the options we have the council decided to **table** this until Ryan and the clerk talks with DEQ in re: to an upcoming grant and work up a planning study. Ryan will get with DEQ and request for a facility plan and letters of interest that will start in October.
- 4) City has received a complaint from a resident in regards to a hazardous condition on the city sidewalk in front of 714 Park Ave. There is an unsightly mess with rock, dirt and debris creating a trip hazard for those who use the sidewalk. Council was wondering if it is State or City property? Possibly have the clerk send a letter asking them to please clean it up for safety reasons, this has been tabled
- 5) Action Item: Council decided to approve the land/grazing leases for 2 years. It was so moved by Lisa Beyer, and second by Mike McCann, Motion passed.
- 6) Action Item: Council discussed the time and money it takes to install a new connection. It was so moved by Will Stokes to keep reconnection fees as is \$1500.00 for water and \$1000.00 for sewer, and second by Mike McCann, Motion passed. **6(A)** It was so moved by Mike McCann to approve a new install for water shall be \$1500.00 plus (current prices at the time of connection) parts and labor (\$75.00 per hour), & for new sewer connection \$1000.00 plus parts (current prices at the time of connection) & Labor (\$75.00 per hour), and second by Will Stokes, Motion passed
- 7) Action Item: The Back hoe tires needing replaced was tabled.
- 8) Action Item: Council would like to get the Back Hoe that has been on the Christies property back on city property. Cliff told us to come and get it no problem. This has been tabled
- 9) Action Item: Mike McCann was inquiring about a hydrant he would like to be installed. Council decided that Dane would need help to install it since it will be connected off of a main line. Mike stated that he will provide the hydrant, but there is a lot of parts that has to be purchased to connect it. We could possibly incorporate this with the facility plan with mountain waterworks. So, this was tabled until we know more information.

- 10) Action Item: Council asked the clerk to check the costs of other RV Parks and raise our RV Park rates. Our rates are to low and we are not able to have any extra funds to do any much needed upgrades to the RV Park. It was so moved by Mike McCann to raise the Daily rates to \$35.00 Weekly Rates to \$155.00 and Monthly rates to \$400.00 starting November 1st, 2021, and second by Lisa Beyer, Motion passed
- 11) Action Item: Council wants to have an online reservation system implemented for the RV Park. It was so moved by Rex Cromer to accept the ROVERPASS system and pay the \$150.00 set up fee, and second by Mike McCann, Motion passed.
- 12) Action Item: Council to consider hiring or reconsider the clerks' hours that is spent extra on the rv park business. It was suggested that we amend the policies IE: RV park Policies. It was tabled
- 13) Action item: Council to consider the request from White pine school district for an easement through city ROW (Spruce & third) for Fiber lines and the installation and construction thereof. This will eventually increase the bandwidth, The state and First Step are waiting for approval, it was so moved by Rex Cromer to approve First Step to install fiber lines on city ROW easement (Spruce St. & Third Ave) to the Bovill Elementary School, and second by Mike McCann, (Will Stokes Abstained from Voting.) Motion Passed with 3 votes.

OLD BUSINESS

- 14) Action Item: Council to consider selling the RV Park Trailer house. It was so moved by Rex to sell the RV Park trailer house for \$6,000.00 OBO and is and has to be moved within 30 days of purchase, and second by Lisa, Motion passed
- 15) Action Item: Re: the survey on Terrace Ave, Mike gave Susan Wilson a call and she told him that once the town is platted it is always city's property forever. Item was tabled
- 16) Action Item: Council to ratify any actions taken for July 12th city council meeting. It was so moved by Will Stokes to ratify these actions listed that were taken on the July 12th council meeting, and second by Lisa Beyer, Motion passed

Action Item (a) Accept/Amend Agenda

(b) Accept/Amend minutes

Action Item Approve Financial Statement & Authorization to Pay Bills

1. Action Item: Bovill Post Office asking to paint a loading zone in front of building for Mail truck during certain hours when the truck is there to load and unload. Council suggests they get a sign for no parking during certain times of the day and a couple of cones. Will motion to deny the request & Lisa second that motion, Motion to deny passed
2. Action Item: R.V. Park Trailer in dis repair and it is time to consider what action to take. Lisa has been doing painting in trailer and mentioned that the ceiling is sagging, lots of water damage on the floor and also animal urine in the hallway floor which is also damaged. Possibly have 3 estimates done to see if the damage is too much to be worth saving or not. Mike Motioned to get 3 professional estimates for repairs (before winter), Rex second, Motion passed
3. Action Item: Needing to get Terrace Ave surveyed, Mike was explaining the rules of city property and how the land owned by a government entity can never be taken over by any resident. (He is going to look into it more to make sure that he is correct with his findings. We received a couple of estimates from Rim Rock & Syntier. Rex motioned to table this till next month, Lisa second, motion passed by 3 and 1 abstained (mike)
4. Action Item: there is a request for an AC unit for the city hall office, Mike motioned to grant up to \$300.00 for purchase of ac unit for office, Rex second the motion, Motion passed
5. Action Item: there is a request for an AC unit for the city hall office, Mike motioned to grant up to \$300.00 for purchase of ac unit for office, Rex second the motion, Motion passed
6. Action Item: Requesting purchasing a grill for future fundraisers, Mike motion to deny the request, Lisa second that motion, Motion to deny passed.
7. Action Item: We want to dress up the maintenance truck for the parade for Bovill Days. Need to get candy to throw and decorations for the truck. Will Motioned to be in the parade, Lisa second, motion passed.
8. Action Item: Need approval for the IRWA Disinfection a-z class for Dane \$120.00, Will motion to approve class for \$120.00, Mike second motion, motion passed
9. Action Item: Need to approve IRWA utility management class for Christine \$285.00. Mike motion to approve class for Christine \$285.00, Lisa second motion, motion passed

Patron comments:

Devon Atkins mentioned that she paid the \$2500.00 for her reconnect and she felt the standardized rate should probably stay the same

Adjourn It was so moved by Lisa to Adjourn the meeting @ 8:02 pm, and second by Mike, motion passed.

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