

1 CITY COUNCIL MEETING

2
3 June 22, 2005

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- 6 Attended: Jim Hamsher, Mayor
- 7 Marvin Casebeer, Councilor
- 8 Mike Springer, Councilor
- 9 Roger McKinley, Councilor
- 10 Mark Wishard, Councilor
- 11 Don Strong, Councilor
- 12 Diane Clingman, City Recorder
- 13 Bob Titus, Public Works
- 14 Tom McAuslan
- 15 Bill Harrington
- 16 Sandy Murray
- 17 Donita Adams
- 18 Joe Hitz
- 19 Riley Cosgrove/BME
- 20

21 Mayor Hamsher called the meeting to order at 6:00 p.m. The roll was called, all
 22 members being present. The pledge of allegiance was recited. The minutes of the May
 23 11 meeting were considered. **MSP: To approve the minutes of the May 11 meeting as**
 24 **written, Roger McKinley/Mike Springer.**

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 26 The council recognized Sandy Murray of the Texaco Property Development Committee
 27 who addressed them regarding the offer of \$2,000 from the GPCCA. She explained that
 28 the funds were offered in order to enable the grant writer to start moving forward and that
 29 there are no strings attached other than using the money for that specific purpose. She
 30 asked if the council had any questions. **MSP: To accept the offer of \$2,000 from the**
 31 **GPCCA to begin the grant writing process, Marvin Casebeer/Mike Springer.**

32
 33 Donita Adams addressed the council regarding the closure the Hospice. She said they
 34 would be out of the office in 4 to 6 weeks and asked to have the utilities put back in the
 35 city’s name. She thanked the council for allowing them to lease the office space so
 36 reasonably. **MSP: To put the utilities back in the city’s name, Jim Hamsher/Marvin**
 37 **Casebeer.**

38
 39 Planning: No Report

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 41 Public Safety: Neither Jim Wood or David Packard were present, however, the council
 42 considered Packard’s request to receive free water in exchange for volunteering as a
 43 police reserve. It was noted that the council had previously agreed that reserves should
 44 get the base rate of \$14.00 free after one year of serving. **MSP: To grant the base rate**

1 of \$14.00 for 5,000 gallons of water to David Packard and to re-evaluate the
2 situation on a yearly basis, Mike Springer/Mark Wishard.

3
4 Landfill: A written inspection report was received.

5
6 Public Works: The council reviewed the Notice of Violation and Remedial Order issued
7 by the Department of Human Services regarding the water system. They reviewed the
8 actions and operating requirements with Bob Titus that must be adhered to until it is
9 brought into compliance.

10
11 Well Drilling: Joe Hitz said the well witcher found two more possible well sites, one on
12 Russell Ricco's property and one on Coombs' property. He said the paperwork is pretty
13 much filled out for changing or adding well sites but he needs to know if the city wants to
14 add more. The council generally agreed on the need to add more sites. It was noted that
15 a meeting with John Coombs should be set up ASAP. Mayor Hamsher said he would call
16 him.

17
18 Accounts Payable: **MSP: To approve the payables, Mike Springer/Marvin**
19 **Casebeer/.**

20
21 Ordinances/Resolutions: The council was asked to consider resolution 2005-03 adopting
22 the annual budget. **MSP: To adopt resolution 2005-03 adopting the annual budget,**
23 **imposing taxes and making appropriations for fiscal year 2005-06, Mike**
24 **Springer/Marvin Casebeer.**

25
26 Other Business: The council considered a request by Shoshoni Winds to sign off on a
27 letter to the OLCC for a beer garden on July 4. **MSP: To sign off on the letter, Mark**
28 **Wishard/Marvin Casebeer.** It was also noted that they plan to hold a poker tournament
29 and donate a portion of the proceeds to the city for the fireworks display and that they
30 plan to have music in the outdoor beer garden area on July 2 after the arm wrestling
31 competition.

32
33 The council considered a request by Butch Goslin/Hank's Sanitation for a letter of
34 approval to dump septic waste into the lagoons. The letter is a requirement in order to
35 renew his license each year. There was discussion as to why he waits until the last
36 minute for the approval. Bob Titus said the lagoons are filling up because more septic
37 waste is being dumped and suggested not letting anyone but Butch dump in them. It was
38 noted that before controls were put in place to monitor who was dumping in the lagoons,
39 Goslin only reported a fraction of the loads he now brings in so it isn't necessarily other
40 pumpers who are responsible for the lagoons filling in. It was also suggested that if the
41 ponds will require cleaning, perhaps the rate should be raised. The recorder said that
42 when the policy to monitor dumping was put into effect the council approved \$15 per
43 load even though the average charged by other cities was much higher. She was asked to
44 research rates and bring recommendations to the next meeting. Bob Titus was told to
45 prepare a report on the status of the lagoons by the next meeting as well. **MSP: To issue**
46 **a letter of approval for Butch Goslin/Hank's Sanitation to dump septic waste into**

1 **the lagoons July 1, 2005 through June 30, 2006, Roger McKinley/Don Strong. Mike**
2 **Springer and Mark Wishard opposed.**

3

4 The council considered the audit contract from Oster Professional Group. **MSP: To**
5 **approve the audit contract, Roger McKinley/Marvin Casebeer.**

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7 Mayor Hamsher addressed the council regarding his idea to look into an ordinance
8 prohibiting sex offenders from residing in and/or loitering in city parks. He said the
9 attorney is looking into it and asked if the council would support it. **MSP: To pursue**
10 **an ordinance prohibiting sex offenders from residing in and loitering in city parks,**
11 **Marvin Casebeer/Roger McKinley.**

12

13 The council again considered the board vacancy and recognized Tom McAuslan and Bill
14 Harrington who had each written letters of interest in the position. Tom expressed
15 concern over getting the water system into compliance and a general willingness to help
16 govern the city. Harrington said he can offer skills to help make quicker decisions and
17 that he now has the time and ability to participate. The council was asked to vote. The
18 council voted unanimously for Tom McAuslan to fill the council vacancy.

19

20 James Neal of JWN Well Drilling addressed the council and said he had been contacted
21 by the state. He said the hole on Cozart needs to be plugged up. He said Water
22 Resources wants it developed or sealed. He recommended going with an open hole for
23 now and explained the process. The council asked him what the estimated cost for
24 closing the Cozart hole, but he didn't know. The council said to go ahead and fill it in.

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26 **7:25 p.m. It was moved and seconded to adjourn the meeting.**

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28 Respectfully submitted:

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Diane Clingman, City Recorder

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Approved this Date: _____

Jim Hamsher, Mayor