

**CITY OF MOYIE SPRINGS
REGULAR AND PUBLIC HEARING September 6th, 2017**

The meeting was called to order by Council President Steve Economu. Present were Council members Heather Andrews, Terry Johnson, Tim Narvaez, City Clerk-Treasurer Donna Wilson-Funkhouser, Public Works Supervisor John Nelson, City Attorney Dan Featherston, and City Fire Chief Ken English. Steve Economu explained that Mayor Farrens was ill and would not be attending the meeting.

Open Meeting with the Pledge of Allegiance:

Signed In: Dan Remmick with Century West Engineering, Ginger Perrenoud, Dennis Weed with EDC , Holly Anne Baisden, Jimmy Dorhofer, Jim Ball, Dick Staples with JRS, Bill and Lynn Mutter, and Rosanne Smith.

Prior Minutes Approval- August 9th, 2017: Steve Economu asked the Council for comments or questions on the minutes from the August 9th, 2017 minutes. Steve Economu entertained a motion to approve the minutes. A motion was made by Terry Johnson and seconded by Heather Andrews to accept the minutes. Motion carried.

Approve Current Financials: Steve Economu asked for the review of the current financials from August. Steve Economu said that if there were no questions or concerns; he would entertain a motion for their approval. The motion was made by Terry Johnson and seconded by Heather Andrews to approve the current monthly financials. Motion carried.

Recorded September 6th, 2017 Public Hearing Minutes:

Public Hearing: Ordinance #125 - Budget 2017-18

Steve Economu opened the public hearing for the budget 2017-18 Ordinance #125. Donna Wilson-Funkhouser read the Ordinance #125 Annual Appropriation 2017-18.

ORDINANCE NO. 125

An Ordinance Entitled "The Annual Appropriation Ordinance For The Fiscal Year Beginning October 1, 2017 And Ending September 30, 2018" Appropriating The Sum Of \$597,530.73 To Defray The Expenses And Liabilities Of The City Of Moyie Springs For Said Year; Levying A Sufficient Tax Upon The Taxable Property Within Said City For General Revenue Purposes For Which Such Appropriation Is Made; And Levying Special Taxes Upon Taxable Property Within Said City For Special Revenue Purposes Within The Limits Of Said City Of Moyie Springs, Idaho.

Be It Ordained By the Acting Mayor and City Council Of The City Of Moyie Springs, Boundary County, Idaho:

Section 1: That the sum of \$597,530.73 be and the same is hereby appropriated to defray the necessary expenses and liabilities of the City of Moyie Springs, Boundary County, Idaho, for the fiscal year beginning October 1, 2017.

Section 2: That the objects and purposes for which such appropriations are made as follows:

GENERAL FUND EXPENDITURES:

Salaries	44,222.88	Capital Improvements	59,508.26
Taxes & Insurance	43,040.08	Water – Electricity & Salaries	57,649.49
Retirement	4,938.17	Sewer - Electricity & Salaries	9,011.94
Administration	32,758.19	Water Expenses	228,231.56
Planning & Zoning	250.00	Sewer Expenses	65,768.54
Shop, fuel, Equipment	12,750.00	Road Fund Expenses	39,401.62

Total Expenses \$597,530.73

Steve Economu asked to entertain a motion for the second and third readings to be read in title only, and afterwards a roll call for the approval of the Ordinance #125. A motion was made by Terry Johnson and seconded by Tim Narvaez for Ordinance #125 to be read in title only for the two additional readings. Motion carried. The second and third readings were read by Steve Economu in title only.

An Ordinance Entitled "The Annual Appropriation Ordinance For The Fiscal Year Beginning October 1, 2017 And Ending September 30, 2018" Appropriating The Sum Of \$597,530.73 To Defray The Expenses And Liabilities Of The City Of Moyie Springs For Said Year; Levying A Sufficient Tax Upon The Taxable Property Within Said City For General Revenue Purposes For Which Such Appropriation Is Made; And Levying Special Taxes Upon Taxable Property Within Said City For Special Revenue Purposes Within The Limits Of Said City Of Moyie Springs, Idaho.

Steve Economu entertained a motion for the Ordinance approval. A motion was made by Heather Andrews and seconded by Tim Narvaez to adopt the Ordinance #125 Annual Appropriation for the 2017-18 Year. Motion carried. Steve Economu called for a roll call from the Council to approve Ordinance #125, the 2017-18 Budget. Roll Call - Heather Andrews – Aye; Terry Johnson – Aye; Tim Narvaez – Aye. Motion carried. Steve Economu said that the Ordinance #125 was now in effect.

Steve Economu call the Public Hearing closed.

Surplus Equipment Bids –1) 75 International Dump Truck 2) 79 International Plow Truck 3) 85 Ford F350:

Steve Economu opened the sealed bids on the three surplus vehicles. Steve Economu read the bids. Steve Economu announced the winning high bids, and asked that they be notified.

- 1) 75 International 1700 6 Wheel Dump Truck – There were six sealed bids received. The high bid was given by Doug Evans to purchase the truck for \$2010.00.
- 2) 79 International 1824 cab and chassis – 4 Wheel Drive with 10 foot plow - There were seven sealed bids received. The high bid was given by Bob Helsley to purchase the truck for \$2700.00.
- 3) 85 Ford F350 -2 Wheel Drive Flat Bed Truck – There were three sealed bids received. The high bid was given by Dale Blackmore to purchase the truck for \$467.00.

2103 Roosevelt – Bill Mutter – Suburban Zone Violation – Mechanic Repair Shop: Steve Economu addressed Bill Mutter and the issue of the mechanic shop in a suburban zoned area. Bill Mutter said that he has several vehicles on his property. Steve Economu said that Bill Mutter's property was located in a suburban area and that it was a violation of Ordinance 19A for a business to be located there. Bill Mutter said that he actually has not started a mechanic shop. Steve Economu said due to his location being in a suburban zoned area that he would need the approval of 75% of his neighbors to carry on a business there. Bill Mutter said that his intentions were not to upset his neighbors. He presented the Council a sign paper by his neighbors giving their approval of having the shop there. Steve Economu asked if the Council had any questions. Steve Economu then asked Dan Featherston his advice on the matter. Steve Economu said to his understanding in Ordinance 19A that for the Council to allow this mechanic shop in a suburban zone, that $\frac{3}{4}$ of his neighbors needed to approve it. Dan Featherston said that if he had $\frac{3}{4}$ of his neighbor's signatures giving their approval, and that they have given their consent to allow the shop in a suburban zone; that the Council by Ordinance could allow the mechanic shop. Steve Economu asked if Bill Mutter was informed when he purchased his property that it was zoned suburban. He said that he had his property since 2001. Heather Andrews questioned on how long he had been doing business there. He said that he had just built the shop in the last year. Steve Economu then said that the list with his neighbor's signature, that Bill Mutter had given the council, had to be reviewed and asked if the Council could table until the next meeting for the review of the list and the Ordinance. Bill Mutter agreed.

Capital Improvement Plan/Water - Century West Engineering – Dan Remmick: Steve Economu welcomed Dan Remmick and asked Dan to introduce himself. Dan Remmick said that he was with Century West Engineering and that John Nelson had contacted them regarding the City's water system and he had prepared a scope of work for a capital improvement plan for the City's water system. He said that the background for that was that the City had done in the course of 9 years ending in 2015, by a different engineering company, a completed facility plan of the water capacity for the present and for the expansion that what would be needed by the City to supply water to the residents. Dan Remmick said that facility plan identified the needs but was estimated at a cost of

\$1,500,000.00. He said that his plan was a scope of work for a step by step plan for the improvements and to prioritize those steps. He said that the City now has four wells in the same aquifer down by the river. He said that the City's first step would be to evaluate putting a new well in the same area of its capacity and the limit of the supply from that aquifer. Steve Economu said that there is a pretty lengthy time involved in drilling a new well. Dan Remmick said that the total fee was \$24,600.00. He commented that \$12,000.00 of that would be for the aquifer study and to have John Monks a hydrologist look at the wells. He said that John Monks would look at the wells and would want to use transducers to monitor and to give an estimate as to the capacity of those wells. He said with that study completed that they would know if they could use that aquifer or would need to look elsewhere for a well site. He said that is the first step. Dan Remmick said then they would proceed with a new well, and the initial design for a new well. He said that the others things that need to be looked at are the booster pump station being upgraded, and the backup power situation. Steve Economu asked if the study was just for the well structure. Dan Remmick said he was planning on using the previous facility plan completed, but doing in step phases. Tim Narvaez asked if having more water storage available, would address the power loss issue. Dan Remmick said that it would. Steve Economu questioned if the more storage tanks should be located at different locations. Dan Remmick agreed that it should be looked at. Dan Remmick left the contract for the engineering scope of work to be reviewed.

3546 Roosevelt – Tim Narvaez – GT Rabbits/Rocky Mountain Pet Food – Rabbit Raising: Steve Economu addressed Tim Narvaez on to the 3546 Roosevelt – Sewer Variance. Tim Narvaez commented that he was unsure why that was on the agenda. Tim Narvaez said that he had not probe yet, and thought that the Council had given him a variance to have the septic tank. Steve Economu said that the Council needed to know where he was at with it, so that the Council could proceed with Dan Featherston writing a legal variance. Rosanne Smith commented that she thought Tim Narvaez was suppose to come back to the Council to say if he was going to hook up to the City's sewer system or to use a septic tank. She added that even though the Ordinance says that he has to hook up to the City's sewer system. Steve Economu said that the Council had given a variance at the last Council meeting to Tim Narvaez to stay with the septic tank that is already there for his slaughter plant. The City was unsure if they wanted the stuff coming from his plant going into the City's sewer system. Steve Economu said that Tim Narvaez was going to do, was find out if the tank there was a steel tank or a concrete tank. He added that Dan Featherston needs to write the variance and that Panhandle Health District needed to sign off on that particular tank before a variance could be written. Rosanne Smith asked what the criterion was that the City used to give him a variance, and can anyone get a variance. Steve Economu said no. Tim Narvaez said it needed to be clarified that the sewer was lower than the sewer main line. Rosanne Smith said that she was aware that it would need to be pumped. She said that her concerns was the hit and miss and who gets allowed and who doesn't. Tim Narvaez said that it was a legitimate request. Heather Andrews said that to her understanding is that Panhandle Health District has to do the testing of the tank, and then will let the City know if they can even give a variance. Dan Featherston said that the variance is issued due to the waste is not the type of waste that is normal for the City's sewer system and problems that it would be cause to the City's sewer system. Terry Johnson said that the variance would only pertain to this one particular business and the Ordinance would revert back if not doing this business. Heather Andrews suggested that Tim Narvaez have the tank inspected to proceed. Steve Economu tabled.

97 West Railroad – Lot Division – Jim Ball: Jim Ball presented a new plat for his proposed lots on 97 East Railroad. Jim Ball pointed out that he had given 30' easements for the water lines and a 20' fire truck turn around. He said that he had changed to four lots instead of the original five lots. Steve Economu entertained a motion to approve the preliminary plat. A motion was made by Terry Johnson and seconded by Heather Andrews to approve and sign the plat with the changes made to it. Motion carried. Jim Ball also asked about constructing an apartment building with 10 to 20 units. He questioned if the City was considering a 501 3C status for building apartment buildings. Steve Economu said that the 501 3C was being looked at for the building of a fire station. Jim Ball said he is planning on making a multi family unit, and questioned what would be considered multifamily to the

City. Steve Economu said that the plans would have to be looked at. Jim Ball said that also he is considering purchasing the property of Fred Maas on Maas Loop for storage units. He asked what the zoning was there. Steve Economu said that it is zoned suburban. Jim Ball was given Ordinance 19A to review in regards to his zoning questions. Jim Ball asked if the water hook on that property could be moved to another piece of property. Steve Economu said that they would have to research that. Jim Ball said that he would discuss more at the next meeting.

Dennis Weed – EDC: Dennis Weed reported that he is still working on the cell tower activation in the Moyie area. He also reported that BATT is working on the safety study for the 129,000 truck allowance, and that he has not heard anything further with on it. Heather Andrews asked if ITD was aware of the accident by the bridge. Dennis also mentioned that the he was going to a DEQ training on grants. We have received a grant from DEQ for this facility study for the joint venture. He is working on additional grants for the funding of the joint facility study.

Dan Featherston – Non Profit 501 3C: Steve Economu asked Dan Featherston where we were at with the 501 3C. Dan Featherston said that he had talked to William Herrington recommended by Dennis Weed regarding doing a 501 3C. Dan Featherston said that it would probably be a two step process with a LLC and then a Non-profit. He said that he plans to have a conference call with William Herrington along with Dennis Weed. Dennis Weed said that William Herrington was familiar with the 501 3C process.

Volunteer Fire Dept. Report: Ken English reported that there were two classes coming up. One class on the 19th at 4:30am would be on emergency response on hazardous material in the Good Grief area, and the other class on the 23rd at 9:00am at the Armory from Life Flight on landing zone. He also said that the Red Cross was looking for volunteers for the Texas crisis. Ken English reported on the fires in the area and said if need be, the fairgrounds would be available for livestock storing in case of fire. Ken English has also purchased a projector for meetings and classes. Ken English reported the following: August 2nd– LEPC Meeting; August 16th – Fire Chief's meeting; August 31st – Ambulance Assist – 47 Pear Street.

Water & Sewer Report: John Nelson reported on the water usage for the month of August: Total pumped for August 2017, 12,460,700 gallons: High day was the 6th – 481,000 gallons - Low day was the 14th – 204,610 gallons; with an average of 388,603 gallons a day. John Nelson reported that the City has been selling lots of bulk water to Rick Franklin, Interstate, and Oxfords. Terry Johnson questioned the new hydrant meter. John Nelson said that he had to order a new one as the one in front of the Post Office was broken. John Nelson said that the Rick Franklin Co has been using a lot of water for the UP Railroad clean-up from the train accident. John Nelson added that he is considering doing a class for Oxford's regarding getting water from a fire hydrant.

Misc Business: Ordinance for the compression brakes – Steve Economu said that the corrections have been made to the Ordinance and asked if the Council was ready to proceed with the Ordinance. It was noted of additional spelling errors in need of correction. A motion was made by Heather Andrews and seconded by Terry Johnson to proceed with the Ordinance. Motion carried.

Discuss & Pay Bills: Terry Johnson made a motion to pay bills and Tim Narvaez seconded it. Motion carried.

Adjourn: Terry Johnson made a motion to adjourn and it was seconded by Heather Andrews. Motion carried. Meeting adjourned.

Attest: City Clerk